

The Adams County Board of Supervisors met in regular session on Tuesday November 20, 2012, with the following members answering roll call: Linda England, Karl McCarty, Merlin Dixon, Phyllis Mullen and Doug Birt. The meeting was called to order by the Chair. The agenda for the day was read and approved.

Alan Johannes, Adams County Sheriff, presented his FY 13/14 Budget request. No votes were taken.

McCarty moved, seconded by Mullen, to approve the engagement letter from the State Auditor's office to complete the FY 11/12 audit. Ayes: Birt, Dixon, Mullen, McCarty, England. Nays: none. Motion carried.

Mullen moved, seconded by Birt, to approve a \$2,000 loan to Colony Township at 0% interest. Ayes: Birt, Peckham, McCarty, England. Ayes: Birt, Dixon, Mullen, McCarty, England. Nays: none. Motion carried.

Birt moved, seconded by McCarty, to approve a Resolution authorizing the payment maximum of \$1,500 per occurrence for the boring of drainage tile under county roads. Ayes: Birt, Dixon, Mullen, McCarty, England. Nays: none. Motion carried and the Resolution was assigned #11202012 in the Resolution Book. A complete copy is available for public inspection in the Auditor's office during regular business hours.

Andrew Collings and Donnie Willett appeared to discuss the completion of the Hazard Mitigation Plan. Mullen moved, seconded by McCarty, to approve the payment of \$27,499.00 to SICOOG for expenses incurred in the preparation of the plan. The payment will be made upon receipt of the funds from the State. Ayes: Birt, Dixon, Mullen, McCarty, England. Nays: none. Motion carried.

Kathy West, Adams Co. Public Health, presented the FY 13/14 budget request. No votes were taken.

Ralph Neill and interested parties discussed the need to repair/replace a bridge on 200th St., gravel for a road, and repairs needed to another bridge. No votes were taken.

The TIF report was tabled. There were no written reports by the Supervisors.

The meeting was adjourned by the Board Chairman.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors
Nancy Carmichael, Adams County Auditor