

WEDNESDAY, JANUARY 18, 2017:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:02 a.m. in the Ceremonial Courtroom with Chairman Randy Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qually; John Hartzell, Solicitor; Steve Renner, Controller; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; Michele Miller, HR Director; Sherri Clayton-Williams, Planning Director; Ellen Dayhoff, Rural Resources Director; Phil Swope, Staff Accountant; Sara Brensinger, Purchasing Coordinator; News Reporters Alex Hayes, *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 January 4, 2017 Commissioners' Meeting as presented.

Motion carried.

Public Comment:

No public comments were addressed to the Board at this time.

Courts:

With recommendation from Don Fennimore, Court Administrator, Mr. Qually moved, seconded by Mr. Martin, to approve the Separation of Employment of Lisa G. Smith, General Clerk at MDJ Little's Office, effective January 26, 2017.

Motion carried.

Planning:

With recommendation from Ellen Dayhoff, Rural Resource Manager, Mr. Martin moved, seconded by Mr. Qually, to approve the 2017 Certification of County Funds for the Farmland Preservation Program as follows:

- Allocation of 2017 County Match Funds from County Revenues plus interest - \$302,222
Total Interest Collected from 2016 Clean & Green for Easement Purchases - \$27,019

Total Certified County Match Funds for 2017 - \$329,241

Motion carried.

Personnel Report:

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

Sheriff:

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

Separation of Employment and Authorize Posting of Positions:

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

- Dennis Pennese, Part Time Security Officer, which will be effective upon the filling of the Part Time position

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Qually, to 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

Motion carried.

Other Business:

No other business was brought to the Board at this time.

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 9:13 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk