

**PROPOSED****AGENDA, WEDNESDAY, JANUARY 4, 2017:**

9:00 A.M. Convening of the Adams County Board of Commissioners' Meeting.

**Pledge of Allegiance****Minutes:**

Approval of the Minutes of the December 21, 2016 Commissioners' Meeting as presented.

**Proclamation:**

Approve to proclaim Monday, January 16, 2017 as **"MARTIN LUTHER KING, JR. DAY"** in Adams County.

**Public Comment:**

*During the 30-minute Public Comment the individual wishing to speak will come forward to the podium to address the Board, state their name and address and will have 5-minutes to give his/her comments related to county business. Any public comment on an agenda item should be addressed at this time.*

**Fire Marshal:**

Note the passing of Glenn Herring, Adams County Fire Marshal, on December 19, 2016. Mr. Herring has served as Adams County's Fire Marshal since August of 1986.

**Purchasing/Finance:**

Recommendation from Phil Swope, Staff Accountant, to approve and authorize Chairman Randy L. Phiel to sign the following:

- Agreement #A161677044 with Republic Services for waste disposal at the Human Services Building in the approximate amount of \$65.00/month and a one-time charge of \$49.82 for a term of 36 months.
- McClure Company Proposal #20161474 for HVAC Plus Comprehensive Maintenance for the Adams County Courthouse effective January 1, 2017 through December 31, 2017 in the amount of \$2,374.00
- NRG Building Services Inc. for Maintenance Services Agreement Proposal #ADCCH-NRG-1 for the Adams County Courthouse Building Schneider Electric DDC Control System effective January 1, 2017 through December 31, 2017 in the amount of \$4,360.00.
- NRG Building Services, Inc. for Maintenance Services Agreement Proposal #ADCDES-NRG-1 for the Adams County Department of Emergency Services Schneider Electric DDC Control System effective January 1, 2017 through December 31, 2017 in the amount of \$6,275.00.

**Commissioner's Office:**

Recommendation from Albert Penksa, County Manager, to approve and set the mileage rate at 53.5 cents per mile, based on the IRS rate for 2017.

**Personnel Report:**

Approve the following personnel actions:

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the employment of Kay Hollinger, Office Assistant, effective January 3, 2017.

Public Defender:

Recommendation from Public Defender Kristen Rice to approve the employment of Sean Mott, Assistant Public Defender, effective January 3, 2017.

Separation of Employment:

- Roberto Rivera, Staff Accountant in the Finance Office, effective January 5, 2017

**Expenditures:**

Approve the following expenditures for the period December 19, 2016 through December 30, 2016:

General Fund	\$ 1,242,835.08
911 Fund	\$ 28,493.94
Children & Youth Services	\$ 97,957.49
Liquid Fuels	\$ 13,334.18
Internal Service Fund	\$ 41,189.47
Records Management	\$ 3,155.00
Ag Land Funds	\$ 180,863.61
Human Services Building	\$ 541,640.46
Capital Project	\$ 139.00
Commissary Fund	\$ 569.98
Radio Project	\$ 1,091,839.87

**Other Business:**

Solicitor Hartzell  
County Manager Penksa  
Commissioner Qually  
Commissioner Martin  
Commissioner Phiel

**Salary Board Meeting:**

The Salary Board Meeting will be held following the Commissioners Meeting.

**Adjournment:**