

WEDNESDAY, FEBRUARY 21, 2018:

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 Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qally; Albert Penksa, County Manager; John Hartzell, Solicitor; Steve Renner, Controller; Beth Cissel, Deputy Controller; Michele Miller, HR Director; Don Fennimore, Court Administrator; Melissa Devlin, Finance Director; Phil Swope, Staff Accountant; News Reporters Vanessa Pellechio, *Gettysburg Times* and Chief Clerk Paula V. Neiman.

Pledge of Allegiance

Minutes:

Mr. Martin moved, seconded by Mr. Qally, to approve the Minutes of the February 14, 2018 Commissioners' Meeting as presented.

Motion carried.

Proclamation:

Mr. Qally moved, seconded by Mr. Martin, to approve and proclaim Saturday, March 3, 2018 as "**ABOLITIONISTS DAY**" in Adams County. This proclamation was presented to Judy Young and Ross Hetrick of the Adams County Human Relations Council Thaddeus Stevens Society.

Motion carried.

Public Comment:

No Public Comments/Questions were addressed to the Board at this time.

Human Services Building:

- With recommendation from Josh Bower, Architect, Crabtree, Rohrbaugh & Associates, Mr. Martin moved, seconded by Mr. Qally, to authorize Chairman Phiel to approve and sign Change Order No. 3 for Carl E. Frantz, Inc. in the amount of \$6,868.57 to install four (4) bottle filters to water coolers and to add floor drains and clean outs in Area B, Room B115-116-127.

Motion carried.

- With recommendation from Solicitor John Hartzell, Mr. Qally moved, seconded by Mr. Martin, to Table until next week the approval of Purchase Order #PO07934 in the amount of \$19,430.00 from New Holland Church Furniture, 313 Prospect Street, New Holland, PA for the Courtroom and District Magistrate Furniture located at the Human Services Building pending legal review of statutory compliance. Waiting to receive telephonic quotes.

Motion carried.

Personnel Report:

Board Chairman Phiel noted no information to report for the Personnel Report.

Other Business:

Solicitor Hartzell noted his attendance at the CYS training seminar. Challenges exist providing treatment and programs for youth. It was a very good seminar.

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 9:21 p.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk