

WEDNESDAY, OCTOBER 3, 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; Controller Steve Renner; Deputy Controller Beth Cissel; Sue Cohick, Children & Youth Administrator; Daryl Crum, Tax Services Director; Melissa Devlin, Finance Director; Monica Dutko, Elections Director; Barbara Walter, Chief Assessor; Nick Colonna, Planning Director; Larry Martick, Conservation District Manager; Employees: Nick Shearer, Intern; Candi Clark and Marianne Snyder, Human Resources; Rob Thaeler, Principal Planner; Sue Gantz, Domestic Relations Assistant Director; Karen Carey, Sandy Angell and Lisa Baumgardner, Domestic Relations; County Citizens: Jim Behm, Stan Clark, Bob Jackson and Constable Mike Redding; News Reporters: Jess Haines, *The Gettysburg Times*, Heather Faulhefer, *Hanover Evening Sun*, Community Media and Chief Clerk Paula Neiman.

Pledge of Allegiance

Minutes:

Mr. Martin moved, seconded by Mr. Qually to approve the Minutes of the September 19, 2012 Commissioners' Meeting as presented.

Motion carried.

Presentation:

Board Chairman Phiel recognized the retirement of Sandra Angell, Intake/Interstate Officer with Domestic Relations acknowledging her 18 years of service to the County. The Commissioners presented Ms. Angell a county plaque and county afghan.

Proclamations:

Mr. Qually moved, seconded by Mr. Martin to approve and proclaim October 2012 as "**Domestic Violence Awareness Month**". This proclamation was presented to representatives from Survivors, Inc.

Motion carried.

Public Comment:

At this time Board Chairman Phiel recognized Monica Dutko, Director of Elections. Ms. Dutko provided an overview of the Voter ID requirement where the Commonwealth Court ordered a "soft rollout" for the November election. This means the voters must be asked to show proof of identification however they will not be required to vote by provisional ballot in the event that they do not show proof of identification. She also noted the "first-time voter" requirements that were in place prior to September 17, 2012 will apply in the November 6 General Election and the Act 18 proof of identification requirements for absentee voters remain in effect.

Commissioners:

- Mr. Martin moved, seconded by Mr. Qually to approve and sign the Federal-Aid Reimbursement Agreement #08A049 between the Commonwealth of Pennsylvania and the County of Adams for County Bridge #111, John Waybright Bridge, Horner Road (T-402), MPMS #18151 and to sign Resolution #12 of 2012 authorizing Chairman Randy L. Phiel to sign the Agreement.

RESOLUTION NO. 12 OF 2012

AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO
SIGN ON BEHALF OF THE COUNTY OF ADAMS
FEDERAL-AID REIMBURSEMENT AGREEMENT No. 08A049 FOR THE HORNER ROAD (T-
402) BRIDGE PROJECT

BE IT RESOLVED, by authority of the Adams County Board of Commissioners of the County of Adams, and it is hereby resolved by authority of the same, that the Chairman of said Board of Commissioners be authorized and directed to sign the attached agreement on its behalf and that the Chief Clerk be authorized and directed to attest the same.

ATTEST:

COUNTY OF ADAMS

_____/s/
Paula V. Neiman
Chief Clerk

_____/s/
By: Randy L. Phiel, Chairman

(SEAL)

I, Paula V. Neiman, Chief Clerk of the Adams County Board of Commissioners, County of Adams do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Adams County Board of Commissioners held the 3rd day of October, 2012.

October 3, 2012
Date

_____/s/
Paula V. Neiman, Chief Clerk

Motion carried.

- With recommendation from Albert Penksa, County Manager, and pending final review by Solicitor Hartzell, Mr. Qually moved, seconded by Mr. Martin to approve and sign the Comcast Enterprise Services, Master Services Agreement (MSA) between the County of Adams and Comcast Cable Communications Management LLC for fiber optic services for the Adams County Courthouse, Adams County Adult Correctional Complex, Emergency Services Center and Agricultural Resources Building in the amount of \$5,990.40 for a 60 month term.

Motion carried.

District Attorney:

Mr. Martin moved, seconded by Mr. Qually to approve and ratify the signing of the Pass Through Contract Agreement between the County of Adams and Survivor's Inc. for the Pennsylvania Commission on Crime and Delinquency subgrant STOP funds in the amount of \$46,250.00.

Motion carried.

