

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES
ADAMS COUNTY BOARD ROOM
MAY 18, 2010 6:00 PM

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:05 p.m.

Roll Call of Supervisors: Dist. # 01-Gleen Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07 -Joe Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpter; Dist. #11-Jack Allen; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Deena Griffin.

Motioned by Allen/Ward to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Ward/Gatterman to approve the April 20th & 30th, 2010 minutes. Motion carried by unanimous voice vote.

Claims: None

Correspondence: A letter was received from Jon Roseberry regarding the Coroner, on April 19th, 2010.

Appointments: Motioned by Ward/Griffin to approve appointing Jack Allen to the Marsh Country Health Alliance Commission. Motion carried by unanimous voice vote.

Chairman Sebastiani deviated to:

Reports and Presentations: UWEX presentation was given. Daric Smith, Rural Industrial Development Commission gave an update. New Milksource facility will be conducting tours on 6/7/10 at 10 a.m. or 6/11/10 at 10 a.m. Deb Barnes gave a Child Support update.

Chairman Sebastiani deviated back to:

Unfinished Business: Motioned by Stuchlak/Keckeisen to bring back Resolution #25 to authorize MSA Professional Services, Inc. to complete a new Assessor's Plat to define property boundaries for lots 1-5 and 16-18 in Town of New Haven Assessor's Plat #1 with the intent Adams County will pay for all costs associated with the new Assessor's Plat. Motion to bring back Res. #25, carried by roll call vote, 20 yes. Motioned by Stuchlak/Keckeisen to approve Res. #25 as amended striking Adams County Surveyor and inserting MSA Professional Services Inc. Motion to approve amendment as submitted carried by roll call vote, 20 yes.

Chairman Sebastiani deviated to:

Reports and Presentations: The Administrative Coordinator/Director of Finance gave an update, potential County Board tour will take place late July, 2010. Property Committee will tour the facility on June 7th, 2010.

Motioned by Sumpter/Townsend to adopt May as Older Americans Month. Motion carried by unanimous voice vote.

Resolutions:

Res. # 28: Motioned by Ward/Keckeisen to adopt Res. #28 to provide clarification to Chapter 4: Salaries and Wages; Sections 1.03 and 5.01(d) of the Personnel & General Administrative Policies of Adams County adopted on April 30, 2010. Motion to adopt Res. #28 carried by roll call vote, 20 yes.

Res. # 29: Motioned by Ward/Keckeisen to adopt Res. #29 to establish the annual compensation for the position of Clerk of Circuit Court and Sheriff. Motion carried by roll call vote, 17 yes, 2 no, 1 abstain. Voting no, Morgan and Stuchlak. Abstaining, Renner.

Ordinances:

Ord. #04: Motioned by Stucklak/Licitar to enact Ordinance #04 to rezone a portion of a parcel of property owners Gene & Susan Hutchings, in the Town of Jackson, property (1.23 acres) located in the SE ¼ SW ¼, Section 16, Township 15 North, Range 7 East from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District. Motion to enact Ord. #04 carried by roll call vote, 20 yes.

Motioned by Allen/Sumpter to approve claims. Motion to approve claims, carried by unanimous voice vote.

Motioned by Ward/West to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Griffin to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date for June 15, 2010 at 6:00 p.m. September Board Meeting will be on September 28th at 6:00 p.m. The County Board is looking at June 11, 2010 at 10:00 a.m. to do the Milk Source tour.

Motioned by West/Ward to adjourn at 7:35 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary