

WEDNESDAY, JULY 9, 2014:

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 L. Phiel presiding. The following were in attendance: Commissioners James E. Martin and Marty Karsteter Qually; John Hartzell, Solicitor, Albert Penksa, County Manager; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; Candi Clark, Human Resources Generalist; Matt Stough, West Nile Virus Technician; County Citizen Bob Jackson and News Reporters: Alex Hayes, *The Gettysburg Times* and Chief Clerk Paula Neiman.

Pledge of Allegiance

Minutes:

Mr. Martin moved, seconded by Mr. Qually to approve the Minutes of the June 25, 2014 Commissioners' Meeting as presented.

Motion carried.

Public Comment:

There was no Public Comment addressed to the Board at this time.

West Nile Virus Presentation:

Matt Stough, West Nile Virus Technician, provided an overview of the Adams County Conservation District West Nile Virus Program.

Commissioners:

Mr. Martin moved, seconded by Mr. Qually to approve and sign the CGI Communications, Inc., 2014 County Showcase Video Program Agreement between the County of Adams and CGI Communications, Inc., 130 East Main Street, 5th Floor, Rochester, NY.

Motion carried.

Purchasing/Finance:

Mr. Qually moved, seconded by Mr. Martin to approve and authorize Chairman Phiel to sign the following G.R. Sponaugle Maintenance Proposals:

- Electrical Maintenance Proposal for the Generator & Transfer Switch Maintenance: Adams County Emergency Services – 1 year, \$2,764.00; Camp Nawakwa Tower Site – 1 year, \$981.00; Adams County Adult Correctional Complex – 1 year, \$2,182.00
- Adams County Courthouse for Electrical System inspection Energized Maintenance Service – 1 year, \$3,289.00

Motion carried.

Personnel Report:

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

Interns/Volunteers:

- Public Defender – Ashley Slaybaugh, Unpaid Intern, effective July 2, 2014.

Building & Maintenance:

Approve to extend the employment of Keith Weaver, Maintenance Technician II, FT 90 Day Temporary through September 26, 2014.

Treasurer:

Note the transfer of Floaters Nancy Stimer and Patty DeHass to the Treasurer's Department effective July 14, 2014 through September 30, 2014.

Separation of Employment:

- Marianne Snyder, HR Specialist, effective July 29, 2014
- Barbara Weikert, Clerk-Floater, effective July 3, 2014
- Zachary Saum, Domestic Relations Conference Officer, effective July 17, 2014
- Mai Mahdally, Children & Youth Services Caseworker 2, effective July 3, 2014

Motion carried.

Expenditures:

Mr. Qually moved, seconded by Mr. Martin to approve the following expenditures for the period June 23, 2014 through July 3, 2014:

General Fund	\$ 1,785,380.05
911 Fund	\$ 17,549.98
Domestic Relations	\$ 1,249.05
Children & Youth Services	\$ 297,689.27
HazMat Fund	\$ 370.17
Liquid Fuels	\$ 28,488.77
CDBG	\$ 20,834.00
Law Enforcement	\$ 557.80
Capital Radio	\$ 31,486.54
Commissary Fund	\$ 3,238.41
Capital Project	\$ 167,137.09

Motion carried.

Other Business:

There was no Other Business 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. Qually to adjourn the Commissioners Meeting at 9:32 a.m. this date.

Motion carried.

Respectfully,

Paula V. Neiman
Chief Clerk