

WEDNESDAY, AUGUST 8, 2012:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:05 a.m. in the Ceremonial Courtroom with Board Chairman Randy L. Phiel presiding. The following were in attendance: Commissioner Marty Karsteter Qually; Solicitor John M. Hartzell; County Manager Albert Penksa; Controller Steve Renner; Tax Services Director Daryl Crum; Children & Youth Interim Director Sherri DePasqua; Executive Director Probation Services Neil Burkholder; Principal Planner Rob Thaeler; Finance Director Melissa Devlin; Chief Assessor Barbara Walter; Human Resource Generalist Candi Clark; Administrative Assistant Jill Kuhn; Interns William McClain and Nick Shearer; County Citizens: Stan Clark and Jim Behm; S & A Homes Representative; News Reporters: Jarrad Hedes, *The Gettysburg Times*; Steve Maroni, *Hanover Evening Sun*; and Chief Clerk Paula V. Neiman.

Pledge of Allegiance

Minutes:

Mr. Qually moved, seconded by Mr. Phiel to approve the Minutes of the July 25, 2012 Commissioners' Meeting as presented.

Motion carried.

Chairman Phiel noted that Commissioner Martin is attending the CCAP Conference.

Public Comment:

There was no public comment addressed to the Board at this time.

Commissioners:

- Mr. Qually moved, seconded by Mr. Phiel to appoint Len White as a member to the Broadband Task Force Committee.

Motion carried.

- Mr. Qually moved, seconded by Mr. Phiel to appoint Florence Ford, Gettysburg Borough Manager as a member to the Adams County Housing Authority for a term to expire August 8, 2015.

Motion carried.

North Gettysburg Area Trail

Mr. Qually moved, seconded by Mr. Phiel to approve Change Order No. 8 regarding the Bollards with a deduction of \$19,240.56 and Change Order No. 9 with an addition of \$67,016.49 to balance the overruns and under runs.

Motion carried.

Tax Services:

With recommendation from Barbara Walter Chief Assessor, Mr. Qually moved, seconded by Mr. Phiel to approve the exoneration of personal taxes for the following:

- Cumberland Township – Henry Byers and Eveline M. Ensminger
- Franklin Township – Lois E. Wagaman and William A. Wagaman
- Oxford Township – Janet Frock, Mildred Leedy, Daniel R. Overbaugh, Alice Phiel and Pearl Sloat

- Straban Township – George W. Black and Mary Jane Bollinger

Motion carried.

Probation Services:

With recommendation from Neil Burkholder, Executive Director, Mr. Qually moved, seconded by Mr. Phiel to approve and sign the following Purchase of Service Agreements:

- Barbara Ulmer, PO Box 6328, Lancaster, PA for motivational interviewing training upon receipt of approval of a PCCD grant. If grant is not approved the agreement will be null & void.
- Kevin Webb, 101 Leeds Road, York, PA for his services as a certified DUI Instructor to teach the Pennsylvania Alcohol Highway Safety Program.

Motion carried.

Planning Department:

With recommendation from Nick Colonna, Director, Mr. Qually moved, seconded by Mr. Phiel to approve the following:

- Conditional Use Application as submitted by S & A Homes for property along Georgetown Road in Germany Township, Tax Parcel #J18-35. A public hearing was held July 11, 2012 during the Adams County Commissioners meeting.

Motion carried.

Children & Youth Services:

With recommendation from Sherri DePasqua Interim Director, Mr. Qually moved, seconded by Mr. Phiel to approve the following:

- Purchase of Service Agreements:

<u>2012-2013</u>	<u>Per Diem</u>
Manito, Inc.	See Contract

2011-2012 Amendments to extend until 2012-13 are finalized:

Concern Professional Services	See Contract
DIAKON Lutheran Social Ministries	See Contract
Families United Network	See Contract
Gaudenzia	See Contract
Hope for Kids	See Contract

2011-2012

Children’s Aid Society	See Contract
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Motion carried.

Emergency Services:

With recommendation from Kimberly Frank, HazMat Coordinator, Mr. Qually moved, seconded by Mr. Phiel to approve and sign the 2011 Hazardous Material Emergency Response Preparedness Assessment for submission to PEMA.

Motion carried.

Personnel Report:

Mr. Qually moved, seconded by Mr. Phiel to approve the following:

Sheriff:

Note the following:

- Military Leave of Absence for Mark Masemer, Deputy Sheriff, effective August 2012 through August 2013.
- Change of status for John Smith, Deputy Sheriff, from part time to temporary full time status effective August 2012 through August 2013.

Adams County Adult Correctional Complex:

Approve the promotion of Jose Colon from Correctional Officer to Lieutenant effective July 16, 2012, pending final approval of Prison Board.

Victim Witness:

Note the unpaid internship for Heather Kirkwood, effective July 30 through August 31, 2012 to provide clerical support and staffing during central court procedures.

Children & Youth Services:

Approve the employment of Jade Scholl, Caseworker 2, effective August 6, 2012.

Solicitor:

Approve the employment of Kurtis Behn, Assistant Solicitor, effective August 13, 2012.

Separation of Employment:

- David Sprankle, Jr. from temporary separation to permanent separation of employment.

Commissioner Phiel thanked Deputy Sheriff Mark Masemer for his service to the county and for his safe return.

Motion carried.

Expenditures:

Mr. Qually moved, seconded by Mr. Phiel to approve the following expenditures for the period July 23, 2012 through August 3, 2012:

General Fund	\$ 1,243,853.46
911 Fund	\$ 67,631.92
Children & Youth Services	\$ 425,033.38
Law Enforcement	\$ 202.74
Act 137 (Affordable Housing)	\$ 170,000.00
Court Reserve Fund	\$ 8,000.00
Capital Project GO Note 09	\$ 7,821.20

Motion carried.

Other Business:

Commissioner Phiel – Welcomed the return of Solicitor John Hartzell from his Coast Guard training and thanked him for his service.

Salary Board Meeting:

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

Adjournment:

Mr. Qually moved, seconded by Mr. Phiel to adjourn the Commissioners Meeting at 9:25 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk