

WEDNESDAY, JUNE 27, 2012:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:00 a.m. in the Ceremonial Courtroom with Board Chairman Randy L. Phiel presiding. The following were in attendance: Commissioners James E. Martin; Solicitor John M. Hartzell; County Manager Albert Penksa; Controller Steve Renner; Tax Services Director Daryl Crum; Chief Assessor Barbara Walter; Human Resources Director Michele Miller; Planning Department Director Nick Colonna; Court Administrator Don Fennimore; Children & Youth Interim Director Sherri DePasqua; Conservation District Manager Larry Martick; West Nile Virus Technician Matt Stough; County Employees: Deputy Controller Beth Cissel; CJAB Coordinator Jay Ondrizek; MIS Jim Rodgers; Interns Charles (Chip) Guise & William McClain; County Citizens: Jim Behm, Stan Clark, Bob Jackson and Kathy McConaghay; News Reporters: Jess Haine, *The Gettysburg Times*; Steve Maroni, *Hanover Evening Sun*, and Chief Clerk Paula V. Neiman

Pledge of Allegiance

Minutes:

Mr. Martin moved, seconded by Mr. Phiel to approve the Minutes of the June 13, 2012 Commissioners' Meeting as presented.

Motion carried.

Presentation:

At this time Board Chairman Phiel recognized Matt Stough, West Nile Virus Technician with the Adams County Conservation District. Mr. Stough provided an update on the program noting the symptoms, who is at risk, how it is spread and the different types of surveillance used – gravid trap, light trap and dipping in water for samples for larval. Some precautions are to reduce standby water, wear repellent with DEET, report dead birds to the District and to call them with any concerns. So far Adams County has had no human contact.

Public Comment:

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

Commissioners:

- Mr. Martin moved, seconded by Mr. Phiel to approve the Policies and Procedures on Tax-Exempt Bonds for borrowing purposes.

Motion carried.

- Mr. Martin moved, seconded by Mr. Phiel to approve the submission of the Redevelopment Assistance Capital Program (RACP) application to the Governor's Office of the Budget.

Motion carried.

- Mr. Martin moved, seconded by Mr. Phiel to approve and sign a Memorandum of Understanding between the County of Adams, Department of Weights & Measures and the Commonwealth of Pennsylvania, Department of Agriculture for Adams County to continue to conduct weights and measures inspections throughout the County.

Motion carried.

Tax Services:

- With the recommendation from Chief Assessor Barbara Walter, that the Board of Commissioners, sitting as the Board of Assessment Appeals, Mr. Martin moved, seconded by Mr. Phiel to approve the application for Real Property Tax Exemption request filed by the Adams County Arts Council located at 125 South Washington Street, Gettysburg, PA for tax parcels Nos. 16010-0102A and 16101-0103A.

Motion carried.

- With the recommendation from Solicitor John Hartzell, for the Board of Commissioners, sitting as the Board of Assessment Appeals, Mr. Martin moved, seconded by Mr. Phiel to approve the settlement of the tax assessment appeal of Cadbury Beverages, Inc., Mott's, LLP, Mott's Inc., and Duffy-Mott Co., Inc. for property located in Menallen Township.

Motion carried.

Sheriff:

Mr. Martin moved, seconded by Mr. Phiel to approve to ratify the signing of a Resolution with ACNB Bank to update the accounts for the Sheriff's Department of Adams County.

Motion carried.

Planning Department:

With recommendation of Nick Colonna, Director, to approve the following:

- Mr. Martin moved, seconded by Mr. Phiel to approve Resolution No. 10 of 2012 Re-establishing the Water Resource Advisory Committee.

**COUNTY OF ADAMS, PENNSYLVANIA, RE-ESTABLISHING THE WATER RESOURCE
ADVISORY COMMITTEE
RESOLUTION No. 10 OF 2012**

WHEREAS, the County of Adams, Pennsylvania ("County"), a fifth class county and municipal corporation, operating under the laws of the Commonwealth of Pennsylvania, has power pursuant to the County Code, specifically 16 P.S. §1999c, to undertake planning efforts, and to expend funds, for the use of water resources within Adams County; and

WHEREAS, the Board of Commissioners of the County of Adams ("Board") desires to take prudent steps to assure that the County will have adequate water supplies to meet its current and future needs, and to ensure information concerning water resources and demands, as well as responsible planning initiatives, are shared among municipalities, authorities, government agencies, citizens, and other concerned entities; and

WHEREAS, the geographic area of Adams County is a headwaters county, with no significant streams or rivers flowing into it, and no water supply reservoirs; and

WHEREAS, many of the citizens of Adams County depend on precipitation for their water supply, and groundwater and dammed streams for water storage; and

WHEREAS, the County of Adams has increasing water needs for a growing population, and for its agricultural and economic sectors; and

WHEREAS, an increasing number of stream segments in Adams County have been declared "impaired" or not attaining their designated use as determined by the Pennsylvania Department of Environmental Protection (DEP); and

WHEREAS, clean, unpolluted water is essential to new industries, tourism, recreational facilities, and the economic future of Adams County as described in the Pennsylvania Clean Streams Law (Act 394); and

Martin Luther King, Jr., Day	January 21, 2013 (Monday)
President's Day	February 18, 2013 (Monday)
Good Friday	March 29, 2013 (Friday)
Memorial Day Holiday	May 27, 2013 (Monday)
Independence Day	July 4, 2013 (Thursday)
Labor Day	September 2, 2013 (Monday)
Columbus Day (observed)	October 14, 2013
Veterans' Day	November 11, 2013 (Monday)
Thanksgiving Day	November 28, 2013 (Thursday)
Thanksgiving Day Holiday	November 29, 2013 (Friday)
Christmas Day	December 25, 2013 (Wednesday)
Christmas Holiday	December 26, 2013 (Thursday)

Motion carried.

Criminal Justice Advisory Board (CJAB):

With recommendation from Jay Ondrizek, CJAB Coordinator, Mr. Martin moved, seconded by Mr. Phiel to approve and sign a 2012 Federal Bullet-proof Partnership Grant for submission to the Department of Justice in the amount of \$28,485.68.

Motion carried.

Children & Youth Services:

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

- Purchase of Service Agreements:

<u>2012-2013</u>	<u>Per Diem</u>
Hoffman Homes	MA Funded
Jeanne Gleeson, Technical Consultant For Family Finding	Grant Funded
Pressley Ridge – In-Home Services	See Contract
Pressley Ridge – Family Group Decision Making	Grant Funded

Motion carried.

Adams County Adult Correctional Complex:

Mr. Martin moved, seconded by Mr. Phiel to approve and sign a Bank Resolution with ACNB Bank to update the Adams County Prison Inmate Account.

Motion carried.

MIS Department:

Mr. Martin moved, seconded by Mr. Phiel to approve and sign the Microsoft Enterprise Enrollment Agreement between the County of Adams and Microsoft Licensing, GP. This Agreement reflects an increase from 400 to 500 licenses and will be in effect for the next three years.

Motion carried.

Treasurer:

Mr. Martin moved, seconded by Mr. Phiel to approve and sign a Resolution with ACNB Bank to update the accounts for the County of Adams.

Motion carried.

Personnel Report:

Mr. Martin moved, seconded by Mr. Phiel to approve the Personnel Report as follows:

Children & Youth:

- Note: Sherri DePasqua as the Interim Director, effective June 11, 2012
- Approve the employment of Krystle East, Caseworker II, effective June 18, 2012
- Note: Unpaid Volunteer for Joseph Edward Jenkins, 1-2 hours/week to spend one-on-one time with foster youth 18-20 years of age to provide support during their transition to living independently.

Courts:

- Note: Janel Rorick, Law Clerk, Part Time @ 24 hours/week, effective June 11, 2012 through July 27, 2012 with a change in status to Fulltime effective July 30, 2012.
- Note: Unpaid Volunteer of Cory Beaver for 20-30 hours/week.

MIS Department:

Note: Volunteers, up to 37.5 hours/week, for Charles (Chip) Guise and Zachary Platts, effective June 6, 2012.

Adams County Adult Correctional Complex:

Note: Promotion of Alyssa Harris from Jr. Accountant to Business Manager, Full time/Exempt, effective June 18, 2012 with a six month and 12 month satisfactory review.

Separation of Employment:

- Karen Crossley, Receptionist/Paternity Coordinator, effective June 15, 2012

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Phiel to approve the following expenditures for the period June 11, 2012 through June 22, 2012:

General Fund	\$ 1,537,850.19
911 Fund	\$ 666.11
Children & Youth Services	\$ 74,525.86
HazMat Fund	\$ 114.05
Liquid Fuels	\$ 1,806.63
HSDF	\$ 48,652.50
CDBG	\$ 9,743.39
Law Enforcement	\$ 634.49
Emergency Shelter	\$ 16,462.33
Block Grant	\$ 8,404.11
Commissary Fund	\$ 1,894.14

Motion carried.

Other Business:

Commissioner Martin noted Work Session will be held on Tuesday, July 3, 2012 instead of Wednesday, July 4, 2012.

Salary Board Meeting:

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

Adjournment:

Mr. Martin moved, seconded by Mr. Phiel to adjourn the Commissioners Meeting at 10:00 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk