

AGENDA, WEDNESDAY, JANUARY 18, 2017:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the January 4, 2017 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.

Courts:

Recommendation from Don Fennimore, Court Administrator, to approve the Separation of Employment of Lisa G. Smith, General Clerk at MDJ Little's Office, effective January 26, 2017.

Planning:

Recommendation from Ellen Dayhoff, Rural Resource Manager, to approve the 2017 Certification of County Funds for the Farmland Preservation Program as follows:

- | | |
|---|-----------|
| • Allocation of 2017 County Match Funds from County Revenues | \$302,222 |
| Total Interest Collected from 2016 Clean & Green for Easement Purchases | \$ 27,019 |
| Total Certified County Match Funds for 2017 | \$329,241 |

Personnel Report:

Approve the following personnel actions:

Sheriff:

Note the employment of Joshua A. Galemore, Fulltime Deputy Sheriff, effective January 9, 2017

Separation of Employment:

- Austin Staub, Fulltime Telecommunicator Floater, effective January 9, 2017
- Dan Small, Deputy Coroner, effective January 18, 2017
- Judy Jacoby, Custodian, effective February 3, 2017

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Expenditures:

Approve the following expenditures for the period January 2, 2017 through January 13, 2017:

General Fund	\$ 1,329,616.34
911 Fund	\$ 75,697.85
Children & Youth Services	\$ 248,466.67
HazMat Fund	\$ 2,588.91
Law Enforcement	\$ 353.49
Internal Service Fund	\$ 14,178.00
Records Management	\$ 1,095.00
Human Services Building	\$ 780,192.62
Hotel Tax Fund	\$ 112,492.79
Capital Project	\$ 20,377.42
Commissary Fund	\$ 7,549.56

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: