## **Board Minutes December 19, 2022**

The Adams County Board of Supervisors met on Monday, December 19, 2022, at 9:00 AM with the following members present: Doug Birt, Bobbi Maynes, Leland Shipley, Merlin Dixon, and Scott Akin. The meeting was called to order by Chairperson Birt and the Pledge of Allegiance was recited. Akin moved, seconded by Dixon to approve the minutes of December 12<sup>th</sup> and the agenda for today's meeting. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to approve Security Camera Estimate for a total of \$5577 for Secondary Roads shop. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Akin to approve the Burial Assistance Request form. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Akin to not partake in the Work Force Development Realignment. All supervisors voted aye. Motion carried.

Discussion on Elected Officials Salaries and Hourly employees was tabled.

Budgeted requests were presented by the following departments: Auditor and Elections

Department Head reports were presented as follows: Secondary Roads – New grader should be here today. They received a bid for Douglas 11 on 190<sup>th</sup> St. of \$54,000 plus the cost of beams. They are also looking into getting brine tanks to put on the snow trucks to be able to treat the roads. Auditor – FMLA training went well last week. Continue working on budgets. Treasurer – Saw a demonstration of Document Locator and it looks like a good software to do the scanning titles project. IT – Solutions has a software update to a newer version for Document Locator that will need to be updated on the Server and then on every computer that uses the software. He's working with them on trying to negotiate the cost down and having Tom do some of the updates. The text message system should be ready by the first of the year, but still doing some testing.

Committee and Meeting reports were presented as follows: Akin – ACEDC, Corning, Dec 15 and PPI & School, Corning, Dec 15.

Shipley moved, seconded by Dixon to adjourn the meeting at 11:00 am. All supervisors voted aye. Motion carried.

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