

WEDNESDAY, MARCH 4, 2015:

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; Albert Penksa, County Manager; Sherri Clayton, Planning & Development Director; Paul Wege, HR Generalist 2; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; County Citizens: Bob Jackson and John Longenecker; News Reporters: Vanessa Pellechio, *The Gettysburg Times*, Lauren Kershner, *Evening Sun* and Chief Clerk Paula Neiman.

Pledge of Allegiance

Minutes:

Mr. Martin moved, seconded by Mr. Qually to approve the Minutes of the February 18, 2015 Commissioners' Meeting as presented.

Motion carried.

Proclamation:

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

- **“Adams County Land Conservancy Month - March 2015”**
Presented to Norma Calhoun and several members of the Adams County Land Conservancy Board
- **“American Red Cross Month - March 2015”**

Motion carried.

Public Comment:

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

Commissioners:

Mr. Martin moved, seconded by Mr. Qually to approve and authorize Chairman Randy L. Phiel to sign Supplemental Federal-Aid Bridge Project Reimbursement Agreement between the Department of Transportation and the County of Adams for the Horner Road (T-402) Bridge Project, Adams County MPMS #18151 to allow for additional funding for the construction phase of the project as follows:

RESOLUTION NO. 1 OF 2015

AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN ON BEHALF OF THE COUNTY OF ADAMS FEDERAL-AID REIMBURSEMENT AGREEMENTS NO. 08A049, 08A049A, 08A049B AND ANY FUTURE SUPPLEMENTAL AGREEMENTS FOR THE HORNER ROAD (T-402) BRIDGE PROJECT.

Motion carried.

Department of Emergency Services:

At the request of John Eline, Director, Mr. Qually moved, seconded by Mr. Martin to approve to enter into Amendment No.1 adjusting the time frame for completion to the Agreement between the County of Adams and Alcatel-Lucent USA, Inc. for the radio project, pending final Solicitor review.

Motion carried.

Personnel Report:

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

Interns:

- Barbara Ruppert, Volunteer Mentor in the Independent Living Program for Children & Youth Services, effective March 5, 2015

Separation of Employment:

- Chris Link, FT Telecommunicator/Floater, effective February 20, 2015
- Brett Dillman, Conference Officer in Domestic Relations, effective February 13, 2015
- Shawn Burgener, Probation Officer, effective February 17, 2015

Motion carried.

Expenditures:

Mr. Qually moved, seconded by Mr. Martin to approve the following expenditures for the period February 16, 2015 to February 27, 2015:

General Fund	\$ 1,564,899.56
911 Fund	\$ 44,487.34
Domestic Relations	\$ 115.47
Children & Youth Services	\$ 186,231.88
HazMat Fund	\$ 241.93
CDBG	\$ 37,884.65
Coroner VISA	\$ 80.00
Human Services Building	\$ 389.00
Radio Project	\$ 30,334.23
Commissary Fund	\$ 10,046.15

Motion carried.

Other Business:

County Manager Penksa – Announced the Adams County annual audit of the 2014 financials is complete and the County finished in a positive note.

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 9:26 p.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk