

## **WEDNESDAY, OCTOBER 17, 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 residing. The following were in attendance: Commissioners James E. Martin and Marty Karsteter Qually; Solicitor John M. Hartzell; County Manager Albert Penksa; Sue Cohick, Children & Youth Administrator; Melissa Devlin, Finance Director; Barbara Walter, Chief Assessor; Nick Colonna, Planning Director; Neil Burkholder, Probation Services Director; Employees: Candi Clark, Human Resources; Lisa Angstadt, Planning Office; County Citizens: Jim Behm, Stan Clark, 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 3, 2012 Commissioners' Meeting as presented.

Motion carried.

### **Proclamations:**

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

- **“Lights On Afterschool” Day** – October 18, 2012, presented to Emily Knowles-Kellett.
- **“National Red Ribbon Week Campaign”** – October 23-31, 2012. This proclamation was presented to Eileen Grennil.

Motion carried.

### **Public Comment:**

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

### **Tax Services:**

The Board of Commissioners, sitting as the Board of Assessment Appeals and upon the recommendation of Chief Assessor Barbara Walter, Mr. Martin moved, seconded by Mr. Qually to Deny the request for Real Estate Tax Exemption filed by Middle Creek Bible Conference, Inc. Parcels #25D16-0007A--000; 25D16-0007---999 and 13D16-0075---999 located in Liberty and Freedom Townships for failure to provide adequate documentation under the requests of the Purly Public Charities Act.

Motion carried.

### **Commissioners:**

- Mr. Qually moved, seconded by Mr. Martin to approve for submission to the Pennsylvania Municipal Retirement System the Minimum Municipal Obligation Worksheet for the Adams County Pension Plan for Plan Year 2013.

Motion carried.

- Based on the recommendations of County Manager Albert Penksa and Solicitor John Hartzell, Mr. Martin moved, seconded by Mr. Qually to approve entering into a contract with CenturyLink for the provision of

internet service at the Agricultural Services Building, Adams County Adult Correctional Complex, Adams County Emergency Services Building, and the Adams County Courthouse, in the amount of \$4,176.00, and that the previous proposed agreement with Comcast be withdrawn.

Motion carried.

**District Attorney:**

With recommendation from Assistant District Attorney Robert Bain, Mr. Qually moved, seconded by Mr. Martin to approve to ratify the signing of the STOP Violence Against Women Grant Application in the amount of \$125,000 effective January 1, 2013 through December 31, 2013.

Motion carried.

**Emergency Services:**

With recommendation from John Eline, Director, Mr. Martin moved, seconded by Mr. Qually to approve and sign the Promulgation and Resolution #13 of 2012 pertaining to the Adams County Emergency Operations Plan for the prevention and minimization of injury and damage caused by a major disaster.

**RESOLUTION NO. 13 of 2012**

**THIS RESOLUTION**, approved and adopted by the Adams County Commissioners, Adams County, Pennsylvania, on the date hereinafter set forth.

WITNESS TO:

**WHEREAS**, Section 7503 of the Pennsylvania Emergency Management Services Code, 35 Pa. C.S. Section 7101 et seq. mandates that Adams County, maintain and keep current an emergency operations plan for the prevention and minimization of injury and damage caused by a major emergency or disaster within this County; and

**WHEREAS**, in response to the mandate stated above, this County has prepared an emergency operations plan to provide prompt and effective emergency response procedures to be followed in the event of a major emergency or disaster; and

**WHEREAS**, this County has also prepared an emergency operations plan in order to reduce the potential affects of a major emergency or disaster and to protect the health, safety and welfare of the residents of this County.

**NOW, THEREFORE**, We, the undersigned Commissioners of Adams County do hereby approve, adopt and place into immediate effect the Emergency Operations Plan of Adams County. This Plan shall be reviewed every two years to make certain that it conforms with the requirements of the Pennsylvania Emergency Operations Guideline.

**ATTEST:**

**ADAMS COUNTY COMMISSIONERS**

\_\_\_\_\_/s/  
Paula V. Neiman  
Chief Clerk

\_\_\_\_\_/s/  
Randy L. Phiel, Chairman

\_\_\_\_\_/s/  
James E. Martin, Vice-Chairman

\_\_\_\_\_  
October 17, 2012

\_\_\_\_\_/s/  
Marty Karsteter Qually, Commissioner

Motion carried.

**Children & Youth Services:**

With recommendation from Sue Cohick, Director, Mr. Qually moved, seconded by Mr. Martin to approve the following:

- Adoption Subsidies for N. & S.P. in the monthly subsidy amount of \$900.00 per month each for C.P and V.P.
- Adoption Subsidy for G. & D.W. in the monthly subsidy amount of \$900.000 for L.C.

2011-2012 Purchase of Service Agreement:

Per Diem

- Renewal – Perseus House, Inc. See Contract
- Amendments – Family Care Services, Inc. See Contract  
Vision Quest National, Ltd. See Contract

Motion carried.

**Planning:**

With recommendation from Nick Colonna, Director, Mr. Martin moved, seconded by Mr. Qually to approve the Agreement between Pictometry International Corp. and the County of Adams for new aerial photos over a six (6) year period in the amount of \$224,849.50.

Motion carried.

**CJAB:**

With recommendation from Jay Ondrizek, CJAB Coordinator, Mr. Qually moved, seconded by Mr. Martin to approve the submission of the Megan’s Law Registration Support Grant in the amount up to \$5,000 to help cover costs of necessary collection equipment for the County to be in compliance with PA Act 111. This grant requires no County match.

Motion carried.

**Personnel Report:**

Probation Services:

With recommendation from Neil Burkholder, Executive Director, Mr. Martin moved, seconded by Mr. Qually to approve the lateral transfer of Barbie Taylor from Treatment Specialist to Probation Officer III, effective October 22, 2012.

Motion carried.

Separation of Employment:

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

- Daryl Stryker, Corrections Officer, effective October 10, 2012
- Jeremy Jacoby, Corrections Officer, effective October 19, 2012

Motion carried.

**Expenditures:**

Mr. Qually moved, seconded by Mr. Martin to approve the following expenditures for the period October 1, 2012 through October 12, 2012:

General Fund	\$ 1,639,307.54
911 Fund	\$ 58,746.92
Domestic Relations	\$ 8,058.38
Children & Youth Services	\$ 228,177.09
HazMat Fund	\$ 378.80
Liquid Fuels	\$ 34,461.05

CDBG	\$	1,702.52
Law Enforcement	\$	500.00
Emergency Shelter	\$	6,765.53
Hotel Tax Fund	\$	111,039.94
Court Reserve Fund	\$	8,000.00

Motion carried.

**Other Business:**

Commissioner Phiel – Noted a flag raising ceremony will be held today, October 17<sup>th</sup> at 11:00 a.m. on the square in Gettysburg to raise the Congressional Medal of Honor Society flag. This flag will fly below the American Flag on the square and will kick off events for the Medal of Honor Society Convention that will be held in Gettysburg September 18-22, 2013.

**Salary Board Meeting:**

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

**Adjournment:**

Mr. Martin moved, seconded by Mr. Qually to adjourn the Commissioners Meeting at 9:45 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman  
Chief Clerk