

WEDNESDAY, JANUARY 9, 2019:

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: Commissioner Marty Karsteter Qually; Albert Penksa, County Manager; Molly Mudd, Solicitor; Steve Renner, Controller; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; Michele Miller, HR Director; Melissa Devlin, Finance Director; Phil Swope, Staff Accountant; Phil Walter, IT Director; Sarah Finkey, Children and Youth Administrator; Dave Bolton; Attorney John Phillips; News Reporter Vanessa Pellechio, *Gettysburg Times* and Chief Clerk Paula V. Neiman.

Pledge of Allegiance

Minutes:

Mr. Qually moved, seconded by Mr. Phiel, to approve the Minutes of the January 2, 2019 Commissioners' Meeting as presented.

Motion carried.

Executive Session:

Board Chairman Phiel noted an Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client/personnel issues.

Proclamation:

Mr. Qually moved, seconded by Mr. Phiel, to approve and adopt January 2019 as "**NATIONAL MENTORING MONTH**" in Adams County. This proclamation was presented to Tessa Adams, Project Hope Mentoring Program and staff from Adams County Children & Youth Services.

Motion carried.

Public Comment:

No Public Comment was brought before the Board at this time.

Personnel Report:

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

Court:

- Separation of employment for Crystal Hartlaub, Conference Officer in Domestic Relations, effective January 16, 2019 with permission to post.

Public Defender:

Recommendation from Public Defender Kristin Rice, to approve the employment of Paul Royer, Assistant Public Defender, effective February 4, 2019.

Separation of Employment:

- Joshua Plank, Correctional Officer, effective January 11, 2019

Motion carried.

Other Business:

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

Executive Session:

Board Chairman Phiel called for an Executive Session at 9:14 a.m. this date to discuss personnel and attorney/client issues.

Meeting Reconvened:

Commissioner Phiel reconvened the Commissioner's Meeting at 11:00 a.m. this date with the following in attendance: Commissioner Marty Karsteter Qually, Albert Penksa, County Manager, Solicitor Molly Mudd and Chief Clerk Paula Neiman.

Adjournment:

Mr. Qually moved, seconded by Mr. Phiel, to adjourn the Commissioner's Meeting at 11:03 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk