

## **WEDNESDAY, OCTOBER 1, 2014:**

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. The following were in attendance: Commissioners James E. Martin and Marty Karsteter Qually; John Hartzell, Solicitor; Steven Renner, Controller; Michele Miller, Human Resources Director; Albert Penksa, County Manager; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; Andrew Merkel, Interim Planning & Development Director; Lori Lencheski, Economic Development Specialist; County Citizens: Bob Jackson; Representatives from Adams County Economic Development Corporation and Adams County Industrial Development Authority; Michael Birkner, Gettysburg Borough Council and News Reporters: Vanessa Pellechio, *The Gettysburg Times* and Mark Walters, *Hanover Evening Sun* and Chief Clerk Paula Neiman.

### **Pledge of Allegiance**

### **Minutes:**

Mr. Martin moved, seconded by Mr. Qually to approve the Minutes of the September 17, 2014 Commissioners' Meeting as presented.

Motion carried.

### **Proclamations:**

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

- **“Domestic Violence Awareness Month”** - October, 2014 presented to Esther Waybright, Survivors, Inc.
- **“GETTYSBURG C.A.R.E.S. Second Anniversary”** - October, 2014 presented to Mary Stevenson, Gettysburg C.A.R.E.S.

Motion carried.

### **Public Comment:**

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

### **Personnel Report:**

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

#### Children & Youth Services:

Promotion of James Touloumes from Fiscal Assistant to Fiscal Technician, effective October 6, 2014.

Adams County Adult Correctional Complex, pending final approval of Prison Board:

- Status change for William Congleton from Sergeant to Corrections Officer, effective September 22, 2014.
- Employment of the following Corrections Officers effective October 14, 2014: Felicia Stamey, Marco Delucio, Cody Myers and Rebecca Keihl.

#### Emergency Services:

- Status change for Kyle Harne from Fulltime Telecommunicator Floater to Fulltime Telecommunicator, effective September 29, 2014.
- Status change for Michael Snyder from Part time as-needed Telecommunicator to a Part time Regular Telecommunicator, effective October 17, 2014.

Separation of Employment:

- Shawnacey Booz, Corrections Officer, effective September 15, 2014
- Melanie Hinson, Corrections Officer, effective September 26, 2014

Motion carried.

**Expenditures:**

Mr. Qually moved, seconded by Mr. Martin to approve the following expenditures for the period September 15, 2014 through September 26, 2014:

General Fund	\$	956,922.73
911 Fund	\$	6,490.76
Domestic Relations	\$	2,497.12
Children & Youth Services	\$	171,548.26
HazMat Fund	\$	39.99
Liquid Fuels	\$	8,831.92
CDBG	\$	7,054.00
Law Enforcement	\$	800.00
Act 13 Bridge Improvements	\$	43,841.88
Capital Radio	\$	22,980.49
Commissary Fund	\$	1,989.95
Capital Project	\$	11,141.79

Motion carried.

**Other Business:**

- Commissioner Martin – announced the 4-H Benefit Auction will be held on November 7, 2014 at the Agricultural Center. Donations are still being accepted for the auction.
- Commissioner Phiel - reported that Albert Penksa, County Manager received his ICMA credential certification.

**Executive Session:**

Board Chairman Phiel recessed the Public meeting at 9:22 a.m. and called for an Executive Session to discuss Legal and Contractual issues. The Board will be reconvening to conduct any other business.

**Meeting Reconvened:**

Board Chairman Phiel reconvened the Commissioner's Meeting at 10:37 a.m. this date. The following were in attendance: Commissioners James E. Martin and Marty Karsteter Qually; John Hartzell, Solicitor; Steven Renner, Controller; Michele Miller, Human Resources Director; Albert Penksa, County Manager; Beth Cissel, Deputy Controller; Molly Mudd, Assistant Solicitor; Don Fennimore, Court Administrator; Andrew Merkel, Interim Planning & Development Director; Lori Lencheski, Economic Development Specialist; News Reporters Vanessa Pellechio, *Gettysburg Times*; Mark Walter, *Evening Sun* and Chief Clerk Paula Neiman.

At this time, Chairman Phiel recognized Solicitor Hartzell. Solicitor Hartzell noted the Board of Commissioners met in Executive Session pursuant to 708 Sunshine Act, Sub Part A3 & 5, for the purpose of discussing their role in granting on IDA project and legal opinion within the guidelines related to matters protected by attorney/client privilege and real estate.

Mr. Qually moved, seconded by Mr. Martin that the Adams County Board of Commissioners supports the offer of \$1,000,001 made to the

Adams County Industrial Development Authority, or IDA, for the Gettysburg Station project, and supports negotiations by the IDA for this project.

Motion Carried.

**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 10:40 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman  
Chief Clerk