AGENDA, WEDNESDAY, FEBRUARY 17, 2016:

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

Pledge of Allegiance

<u>Minutes:</u>

Approval of the Minutes of the February 3, 2016 Commissioners' Meeting as presented.

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.

Tax Services:

Recommendation from Daryl Crum, Director, to approve and authorize Chairman Randy L. Phiel sign an Engagement Letter with Richard G. Cornogg, Cornogg Appraisal Group, in the total amount of \$2,100.00. These appraisals will consist of seven properties located in Littlestown Borough – Parcel #27004-0262---000; #27004-0263---000; #27004-0266---000; #27004-0267---000; #27004-0275---000; #27004-0276---000; and #27004-0283---000.

Personnel Report:

Approve the following personnel actions:

Security:

Recommendation from Michael Baltzley, Director, to approve the employment of Victor Woerner, Part Time Security Officer, effective February 8, 2016.

IT Department:

Recommendation from Phil Walter, Director, to approve the employment of Gary Crevier, Network/System Administrator, effective February 8, 2016.

Department of Emergency Services:

Recommendation from John Eline, Director, to approve the transfer of Phil Petry, 911 Telecommunicator from fulltime to part time, effective February 6, 2016.

Separation of Employment:

- Tyler Bennett, Correctional Officer, effective January 28, 2016
- Ashlee Alliod, Caseworker 2, Children & Youth Services, effective February 5, 2016

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Expenditures:

Approve the following expenditures for the period February 1, 2016 through February 12, 2016:

General Fund	\$ 1,876,878.92
911 Fund	\$ 42,780.59
Domestic Relations	\$ 22.30
Children & Youth Services	\$ 246,654.50
HazMat Fund	\$ 145.43
Liquid Fuels	\$ 1,758.92
Human Services Building	\$ 4,913.89
Hotel Tax Fund	\$ 50,237.90
Capital Project	\$ 24,636.74
Commissary Fund	\$ 4,194.46

Other Business:

Solicitor Hartzell County Manager Penksa Commissioner Qually Commissioner Martin Commissioner Phiel

Salary Board Meeting:

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

Adjournment: