

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES
Adams County Board Room, January 21, 2014 6:00 p.m.

Meeting was called to order by Chairman West at 6:00 p.m.
The meeting was properly announced.
There was a moment of silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Terry James; Dist. #20-Paul Pisellini. **Excused:** Dist. #06-Dean Morgan; Dist. #16-Bill Miller.

Motioned by James/Allen to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Licitar/Bays to approve the December 17, 2013 minutes. Motion carried by unanimous voice vote.

Deputy Josh Czys completed his K-9 training in Indiana in December, and presented Tashja, a female dog.

Public Participation: None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims: Bays, Djumadi, Edwards, Eggebrecht, Gatterman and Gilner.

Claims: None

Correspondence: None

Appointments: Motioned by Sebastiani/Kotlowski to appoint Djumadi, Gatterman, Edwards, Roekle, and Allen to the Ad Hoc County Board Rules Committee. Motion carried by unanimous voice vote.

Unfinished Business: None

Reports and Presentations: Administrative Coordinator/Director of Finance report was submitted in the board packet. Daric Smith's RIDC report was submitted in the board packet. 2013 Years of Service Recognition took place. Motioned by Djumadi/James to approve Town of Rome Zoning Code Text Amendments for sections 10.12 (4) (d) 4, 10.125 (4) (d) 4, 10.21 and 10.27. Motion carried by unanimous voice vote.

Recess: Motioned by Allen/Djumadi to recess at 6:19 p.m. for service recognition cake. Motion carried by unanimous voice vote.

Reconvene: Called back to order by Chairman West at 6:30 p.m. Roll call, 18 present, 2 excused. Excused, Miller and Morgan.

Resolutions:

Res. #03: Motioned by James/Sebastiani to adopt Res. #03 to approve a Tissue Recovery Agreement with RTI Donor Services, Inc. Motioned to adopt Res. #03 carried by roll call vote, 17 yes, 1 abstain, 2 excused. Abstaining, Roseberry. Excused, Miller and Morgan.

Res. #04: Motioned by Bays/Stuchlak to adopt Res. #04 to rescind Chapters 3, 5, 6 and Chapter 2, Sections 9 and 10 of the Personnel and General Administrative Policy adopted by Res. #51, 2011. Motion to adopt Res. #04 carried by roll call vote, 18 yes, 2 excused. Excused, Miller and Morgan.

Res. #05: Motioned by Stuchlak/Bays to adopt Res. #05 to put into effect Employee Orientation Document Number Two and rescind corresponding Chapter 2, Section 7 of the Personnel and General Administrative Policy adopted by Res. #51, 2011. Motion to adopt Res. #05 carried by roll call vote, 18 yes, 2 excused. Excused, Miller and Morgan.

Res. #06: Motioned by Licitar/Djumadi to adopt Res. #06 to put into effect Drug & Alcohol Testing Document Number Three and rescind corresponding Chapter 2, Section 8 of the Personnel and General Administrative Policy adopted by Res. #51, 2011. Motion to adopt Res. #06 carried by roll call vote, 18 yes, 2 excused. Excused, Miller and Morgan.

Res. #07: Motioned by Djumadi/Kotlowski to adopt Res. #07 to put into effect Volunteer Policy Document Number Four and rescind corresponding Chapter 2, Section 11 of the Personnel and General Administrative Policy adopted by Res. #51, 2011. Motion to adopt Res. #07 carried by roll call vote, 18 yes, 2 excused. Excused, Miller and Morgan.

Res. #08: Motioned by Allen/Kotlowski to adopt Res. #08 to rescind Resolutions 88-2013, 94-2013, and 105-2013 and to readvertise tax deeded property for sale to the public. Motion to adopt Res. #08 carried by roll call vote, 18 yes, 2 excused. Excused, Miller and Morgan.

Res. #09: Motioned by Sebastiani/Licitar to adopt Res. #09 to authorize the Administrative Coordinator/Director of Finance to act on behalf of Adams County to apply for a grant of \$11,175 from the WDNR Lake Grants program to fund interns and operations in 2014 and preparation and presentation of maps and reports in 2014-2015 to complete on-the-ground inventories of 14-Mile Creek, Big Roche a Cri Creek, and Little Roche a Cri Creek watersheds. Motion to adopt Res. #09 carried by roll call vote, 18 yes, 2 excused. Excused, Miller and Morgan.

Res. #10: Motioned by Roekle/Stuchlak to adopt Res. #10 for Adams County Land and Water Conservation Department to enter into an agreement with NRCS to identify the responsibilities of Adams County and NRCS regarding the employment, administration, and training of field office employees; the provision, use, and responsibility for either County or NRCS owned/maintained equipment and supplies; the maintenance of fiscal and activity reports; and to define roles and responsibilities relating to the development of conservation priorities and policies. Motion to adopt Res. #10 carried by roll call vote, 18 yes, 2 excused. Excused, Miller and Morgan.

Res. #11: Motioned by James/Stuchlak to adopt Res. #11 to authorize the Administrative Coordinator/Director of Finance to apply for a grant from the WDNR Grant Fund for the purpose of completing the printing, preparation and distribution of 500 waterfront property owners informational packets. Motion to adopt Res. #11 carried by roll call vote, 18 yes, 2 excused. Excused, Miller and Morgan.

Ordinances:

Ord. #01: Motioned by James/Roekle to enact Ord. #01 to rezone property located in Pt. of the NW 1/4, SW ¼ & Pt. SW ¼, SW ¼ Section 1, Township 14 North, Range 7 East at 3681 1st Lane, Town of New Haven, owned by James & Claudia Larson, Town of New Haven, from an A1 Exclusive Agriculture District to an R2 Rural Residential District. Motioned by James/Stuchlak to amend Ord. #01 from being changed to an R2 to read R1 LL and from "a parcel" to read "2 parcels" to correlate with the Planning & Zoning description

attached with the map. Motion to amend Ord. #01 carried by roll call vote, 17 yes, 1 abstain, 2 excused. Abstaining, Sebastiani. Excused, Miller and Morgan. Motion to enact amended Ord. #01 carried by roll call vote, 17 yes, 1 abstain, 2 excused. Abstaining, Sebastiani. Excused, Miller and Morgan.

Denials: None

Petition: None

Motioned by Djumadi/Licitar to approve claims. Motion carried by unanimous voice vote.

Motioned by Allen/Roekle to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Kotlowski to have the County 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: February 18, 2014 at 6:00 p.m.

Motioned by Djumadi/Licitar to adjourn at 6:51 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi

Adams County Clerk

These minutes have been approved.