

PROPOSED**AGENDA, WEDNESDAY, JANUARY 3, 2018:**

9:00 A.M. Convening of the Adams County Board of Commissioners' Meeting.

Pledge of Allegiance**Minutes:**

Approval of the Minutes of the December 13, 2017 Work Session Meeting and the December 20, 2017 Commissioners' Meeting as presented.

Executive Session:

Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client privilege, and personnel issues.

Public Comment:

During the 30-minute Public Comment the individual wishing to speak will come forward to the podium to address the Board, state their name and address and will have 5-minutes to give his/her comments related to county business. Any public comment on an agenda item should be addressed at this time.

Clerk of Courts:

Recommendation from Clerk of Courts Kelly Lawver, and after review by Solicitor Hartzell, to approve the Day Forward Redaction Cancellation Schedule between the County of Adams and Cott Systems, 2800 Corporate Exchange Drive, Suite 300, Columbus, Ohio for software services cancellation for Day Forward Redaction. The State has developed a Public Access Policy which requires the filer to redact sensitive information prior to filing the document. The remaining charges include eCommerce in the amount of \$2,300 and Verdict in the amount of \$7,475 for an annual total of \$9,775 effective January 6, 2018 through December 31, 2018.

Department of Emergency Services:

Recommendation from Warren Bladen, Director, to approve and authorize Chairman Randy L. Phiel to sign the 2018 Emergency Management Performance Grant (EMPG) Annual application in the amount of \$70,200.78 for the period October 1, 2017 through September 30, 2018. This Application is for partial reimbursement of salaries.

Tax Services:

Recommendation from Chief Assessor Barbara Walter, to approve the following:

- Personal Tax Exemption Request for individuals who have met the County guidelines – Oxford Township – John Altland, Shirley Burtkett, Betty Dubbs, Nancy Enders, Mildred Gembe, Ida Hoover, Gladys Leese, Kay Leonard, Mary O'Donnell, Margaret Reese, Judy Riley, James Shea; Straban Township – Lorena Redding.

Tax Services cont'd:

- Personal Tax Exception Denial due to their income exceeding the guidelines of the County policy – McSherrystown Borough – Stefani S. Krumrine; Straban Township – Wilbur A. Rudisill.

Commissioners:

Recommendation from Albert Penksa, County Manager, to approve the following:

- The Standard Mileage Rate for county employees for 2018 to be set at 54.5 cents (\$.545) per mile effective January 1, 2018.

Personnel Report:

Courts:

Separation of Employment:

- Shay Stremmel, Director in the Domestic Relations Department, effective January 4, 2018
- Wyatt Mowery, Probation Officer, effective December 22, 2017
- Heather Wilkinson, Probation Officer, effective January 12, 2018
- Trevor Stover, Corrections Officer, effective December 30, 2017

Planning/Conservation District:

Recommendation from Sherri Clayton-Williams, Director, to approve the employment of Stephanie M. Summers, West Nile Virus/Conservation Technician, effective January 8, 2018.

Expenditures:

Approve the following expenditures for the period December 18, 2017 through December 29, 2017:

General Fund Total	\$ 1,170,025.02
General Fund	\$ 285,610.15
Pcard Payment	\$ 1,420.10
Payroll	\$ 882,994.77
Children & Youth Services	\$ 74,444.76
Managed Care	\$ 654.78
HazMat Fund	\$ 40.01
CDBG	\$ 437.94
Commissary Fund	\$ 988.28
HOME Grant	\$ 2,812.55
Capital Projects-Reserve	\$ 45,932.10
Human Services Building	\$ 154,551.97
911 Fund	\$ 51,673.96
Internal Service Fund	\$ 350,057.64

Salary Board Meeting:

The Salary Board Meeting will be held following the Commissioners Meeting.

Other Business:

Solicitor Hartzell
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Adjournment: