

**WEDNESDAY, MAY 2, 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; Solicitor John M. Hartzell; Albert Penksa, County Manager; Controller Steve Renner; Department Directors Melissa Devlin, Finance, Neil Burkholder, Probation Services, Kathy McConaghay, Children & Youth, Barbara Walter, Assessment, Daryl Crum, Appraising, Rick Hise, GIS/Mapping, Mary Bowers, EMS; County Employees Marianne Snyder and Candi Clark, HR; Concerned Citizens of Adams County; News Reporters Jess Haines, *The Gettysburg Times*; Steve Maroni, *Hanover Evening Sun*, and Chief Clerk Paula V. Neiman.

**Pledge of Allegiance:**

**Minutes:**

Mr. Martin moved, seconded by Mr. Qually to approve the Minutes of the April 18, 2012 Commissioners' Meeting as presented.

Motion carried.

**Proclamation:**

Mr. Martin moved, seconded by Mr. Qually to approve and proclaim May 2012 as "**Blue Star Mothers of America Month**". This proclamation was presented to Sherry Shoemaker a representative of the Blue Star Mothers of America. It was noted this weekend they will be at the Capital Steps to honor our Troops.

Motion carried.

**Public Comment:**

There was no Public Comment addressed to the Board at this time.

**Commissioners:**

Capital Resource Conservation & Development Area Council, Inc.:

- Mr. Martin moved, seconded by Mr. Qually to approve to accept the resignation of Jordan Gouker, Board Member-at-Large, effective May 2, 2012.

Motion carried.

- Mr. Qually moved, seconded by Mr. Martin to approve to appoint Barry Towers as a Board Member-at-Large effective May 2, 2012 for the term effective through March 2015. Mr. Towers is filling the unexpired term of Jordan Gouker.

Motion carried.

AT & T Mobility Memorandum of Agreement:

Mr. Martin moved, seconded by Mr. Qually to approve and sign a Memorandum of Agreement among the Federal Communications Commission, Pennsylvania State Historic Preservation Officer, and AT & T Mobility concerning mitigation efforts for a tower that AT & T has developed in Franklin Township.

Motion carried.

### **Adams County Adult Correctional Complex:**

With recommendation from Beth Cissel, Business Manager, Mr. Martin moved, seconded by Mr. Qually to approve a 36-month Agreement with Waste Management to provide mixed-use recycling containers at a cost of \$85.00/month to help reduce the number of visits to the prison and provide a potential cost savings.

Motion carried.

### **Presentation:**

At this time Chairman Phiel recognized Jennifer Levan from Battlefield Harley. Ms. Levan presented to the Board of Commissioners a check in the amount of \$10,000 which represents the proceeds from the Adams County Emergency Responder Radio Project Fundraiser that was held on April 21 and 22, 2012. The Commissioners thanked Ms. Levan for organizing this fundraiser and a heartfelt thank you to all the citizens who participated.

### **GIS/Mapping:**

Mr. Qually moved, seconded by Mr. Martin to approve the ArcGIS Update Software License Maintenance between the County of Adams and Esri, Inc., 380 New York Street, Redlands, CA for 2012 in the amount of \$15,100. This will include the Departments of GIS/Mapping, Planning, Ag Land, Appraising and Emergency Services.

Motion carried.

### **Tax Assessment:**

Upon the recommendation of Chief Assessor Barbara Walter and Solicitor John Hartzell, that the Board of Commissioners, sitting as the Board of Assessment Appeals:

- Mr. Qually moved, seconded by Mr. Martin to approve the real estate tax exemption request of Borough of Hanover for a parcel of real estate located in Conewago Township, designated as Tax Parcel #08K13-0017AA-000. The use of this parcel is for a future municipal well and expansion of a municipal water pump station.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually to approve the real estate tax exemption request of Abbottstown-Paradise Joint Sewer Authority a parcel of real estate located in Hamilton Township, designated as Tax Parcel #17L90-0035AA-000. The use of this parcel is for a future expansion of a wastewater treatment facility.

Motion carried.

### **Tax Appraising:**

With recommendation from Solicitor John Hartzell for the Board of Commissioners, sitting as the Board of Assessment Appeals, Mr. Qually moved, seconded by Mr. Martin to approve the settlement of the tax assessment appeal of Knouse Foods Cooperative, Inc. for property located in Biglerville Borough.

Motion carried.

### **Proclamation:**

Chairman Phiel read for the record the Battlefield Harley Fundraiser  
**“ADAMS COUNTY EMERGENCY RESPONDER RADIO PROJECT”**  
Proclamation and once again thanked everyone for their participation.

**Probation Services:**

With recommendation from Neil Burkholder, Executive Director, Mr. Martin moved, seconded by Mr. Qually to approve and sign a Pennsylvania Commission on Crime & Delinquency Intermediate Punishment Grant application in the amount of \$10,957.00. These funds will be used to implement a Risk/Needs assessment tool for our offender’s supervision.

Motion carried.

**Planning:**

With recommendation from Anne Thomas, Grants Coordinator:

- Mr. Qually moved, seconded by Mr. Martin to approve and sign an Agreement between the County of Adams and the Borough of Littlestown for the County to provide administrative services beginning with the 2012 Community Development Block Grant Program.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually to approve and sign a HOME Grant Satisfaction Piece for Tina Epley who participated in the South Central Community Action Programs Homeowner Rehab Program.

Motion carried.

**Children & Youth Services:**

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

<u>2011-2012</u>	<u>Per Diem</u>
Catholic Charities, Inc.	See Contract

Motion carried.

**Personnel Report:**

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

Courts:

Note the employment of the following Tipstuffs:

- Oscar Sterner, effective April 16, 2012
- Paul Ketterman, effective April 16, 2012
- Victoria Lefler, effective April 27, 2012

Probation Services:

Note the promotion of Kelly Yates from Probation Officer I to Probation Officer II, effective April 2, 2012.

Domestic Relations/District Justice Little:

Note the transfer from the Domestic Relations office to the General Clerk position in District Justice Tony Little’s office for Charlotte Janowitz, effective April 23, 2012.

Motion carried.

**Expenditures:**

Mr. Qually moved, seconded by Mr. Martin to approve the following expenditures for the period April 16, 2012 through April 27, 2012:

General Fund	\$ 1,088,233.27
911 Fund	\$ 37,920.92
Children & Youth Services	\$ 158,182.62
Law Enforcement	\$ 59.40
HOME Grant	\$ 338.00
Block Grant	\$ 16,808.22
Juvenile Court	\$ 75.00
Commissary Fund	\$ 6,112.47
Capital Project GO Note 09	\$ 720.00

Motion carried.

**Other Business:**

Commissioner Qually

- Noted during the last meeting the Board created a new position which gave the impression the county would be hiring an additional new person. He would like to clarify – this position will be filled from within, not a new person added. Salaries will stay the same with no new additional salary or people.

Commissioner Martin

- Noted the Commissioners will be sending a letter to the legislature with regards to the Governors budget objecting to the Governors proposal not to fund the Ag Land Preservation Program from the State Cigarette Tax. We as a Board would like to see Ag Preservation continue in Adams County to grow strong.

Commissioner Phiel

- Noted Senator Alloway is supporting the legislation that is in the Senate now on increasing the Pillow Tax.
- The 20% reduction to the Human Services Block Grant is a very hot topic in the legislation. This reduction will have a major impact on mental health facilities.

**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 9:55 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman  
Chief Clerk