

**WEDNESDAY, SEPTEMBER 14, 2016:**

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:04 a.m. in the Ceremonial Courtroom with Chairman Randy Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qually; Albert Penksa, County Manager; John Hartzell, Solicitor; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; Paul Wege, HR Generalist; Melissa Devlin, Finance Director; Phil Swope, Staff Accountant; Sara Brensinger, Purchasing Coordinator; Matthew Ahearn, Staff Accountant; Phil Walter, IT Director; News Reporters Vanessa Pellechio, *Gettysburg Times* and Dustin Levy, *Evening Sun* and Chief Clerk Paula V. Neiman.

**Pledge of Allegiance**

**Minutes:**

Mr. Martin moved, seconded by Mr. Qually, to approve the Minutes of the August 31, 2016 Commissioners' Meeting as presented.

Motion carried.

**Proclamation:**

Mr. Martin moved, seconded by Mr. Qually, to adopt and proclaim September 15, 2016 – October 15, 2016 as **"HISPANIC HERITAGE MONTH"** in Adams County. The proclamation was presented to Yemi Gagliardi of WellSpan.

Motion carried.

**Public Comment:**

No public comment was addressed to the Board at this time.

**IT Department**

With recommendation from Phillip Walter, IT Director, and after review by Assistant Solicitor Molly Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners enter into an Agreement with A/V Solutions, LLC in the amount of \$16,245.29 for audio upgrades in the Adams County Historic Courtroom.

Motion carried.

**Elections:**

Sitting as the Adams County Board of Elections and with the recommendation from Monica Dutko, Director, Mr. Qually moved, seconded by Mr. Martin, to approve to relocate the Carroll Valley #2 polling place to the former Liberty Mountain Sales Office Building (former Adams County National Bank) and former polling place, at 104 Sanders Rd, Fairfield, PA beginning with the November General Election.

Motion carried.

**Planning:**

At the request of Modern Landfill and with the recommendation of Bicky Redman, Sr. Planner of Environmental Services, Mr. Martin moved, seconded by Mr. Qually, to approve to add Modern Landfill to Adams County's municipal waste 10-year planning period. Modern Landfill's waste disposal capacity agreement expired at the end of 2013 and they wish to be added for the remainder of the period which ends December 31, 2018. The

County has determined that Modern Landfill's application and agreement meet the needs and requirements of the Adams County's plan.

Motion carried.

**Personnel Report:**

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

Courts:

- Domestic Relations – employment of Adrienne Madison, conference Officer, effective September 12, 2016
- Probation Services – employment of the following Probation Officers 1, effective September 6, 2016: 1) Nathan Smeltzer; 2) Devon Robinson; and 3) Gregory Dornbush

Building & Maintenance:

Recommendation from Larry Steinour, Director, to approve the employment of Bradley Weaver, Maintenance Tech 3, effective September 6, 2016.

Security:

Recommendation from Michael Baltzley, Director, to approve the employment of Larry Runk, Security Officer, effective September 6, 2016.

Victim Witness:

Recommendation from Cindy Keeney, Director, to approve Leah Lauer as a Volunteer effective September 19, 2016.

Separation of Employment:

- Sharon Kuykendall, Office Assistant, in Children & Youth Services, effective August 29, 2016.
- Shannon Reece, Corrections Officer, effective September 22, 2016
- Louis Sordon, Fulltime 911 Telecommunicator, effective November 13, 2016
- Courtney Hair, Assistant District Attorney, effective September 16, 2016
- Diane Strausbaugh, Corrections Officer, effective September 29, 2016

Motion carried.

**Expenditures:**

Mr. Martin moved, seconded by Mr. Qually, to approve the following expenditures for the period August 29, 2016 through September 9, 2016:

|                           |                 |
|---------------------------|-----------------|
| General Fund              | \$ 1,242,387.88 |
| 911 Fund                  | \$ 41,217.09    |
| Children & Youth Services | \$ 161,555.80   |
| HazMat Fund               | \$ 250.00       |
| Liquid Fuels              | \$ 4,120.97     |
| Law Enforcement           | \$ 279.50       |
| Human Services Building   | \$ 30,759.39    |
| Hotel Tax Fund            | \$ 57.60        |
| Capital Project           | \$ 37,241.57    |
| Commissary Fund           | \$ 6,710.92     |

Motion carried.

**Other Business:**

Commissioner Randy Phiel noted the campaign kick-off for the proposed Adams County Law Enforcement Firing Range is set for Saturday, September 17, 2016 from 1:00-9:00 p.m. at Harley Davidson.

**Salary Board Meeting:**

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

**Adjournment:**

Mr. Qually moved, seconded by Mr. Martin, to adjourn the Commissioners' Meeting at 9:41 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman  
Chief Clerk