

WEDNESDAY, JANUARY 9, 2024:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:02 a.m. at the Adams County Courthouse, Historic Courtroom and via conference call with Chairman Randy L. Phiel presiding. Others in attendance: Commissioner James E. Martin; Sean Mott, 1st Assistant Solicitor; Steve Nevada, County Administrator (phone); Tammy Myers, Controller; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; Melissa Devlin, Director of Budget & Purchasing; Phil Swope, Assistant Director of Budget & Purchasing. News Reporter Vanessa Pellechio Sanders, *Gettysburg Times* and Deputy Chief Clerk Lisa A. Moreno-Woodward.

Minutes:

Mr. Martin moved, seconded by Mr. Phiel, to approve the Minutes of the December 20, 2023 Commissioner's Meeting as presented.

Motion carried.

Public Comment:

No Public Comment was presented to the Board at this time.

Adams County General Authority:

With recommendation from President Robin Fitzpatrick and on behalf of the Adams County General Authority Board of Directors, Mr. Martin moved, seconded by Mr. Phiel, to approve the following:

- Accept the resignation of Susan Grimes, effective November 2023
- Appoint Michael Showers to fill this vacancy on the Board of Directors, for a five-year term, effective January 1, 2024 through December 31, 2028

Motion carried.

Adams County Industrial Development Authority:

With recommendation from President Robin Fitzpatrick and on behalf of the Adams County Industrial Development Authority Board of Directors, Mr. Martin moved, seconded by Mr. Phiel, to approve the appointment of Max Felty to the Board of Directors, for a five-year term, effective January 1, 2024 through December 31, 2028.

Motion carried.

Personnel Report:

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

Separation of Employment with permission to post:

- Dustin Study, Corrections Officer, effective December 28, 2023
- Leon Moxley, Deputy Sheriff, effective January 17, 2024
- Susan Fisher, Part time as Needed Coroner, effective December 31, 2023

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Phiel, to approve the following expenditures for the period December 11, 2023 through January 5, 2024:

General Fund Total	\$ 3,882,194.88
General Fund	\$ 1,692,730.61
Payroll – Week #51 & #1	\$ 2,189,464.27

Children & Youth Services	\$ 320,422.79
Liquid Fuels	\$ 13,751.31
HazMat Fund	\$ 197.41
CDBG	\$ 164,464.00
Commissary Fund	\$ 21,364.79
Records Management	\$ 3,155.00
Hotel Tax Fund	\$ 5,475.45
Human Services Fund	\$ 3,553.50
County Records Improvement	\$ 1,440.00
Capital Projects	\$ 1,890.00
911 Fund	\$ 713,358.74
Internal Service Fund	\$ 641,728.28

Motion carried.

Other Business:

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

Salary Board Meeting:

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

Adjournment:

Mr. Martin moved, seconded by Mr. Phiel, to adjourn the Commissioner's Meeting at 9:06 a.m. this date.

Motion carried.

Respectfully submitted,



Lisa A. Moreno-Woodward
Deputy Chief Clerk