

MONDAY, JANUARY 6, 2020 - ADAMS COUNTY ORGANIZATIONAL MEETING:

The Adams County Board of Commissioners met this date in accordance with the provisions of Section 502 of the County Code to convene the Organizational Meeting this date at 9:00 a.m. in the Ceremonial Courtroom with the following in attendance: Commissioners Randy L. Phiel, James E. Martin and Marty Karsteter Qually; Molly R. Mudd, Solicitor; John Phillips, Controller; Beth Cissel, Deputy Controller; Crissy Redding, Treasurer; Michele Miller, HR Director; Melissa Devlin, Finance Director; Phil Swope, Staff Accountant; Alex Hayes, *Gettysburg Times* and Chief Clerk Paula V. Neiman.

Pledge of Allegiance

Board Organization:

Commissioner Phiel turned the meeting over to Solicitor Molly R. Mudd for the Selection of Temporary Chairman for the purpose of election of officers.

Election of Chairman:

Mr. Martin moved to nominate Commissioner Randy L. Phiel as Chairman. No other nominations were received at this time.

Mr. Phiel moved, seconded by Mr. Qually, to close the nominations for Chairman.

Motion carried.

Mr. Martin moved, seconded by Mr. Qually, to approve Randy L. Phiel as Chairman of the Board of Commissioners.

Motion carried.

Election of Vice-Chairman:

Mr. Qually moved to nominate Commissioner James E. Martin as Vice-Chairman. No other nominations were received at this time.

Mr. Martin moved, seconded by Mr. Qually, to close the nominations for Vice-Chairman.

Motion carried.

Mr. Qually moved, seconded by Mr. Phiel, to approve James E. Martin as Vice-Chairman of the Board of Commissioners.

Motion carried.

Public Comment:

No Public Comment was received by the Board at this time.

Robert's Rules of Order:

Mr. Qually moved, seconded by Mr. Martin, to approve the current version of Robert's Rules of Order with regard to procedural matters in various meetings in which the Commissioners' would be sitting (Salary Board, Board of Elections, Board of Assessment Appeals) but to retain the prerogative to make procedural rules, specifically the version Parliamentary Procedures at a Glance, that may be contrary to Robert's Rules of Order.

Motion carried.

Bridge Engineer:

Mr. Martin moved, seconded by Mr. Qually, to approve to appoint William D. Cameron, P.E., Pennoni Associates, Inc., 1215 Manor Drive, Suite 100, Mechanicsburg, PA as the County's Bridge Engineer.

Motion carried.

Meeting Dates & Times:

- Board Chairman Phiel noted the Adams County Commissioners will meet every Wednesday of the month at 9:00 a.m. in the Historical Courtroom, 117 Baltimore Street, Gettysburg, PA as advertised, unless otherwise noted throughout the year.
- Board Chairman Phiel noted the Adams County Salary Board will meet every other Wednesday of the month beginning January 15, 2020 at 9:00 a.m. in the Historical Courtroom, 117 Baltimore Street, Gettysburg, PA as advertised, unless otherwise noted throughout the year.
- Board Chairman Phiel noted the Wednesday, January 8th Commissioner's Meeting was rescheduled to Thursday, January 9th at 2:00 p.m. in the Historical Courtroom.

Adjournment:

Mr. Martin moved, seconded by Mr. Qually, to adjourn the meeting at 9:06 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk