

The Adams County Board of Supervisors met on Monday, November 26, 2018 at 9:00 am with the following members present: Doug Birt, Linda England, Merlin Dixon, Leland Shipley and Karl McCarty. Also in attendance were Scott Akin, Bart Knox, and Chris Swartz. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved.

Engineer Travis Malone presented the board information regarding purchasing a forestry head to mulch trees in the road ditches for the Secondary Roads Department. Shipley moved, seconded by Dixon to approve purchasing a Promac Rotary Super Mulcher RSM 52 for \$38,642. All Supervisors voted aye. Motion passed.

McCarty moved, seconded by Dixon to appoint Janice Shepherd as the Grant Township Clerk and to appoint Roland G. Miller and Kurtis Brown as Grant Township Trustees as their elected terms are set to expire beginning in 2019 and township officials are now appointed by the Board.

Shipley moved, seconded by England to pass resolution 2018-27 to approve amending a resolution from September 19, 1989 for the Historic Preservation Commission stating that the Commission shall consist of five (5) members to five (5) to ten (10) members who shall be residents of the County. All Supervisors voted aye. Motion passed.

Committee reports were given for the following: McCarty – Heartland Alliance Finance, November 19, Creston; Dixon – WIB, November 19, Creston; England – Southern Hills Regional Mental Health, November 20, Corning; and Shipley – MATURA, November 20, Creston.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor