



**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
September 29, 2020
9:30 AM**

1. ROLL CALL

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 Henry, seconded by Commissioner O'Dorisio, 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

5. PUBLIC COMMENT

A. Citizen Communication

B. Elected Officials' Communication

6. CONSENT CALENDAR

A motion was made by Commissioner Tedesco, seconded by Commissioner Henry, 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 September 14-18, 2020
- B.** Minutes of the Commissioners' Proceedings from September 22, 2020
- C.** Resolution Approving Development Agreement between Adams County and Division 9 Construction, Inc.
(File approved by ELT)
- D.** Resolution Authorizing Casandra Vossler, Fair & Special Events Manager, Entering into Entertainment, Food Concessions, Sponsors, and Exhibitor Agreements for the Purpose of Securing Entertainment, Food Vending, Sponsorships, and Exhibitors for the 2021 Adams County Stars and Stripes Celebration, County Fair and Concert in the Park
(File approved by ELT)
- E.** Resolution Adopting Hearing Officer's Recommendations for Decisions Regarding Property Tax Abatement Petitions
(File approved by ELT)
- F.** Resolution Approving Right-of-Way Agreement between Adams County and Temptee Brand Steaks, Inc. and Kuettel + 2 LLC, for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)
- G.** Resolution Approving Right-of-Way Agreement between Adams County and Kuettel + 2 LLC, for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)
- H.** Resolution Approving Right-of-Way Agreement between Adams County and Ready Mixed Concrete Company, for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)
- I.** Resolution Approving Right-of-Way Agreement between Adams County and KSKK, LLC, for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)
- J.** Resolution Approving Right-of-Way Agreement between Adams County and Paris Family, LLC, for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)

- K. Resolution Approving Contract to Buy & Sell Real Estate between Adams County and Maroon Creek Ventures, LLC for the Property Located at 10705 Fulton Street (File approved by ELT)
- L. Resolution Approving Abatement Petitions And Authorizing the Refund of Taxes for Account Numbers P0019293, R0182963, R0014585, P0004869, P0019293, R0104680, R0014130, P0036402, R0129953, R0189047, R0194326, and R0183437 (File approved by ELT)
- M. Resolution Adopting Hearing Officer's Recommendation for Decision Regarding Property Tax Abatement Petition R0059886 (File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Authorizing Fourth Supplemental Appropriations to the 2020 Adams County Government Budget (File approved by ELT)
A motion was made by Commissioner O'Dorisio, seconded by Commissioner Hodge, 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
2. Resolution Approving a Purchase Order between Adams County and Honnen Equipment Company for Three 2020 John Deere 772GP Motor Graders (File approved by ELT)
A motion was made by Commissioner Tedesco, seconded by Commissioner O'Dorisio, 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
3. Resolution Approving a Purchase Order to Bruckner Truck Sales for the Purchase of Two Tandem Axle Dump Trucks with Front Plow and End Dump Bodies (File approved by ELT)
A motion was made by Commissioner O'Dorisio, seconded by Commissioner Tedesco, 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

4. Resolution Approving a Purchase Order between Adams County and HP, Inc., for the Voter Service and Polling Center Laptops
(File approved by ELT)

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Tedesco, 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

5. Resolution Approving an Agreement between Adams County and Douglass Colony Group for the Service Center Roof Replacement
(File approved by ELT)

A motion was made by Commissioner Henry, seconded by Commissioner O'Dorisio, 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