

WEDNESDAY, AUGUST 21, 2019

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:00 a.m. in the Ceremonial Courtroom with Chairman Randy Phiel presiding. Others in attendance: Commissioners Jim Martin and Marty Karsteter Qually; Molly R. Mudd, Solicitor; Steve Renner, Controller; President Judge Michael A. George; Judge Campbell, Judge Simpson; Don Fennimore; Court Administrator; Bev Boyd, Prothonotary; Michele Miller, HR Director; Sherri Clayton-Williams, Planning Director; Neil Burkholder, Executive Director of Operational Services; Kelly Carothers, Executive Director of Domestic Relations; Domestic Relations Staff; Phil Swope, Staff Accountant; Sara Brensinger, Purchasing Coordinator; John Phillips; News Reporter Michael Cooper White, *Gettysburg Times* and Deputy Chief Clerk Lisa A. Moreno-Woodward.

Pledge of Allegiance

Minutes:

Mr. Martin moved, seconded by Mr. Qually to approve the Minutes of the August 14, 2019 Commissioners' Meeting as presented.

Motion carried.

Executive Session:

Chairman Phiel noted an Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client/personnel issues.

Public Comment:

There was no Public Comment addressed to the Board at this time.

Building Project Review:

At this time Commissioner Phiel recognized Neil Burkholder, Executive Director, Department of Operational Services, to give a Building Project Review of the Human Services Building.

Personnel Report:

Mr. Qually moved, seconded by Mr. Martin, to approve the Personnel Report as presented:

Separation of Employment with permission to post:

- Rescind employment offer to Victoria Gasper, Corrections Officer, effective August 19, 2019
- Barbara Clements, Custodian, effective August 27, 2019
- Ken Epley, Maintenance Tech II/Lead, effective September 27, 2019. Post as Maintenance Tech II position.
- Gary Angell, Maintenance Tech II, effective January 17, 2020
- Tyler Trostle, Mosquito Borne Disease Monitor, effective August 16, 2019. (End of temporary summer assignment.)

Motion carried.

Other Business:

No Other Business was brought before the Board at this time.

Executive Session:

Board Chairman Phiel called for an Executive Session at 9:25 a.m. this date to discuss attorney/client and personnel issues.

Meeting Reconvened:

Chairman Phiel reconvened the Commissioner's Meeting at 12:35 p.m. this date with the following in attendance: Commissioners Jim Martin and Marty Karsteter Qually; Solicitor Molly R. Mudd, Assistant Solicitors Sean Mott and Eric McCoy and Deputy Chief Clerk Lisa A. Moreno-Woodward.

Adjournment:

Mr. Qually moved, seconded by Mr. Martin, to adjourn the Commissioner's Meeting at 12:36 p.m. this date.

Motion carried.

Respectfully submitted,

Lisa A. Moreno-Woodward
Deputy Chief Clerk