Planning:

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

- Mr. Qually moved, seconded Mr. Martin to approve and authorize the advertisement of a public hearing for the request submitted by James A. Smith, to amend the Adams County Zoning Map for the property located at 135 Ulricktown Road, Littlestown, PA, Tax Parcel 15, I18-0028-000, Germany Township.

Motion carried.

Water Resources Advisory Committee:

- Mr. Martin moved, seconded by Mr. Qually to approve and re-appoint the following individuals to the Water Resources Advisory Committee for a two-year term effective October 3, 2012:

David Richards	Adams County Boroughs Association
Larry Martick	Adams County Conservation District
John Eline	Adams County Emergency Services
John Hess	Adams County Farm Bureau
Nick Colonna	Adams County Planning
Sharon Hamm	Adams County Township Officials
Charles Bennett	Act 220 Potomac River Basin/Chamber
Joe Lanza	Arendtsville Municipal Authority
Paul Kellett	At Large Member
Charles Skopic	At Large Member
Patrick Naugle	At Large Member
Sharon Sheppard	At Large Member
Bill Hanne	At Large Member
Richard Mountfort	Biglerville Water Authority
Chris Moore	Dr. Pepper, Snapple Group
Gerald Mummert	East Berlin Area Joint Authority
Charles Krall	(alternate)
Mark Guise	Gettysburg Municipal Authority
Bennett Leas	Lake Meade Municipal Authority
Eric Flynn	Liberty Mountain Resort
Stan Wannop	New Oxford Municipal Authority
Matt Genchur	PA Rural Water
Nathan Merkel	(alternate)
Bob Reichart	PA Well Drillers Assoc. Penn State Ext.
Chad Clabaugh	Watershed Alliance of AC
Jeff Hines	York Water Company
Patrick Bowling	Consulting – DEP
Mike Eschenmann	Consulting – DCNR
Carlton Haywood	Consulting – ICPRB
Heidi Moltz	(alternate)

Motion carried.

Tax Services:

The Board of Commissioners, sitting as the Board of Assessment Appeals and with recommendation from Chief Assessor Barbara Walter, Mr. Qually moved, seconded by Mr. Martin to approve a tax exemption request filed by Pennsylvania State University for Parcel #07F07-0051-000 which is adjacent to and part of the Penn State Fruit Research & Agricultural Extension Center/Lab.

Motion carried.

The Board of Commissioners, sitting as the Board of Assessment Appeals and with recommendation from Daryl Crum, Director, Mr. Martin moved, seconded by Mr. Qually to approve the Clean & Green Values as provided to Adams County by the Pennsylvania Department of Agriculture. Mr. Crum noted the values are provided every year by the Pennsylvania Department of Agriculture and it is up to the Board of Commissioners to accept these values.

Motion carried.

Children & Youth Services:

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

2011-2012:

Family Care Services
Vision Quest

Per Diem
See Contract
See Contract

Motion carried.

Personnel Report:

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

Accounting:

With recommendation from Melissa Devlin, Director, to approve a Paid Intern for Joshua McCray to work with the Purchasing Coordinator, effective October 8, 2012.

District Attorney:

With recommendation from District Attorney Shawn Wagner to approve Frank Arcuri as an Unpaid Intern, effective September 26, 2012.

Domestic Relations:

With recommendation from Bill Gold, Director, to approve the employment of the following:

- Kimberly Rife, PT General Clerk, effective October 9, 2012
- Zachary Saum, Conference Officer, effective November 5, 2012
- Andrew Swartz, Enforcement Officer, effective October 22, 2012

Separation of Employment:

- Harry Smith, FT Security Officer, effective November 1, 2012
- Sandra Angell, Intake/Interstate Officer for Domestic Relations, effective October 5, 2012

Motion carried.

Expenditures:

Mr. Qually moved, seconded by Mr. Martin to approve the following expenditures for the period September 17, 2012 through September 28, 2012:

General Fund	\$ 1,193,281.65
911 Fund	\$ 611.52
Domestic Relations	\$ 466.83
Children & Youth Services	\$ 160,571.70
Liquid Fuels	\$ 24,446.48
CDBG	\$ 9,364.18
Law Enforcement	\$ 279.00
Court Reserve Fund	\$ 295.00
Commissary Fund	\$ 3,577.93

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. Martin moved, seconded by Mr. Qually to adjourn the Commissioners Meeting at 9:35 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk