WEDNESDAY, AUGUST 1, 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 L. Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qually; John Hartzell, Solicitor; Albert Penksa, County Manager; Steve Renner, Controller; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; Barbara Walter, Chief Assessor; News Reporter Vanessa Pellechio, *Gettysburg Times* and Chief Clerk Paula V. Neiman.

Pledge of Allegiance

Minutes:

Mr. Martin moved, seconded by Mr. Phiel, to approve the Minutes of the July 25, 2018 Commissioners' Meeting as presented.

Motion carried.

Public Comment:

No Public Comments were brought to the Board at this time.

Tax Services:

With recommendation from Chief Assessor Barbara Walter, Mr. Qually moved, seconded by Mr. Martin, to approve to remove and add back to the tax rolls, the Disabled Veterans Real Property Tax Exemption Certification for Eugene Sanders, 860 Fairview Avenue, Gettysburg, PA, Gettysburg Borough, Parcel #16014-0007---000, effective with the 2018-2019 School Taxes. Mr. Sanders passed away June 28, 2018.

Motion carried.

Personnel Report:

Mr. Martin moved, seconded by Mr. Qually, to approve the Personnel Report as presented:

Separation of Employment with permission to post:

- Erica Moore, Corrections Officer, effective August 12, 2018
- Barbara Huggins, Caseworker 1, Children & Youth Services, effective July 27, 2018

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Qually, to approve the following expenditures for the period July 16, 2018 through July 27, 2018:

General Fund Total	\$ 1,557,617.49		
General Fund	\$	672,111.60	
PCard Payment	\$	3,798.70	
Payroll – Week #30	\$	881,707.19	
Children & Youth Serv	vices	\$	197,629.89
Liquid Fuels		\$	13,094.49
HazMat Fund		\$	582.90
Commissary Fund		\$	1,584.41
Records Managemen	t	\$	33,965.00
Coroner VISA		\$	736.95
Act 13 Bridge Improv	ements	\$	8,421.96
Capital Projects-Rese	rve	\$	24,488.00

Human Services Building	\$ 7,381.03
911 Fund	\$ 30,116.45
Internal Service Fund	\$ 348,902.09

Motion carried.

Other Business:

No Other Business was brought before the Board at this time.

Adjournment:

Mr. Qually moved, seconded by Mr. Martin to adjourn the Commissioner's Meeting at 9:08 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman Chief Clerk