



**Board of County Commissioners
Minutes of Commissioners' Proceedings**

**Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Emma Pinter - District #3
Steve O'Dorisio - District #4
Mary Hodge - District #5**

**Tuesday
July 23, 2019
9:30 AM**

1. ROLL CALL

Rollcall

Present: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

A motion was made by Commissioner Pinter, seconded by Commissioner Hodge, that this Agenda be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

4. AWARDS AND PRESENTATIONS

A. Proclamation of July 24-30, 2019 as PD Aerospace Week

5. PUBLIC COMMENT

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

A motion was made by Commissioner Hodge, seconded by Commissioner Pinter, that this Consent Calendar be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

- A. List of Expenditures Under the Dates of July 8-12, 2019**
- B. Minutes of the Commissioners' Proceedings from July 16, 2019**
- C. Resolution Approving the Adams County Head Start Year Five of Five Continuation Grant Application for 2019-2020
(File approved by ELT)**
- D. Resolution Approving the Adams County 2019 Annual Action Plan
(File approved by ELT)**
- E. Resolution Approving an Amendment to the Action Plan for the Neighborhood Stabilization Program for Adams County
(File approved by ELT)**
- F. Resolution Approving Development Agreement between Adams County and TruStile Doors, LLC
(File approved by ELT)**
- G. Resolution Appointing Tim Bradsby to the Workforce Development Board as a Business Sector/Healthcare Representative
(File approved by ELT)**
- H. Resolution Appointing William Dowling to the Workforce Development Board as a Wagner Peyser Representative
(File approved by ELT)**
- I. Resolution Appointing Londell Jackson to the Workforce Development Board as a Business Sector Representative
(File approved by ELT)**

- J.** Resolution Appointing Erika Rodriguez to the Workforce Development Board as a Labor Representative
(File approved by ELT)
- K.** Resolution Appointing Erika Sidles to the Workforce Development Board as a Business Sector Representative
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving Change Order One to the Agreement between Adams County and Whitestone Construction Services for the Government Center Employee Parking Lot Drainage Repairs
(File approved by ELT)
A motion was made by Commissioner Hodge, seconded by Commissioner Pinter, that this New Business be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

B. COUNTY ATTORNEY

8. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE