

WEDNESDAY, MARCH 21, 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 and Marty Karsteter Qually; Albert Penksa, County Manager; Controller Steve Renner; Department Directors Michele Miller and Marianne Snyder, HR, John Eline and Mary Bowers, EMS, Melissa Devlin, Finance, Don Fennimore, Court Administrator; Carolene Santiago, Legal Assistant to the Solicitor; Sara Kipp, Land Conservancy; Anne Thomas and Cecelia Billingsley, Planning Department; Stan Clark; William Cameron, Bridge Engineer; Bob Jackson; Concerned Citizens of Adams County; News Reporters Jess Haines, *The Gettysburg Times*; Steve Maroni, *Hanover Evening Sun*, ACTV and Chief Clerk Paula V. Neiman.

Minutes:

Mr. Qually moved, seconded by Mr. Martin to approve the Minutes of the March 7, 2012 Commissioners' Meeting as presented.

Motion carried.

Public Hearing – 2012 Community Development Block Grant:

Chairman Phiel called to order the 2012 Community Development Block Grant Public Hearing at 9:03 a.m. this date. Chairman Phiel announced this is the place and time advertised to accept public comment. He noted the total allocation is in the amount of \$275,888 and that we have received a total of \$354,455 in requests. At this time we will now accept public comment.

- Possum Valley Municipal Authority – Ben Shall and Chad Smith – on behalf of the Possum Valley Municipal Authority we are requesting \$156,000 for the Aspers Waterline Replacement. An overview of the project was provided. Thanked the Board for their previous support.
- York Springs Municipal Authority – William Hill, Engineer and Kevin Beaverson, Authority Representative – requesting \$28,196 for the replacement of piping inside the disinfection building, installing a generator with an automatic transfer and bypass. An overview of the project was provided and they thanked the Board for their previous support.
- Tyrone Township – Eric Branch, Engineer and Emma Sibert, Supervisor – requested \$83,600 for Heidlersburg tapping fees and lateral connections to the sewer. Tyrone Township was mandated by the Department of Environmental Protection to improve the system in the Heidlersburg Area. Tyrone Township, in the near future, will be taking over the current treatment plant in the Mobil Home Park. Thanked the Board for their consideration.
- South Central Community Action Programs – requested \$12,000 for the Food Services Development Program. This is the second year in providing skills in food preparation and the program helps the participants find employment. Thanked the Board for their consideration.
- Adams County Arts Council – Judi Marti – requested \$25,000 for a public service program by offering 55 and older educational programs to help improve their quality of life.

Chairman Phiel asked if there was any other public comment to be received on the submitted applications. With none to be heard, the public hearing closed at 9:18 a.m. this date.

Public Comment:

- Alexandra Escalera – People Choice Adams and representing herself – there are still citizens at jeopardy losing their property or already have due to the reassessment. She asked if the Board of Commissioners plan to have the reassessment performed in house. We ask you to make this right for the people. On another note she has heard that some of the departments are changing. She feels this is a domino affect and people will be losing jobs they have held for a while.

Chairman Phiel noted they have been in office for over 60 days and they are working for the benefit of all residents, to make county government as efficient as possible and they will try to make the best decision while being sensitive to our taxpayers and our staff.

Commissioners:

Belmont Road Bridge:

William Cameron, Adams County Bridge Engineer reviewed the results from the bid specifications that were received. George S. Hann & Son, Inc. in the amount of \$913,708.42 is the apparent low bid. This bid was reviewed and is PennDOT qualified. The Intent to Award construction of the Belmont Road Bridge is appropriate. Construction is to begin in April and hopefully be completed by the end of December.

Mr. Martin moved, seconded by Mr. Qually to approve the Intent to Award to George S. Hann & Son, Inc. for the construction of the Belmont Road Bridge in the amount of \$913,708.42.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually to approve a Notice to Proceed to Pennoni Associates, Inc. for the Belmont Road Bridge engineering and inspection services during the construction.

Motion carried.

Radio Project:

With recommendation from John Eline, Director, Mr. Qually moved, seconded by Mr. Martin to approve and authorize the Board of Commissioners to sign on or before March 29, 2012, Contract Agreements, pending final review and approval of contract terms and conditions by Solicitor John Hartzell, for the 800 MHz Digital Radio Project with the following:

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| • Motorola, Inc. | \$18,705,931 |
| • Alcatel-Lucent | \$ 2,697,606 |
| • JG Contracting | \$ 4,116,463 |

Motion carried.

2011 Community Development Block Grant:

With recommendation from Anne Thomas, Grants Coordinator, Mr. Martin moved, seconded by Mr. Qually to approve and sign the 2011 Community Development Block Grant Subrecipient Agreements with South Central Community Action Programs, Inc.; Reading Township; New Oxford Food Pantry; York Springs Municipal Authority; HART Center; Possum Valley Municipal Authority (Aspers Village) and Littlestown Borough.

Motion carried.

Green Space Grant Program:

With recommendation from Bicky Redman, Coordinator, Mr. Qually moved, seconded by Mr. Martin to approve and sign the Agreement for Fee Simple Acquisition of Land or Conservation Easement Purchase under the Adams County "Green Space" Grant Program for Christopher E. & Deborah W. Smith for property located in Menallen and Butler Townships consisting of 63.25 acres of land, more or less, in the amount of \$58,602.00.

Motion carried.

Children & Youth Services:

With recommendation from Kathy McConaghay, Administrator, Mr. Martin moved, seconded by Mr. Qually to approve the following Purchase of Service Agreements:

<u>2011-2012</u>	<u>Per Diem</u>
Alternative Rehabilitation Communities, Inc.	See Contract
 <u>2010-2011</u>	
Perseus House	See Contract
National Mentor Healthcare LLC,	See Contract
d/b/a Pennsylvania Mentor	

Motion carried.

Personnel Report:

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

Public Defender:

Recommendation from Public Defender Kristin Rice to approve the employment of Jason G. Pudleiner, Esq., Assistant Public Defender, effective March 26, 2012.

Children & Youth Services:

Approve the employment of Betsy Bean, Caseworker I, to the Temporary Grant Funded position, effective March 12, 2012.

Human Resources:

Recommendation from Michele Miller, HR Director, to approve the following:

- Promotion of Candi Clark from the Human Resources Assistant to a Human Resources Generalist, effective March 12, 2012.
- Employment of Marianne Snyder, Human Resources Generalist, effective March 19, 2012.

GIS/Mapping:

Recommendation from Rick Hise, Director, to approve the employment of Alicia Paulus, GIS Technician II, effective March 12, 2012.

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Qually to approve the following expenditures for the period March 3, 2012 through March 16, 2012:

General Fund	\$ 1,095,112.59
911 Fund	\$ 386.25

Children & Youth Services	\$	209,879.40
HazMat Fund	\$	377.34
Law Enforcement Fund	\$	41.24
Unclaimed Money	\$	8,838.71
Block Grant	\$	37,172.11
Hotel Tax Fund	\$	26,271.54
Commissary Fund	\$	2,313.42
Capital Project GO Note 09	\$	3,177.50

Motion carried.

Other Business:

Commissioner Qually noted the Adams County Housing Authority brought to the Commissioners attention a conflict of interest (Section 8 Housing) regarding the appointment of Mark Berg to the Housing Authority Board of Directors.

Mr. Qually moved, seconded by Mr. Martin to rescind the appointment of Mark Berg to the Adams County Housing Authority effective March 7, 2012. Commissioner Phiel thanked Mr. Berg for offering his services.

Motion carried.

Salary Board Meeting:

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

Adjournment:

Mr. Qually moved, seconded by Mr. Martin to adjourn the Commissioners Meeting at 9:47 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk