

The Adams County Board of Supervisors met on Monday, December 10, 2018 at 9:00 am with the following members present: Linda England, Merlin Dixon, Leland Shipley, Doug Birt, and Karl McCarty. Also in attendance were Scott Akin, Bart Knox, Nancy Barnes, Jamie Stargell, and Alan Johannes. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved.

Dixon moved, seconded by England to appoint Wayne Moore to the Adams County Board of Health. All supervisors voted aye. Motion carried.

Discussion was held on approving new language for the Adams County Handbook. It was agreed that they would table the discussion until next week to change the language.

McCarty moved, seconded by Dixon to approve Resolution 2018-28 transferring \$86,468.00 from Local Option Sales Tax Fund to Local Option Sales Tax Sinking Fund. All supervisors voted aye. Motion carried.

Shipley moved, seconded by England to approve Resolution 2018-29 transferring \$465,121.50 from Rural Basic Fund to Secondary Roads Fund. All supervisors voted aye. Motion carried.

Committee reports were given for the following: Dixon – TIF 101, December 6, Creston, and HCA, Portsmouth; England – Adams Co Emergency Management, December 6, Corning; and McCarty – Handbook Committee, December 3, Corning.

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