

WEDNESDAY, NOVEMBER 14, 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: Commissioners James E. Martin and Marty Karsteter Qually; Solicitor John M. Hartzell; County Manager Albert Penksa; County Controller Steve Renner; Michele Miller, Human Resource Director; Daryl Crum, Tax Services Director; Barbara Walter, Chief Assessor; Sue Cohick, Children & Youth Administrator; Sherri DePasqua, Children & Youth Assistant Administrator; Kurt Behn, Assistant Solicitor; Don Fennimore, Court Administrator; Several Children & Youth Staff; Several Probation Services Staff; Representative Dan Moul, Chris Kimple, Assistant to Rep. Dan Moul County Citizens: Stan Clark, Will Cameron, Bridge Engineer; Bob Jackson,; News Reporters: Jess Haines, *The Gettysburg Times*, Steve Maroni, *Hanover Evening Sun* and Chief Clerk Paula Neiman.

Pledge of Allegiance

Minutes:

Mr. Qually moved, seconded by Mr. Martin to approve the Minutes of the October 31, 2012 Commissioners' Meeting as presented.

Motion carried.

Proclamations:

Mr. Martin moved, seconded by Mr. Qually to approve and proclaim the following:

- **“Adams County Adoption & Permanency Week”** – November 19 - 25, 2012
- **“Great American Smoke Out”** – November 15, 2012

Motion carried.

Public Comment:

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

Commissioners:

- Mr. Martin moved, seconded by Mr. Qually to approve to authorize Chairman Phiel to sign an Engineering Agreement between the County of Adams and Pennoni Associates, Inc., 1215 Manor Drive, Mechanicsburg, PA for the work and services to be performed on the Horner Road Bridge Replacement (#111 John Waybright Bridge).

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually to approve to authorize Chairman Phiel to sign the 2012 Bridge Maintenance Project to proceed with the repairs of the levels 0 through 3 up to the budgeted estimate total project cost of \$100,000 and for Pennoni Associates engineering services in the amount of \$32,000.

Motion carried.

- With recommendation from Albert Penksa, County Manager, Mr. Qually moved, seconded by Mr. Martin to rescind Ordinance #5 of 2009 authorizing the County of Adams, PA to join with other political subdivisions as a member of the PA County Health Insurance Purchasing Cooperative (PCHIPC) and to enter into an Intergovernmental Cooperation Agreement for

the purpose of joining the PCHIPC and to participate as a member of the PCHIPC.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually to approve to change the name of the MIS Department to the Department of Information Technology (IT Department) effective November 14, 2012.

Motion carried.

Emergency Services:

Mr. Qually moved, seconded by Mr. Martin to ratify and approve the execution of an Entry and Testing Agreement by Commissioner Randy L. Phiel on behalf of the County of Adams, such agreement with Verizon Wireless, providing for testing of a cellular tower located at 80 Ridge Road Extended, Gettysburg, PA, with such testing determining the adequacy of the site for the emergency communications radio project.

Motion carried.

Tax Services:

With recommendation from Barbara Walter, Chief Assessor, in accordance with the Consolidated Assessment Law 53 Pa. C. S. Section 8844(f), that the Board, sitting as the Board of Assessment Appeals, Mr. Martin moved, seconded by Mr. Qually to approve to certify the values listed below:

Total Real Estate Assessment	\$9,050,319,600
Total Parcel Count Taxable Parcels	43,706
Total Per Capitas	70,518
Total Occupation Assessment	\$13,097,500

Motion carried.

Solicitor

With recommendation from John M. Hartzell, Solicitor, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners approve and ratify payment of \$6,250.00 to Rebecca Garcia to resolve an outstanding employment claim.

Motion carried.

Children & Youth Services:

With recommendation from Sue Cohick, Director, Mr. Martin moved, seconded by Mr. Qually to approve an Adoption Subsidy Agreement for J. & D.T for O.A in the one time amount of \$2,000 for non-recurring adoption expenses with no monthly subsidy.

Motion carried.

Personnel Report:

Security Department:

With recommendation from Michael Baltzley, Director, Mr. Qually moved, seconded by Mr. Martin to approve employment of the following:

- John Lucabaugh as a Part time Security Officer effective December 5, 2012

- Clifford Molloy as a Full time Security Officer effective November 19, 2012

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Qually to approve the following expenditures for the period October 29, 2012 through November 9, 2012:

General Fund	\$ 989,934.42
Domestic Relations	\$ 12,692.69
Children & Youth Services	\$ 184,931.38
Hotel Tax Fund	\$ 88,443.74
Court Reserve Fund	\$ 8,000.00

Motion carried.

Other Business:

There was no Other Business brought before the Board at this time.

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 10:00 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk