

**MINUTES OF COMMISSIONERS' PROCEEDINGS FOR**  
**TUESDAY, SEPTEMBER 6, 2016**

1. ROLL CALL (17:14 PM)

Present: All Commissioners present.

Excused:

2. PLEDGE OF ALLEGIANCE (17:14 PM)

3. MOTION TO APPROVE AGENDA (17:14 PM)

**Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Eva J. Henry, seconded by Jan Pawlowski, unanimously carried.**

4. AWARDS AND PRESENTATIONS (17:14 PM)

1. 16-671 Proclamation of September 2016 as National Preparedness Month

5. PUBLIC COMMENT (17:19 PM)

A. Citizen Communication

A total of 30 minutes is allocated at this time for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board.

B. Elected Officials' Communication

6. CONSENT CALENDAR (17:20 PM)

A. 16-686 List of Expenditures Under the Dates of August 22-26 2016

B. 16-689 Minutes of the Commissioners' Proceedings from August 30, 2016

C. 16-661 Adams County Treasurer's Summary July 1-31, 2016

**Motion to Approve 6. CONSENT CALENDAR Moved by Charles "Chaz" Tedesco, seconded by Eva J. Henry, unanimously carried.**

7. NEW BUSINESS

A. COUNTY MANAGER

B. COUNTY ATTORNEY

8. ADJOURNMENT (17:21 PM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE