

WEDNESDAY, FEBRUARY 3, 2016:

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 L. Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qually; John Hartzell, Solicitor; Steven Renner, Controller; Beth Cissel, Assistant Controller; Albert Penksa, County Manager; Michele Miller, Human Resources Director; Melissa Devlin, Finance Director; Don Fennimore, Court Administrator; Phil Walter, IT Director; Bob Jackson, Citizen Representative; News Reporters: Vanessa Pellichio, *Gettysburg Times*, Chris Capella, *Evening Sun* and Chief Clerk Paula Neiman.

Pledge of Allegiance

Minutes:

Mr. Martin moved, seconded by Mr. Qually, to approve the Minutes of the January 20, 2016 Commissioners' Meeting as presented.

Motion carried.

Public Comment:

Mr. Bob Jackson of Liberty Township, noted Liberty Township donated \$500 for the reclamation program at the Rescue Mission.

Court Administration:

Mr. Qually moved, seconded by Mr. Martin, to approve the following:

Court Separation of Employment:

- Mary Weigle, Temporary Executive Assistant, effective January 29, 2016

Probation Services Separation of Employment:

- Holly Reese, General Clerk, effective January 14, 2016
- Justina Flenner, General Clerk, effective January 29, 2016
- Kelly Ross O'Brien, Probation Officer, effective February 12, 2016

Motion carried.

IT Department:

With recommendation from Phil Walter, Director, and Assistant Solicitor Molly Mudd, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners enter into a Non-Disclosure Agreement with iland Internet Solutions Corporation regarding internal security IT practices.

Motion carried.

Commissioners:

- With recommendation from Solicitor John Hartzell, Mr. Qually moved, seconded by Mr. Qually, that the Board of Commissioners execute the Addendum to Master Agreement for Treasury Management Services and any other related documents concerning ACNB Bank services.

Motion carried.

- With recommendation from Solicitor John Hartzell, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners authorize advertisement of an ordinance to create an Adams County General Authority, the purpose of which is to provide financing of projects related to public uses, hospitals, health centers, colleges and universities, similar institutions, and of such other projects authorized under the Authorities Act, provided such approval does not obligate the taxing powers in any way.

Motion carried.

- Mr. Qually moved, seconded by Mr. Martin, to approve a six (6) month extension for Engineering Agreement #809478 between the County of Adams and Pennoni Associates, Inc. to allow Pennoni to continue the inspection of bridges until the 2016 Reimbursement Agreement is approved and in place.

Motion carried.

Personnel Report:

Mr. Martin moved, seconded by Mr. Qually, to approve the following personnel actions:

Public Defender:

Recommendation from Kristin Rice to approve the employment of Ryan Liggitt, Assistant Public Defender, effective February 8, 2016.

Department of Emergency Services:

Recommendation from John Eline, Director, to rescind the separation of employment for Phil Petry, 911 Telecommunicator, effective February 5, 2016.

Building & Maintenance:

Recommendation from Larry Steinour, Director, to approve the employment of Michael Siebert, Part Time As Needed Maintenance Tech, effective January 8, 2016.

Separation of Employment:

- Krista Crone, Chesapeake Bay Technician, effective February 5, 2016
- Sunshine Costa, Correctional Officer, effective January 26, 2016
- Benjamin Codori, Correctional Officer, effective January 26, 2016

Motion carried.

Expenditures:

Mr. Qually moved, seconded by Mr. Martin, to approve the following expenditures for the period January 18, 2016 through January 29, 2016:

General Fund	\$ 1,380,238.10
911 Fund	\$ 31,403.08
Domestic Relations	\$ 674.06
Children & Youth Services	\$ 171,408.02
HazMat Fund	\$ 39.99
Ag Land Funds	\$ 61,618.90
Human Services Building	\$ 9,924.01
Coroner VISA	\$ 100.00
Capital Project	\$ 10,816.80
Commissary Fund	\$ 16,930.69
Radio Project	\$ 6,772.54

Motion carried.

Other Business:

Commissioner Qually announced on Tuesday, February 9, 2016 at 8:30 a.m. at HACC – Robert C. Hoffman room, a company called Gigabit Revolution will give a presentation on a major fiber line to be run from New York to North Carolina along the East Coast.

Commissioner Phiel announced the first forum for 2016 of the Adams County Commissioners to be held at the Ag Center. An open house of the Planning Department will be from 5:30 p.m. – 6:30 p.m.; and the forum will be from 6:30 p.m. – 8:00 p.m. The presentation will be from offices located in the Ag Center.

Salary Board Meeting:

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

Adjournment:

Mr. Martin moved, seconded by Mr. Qually, to adjourn the Commissioners Meeting at 9:23 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk