

WEDNESDAY, OCTOBER 31, 2012:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:06 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; Nick Colonna, Planning Director; Barbara Walter, Chief Assessor; Sherri DePasqua, Children & Youth Assistant Administrator; Beth Cissel, Deputy Controller; Kurt Behn, Assistant Solicitor; County Citizens: Chad Clabaugh, C.S. Davidson; Jim Behm, Stan Clark, Bob Jackson, Nathan Hockley; 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 17, 2012 Commissioners' Meeting as presented.

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 Work Order #9 in the amount of \$66,478.58 as submitted by C.S. Davidson, Inc. for the North Gettysburg Area Trail Project. This work order rescinds the previous Work Order #9 in the amount of \$67,016.49.

Motion carried.

- Mr. Qually moved, seconded by Mr. Martin to approve and ratify the signing of the Declaration of Disaster Emergency for reimbursement possibilities dated October 29, 2012 for severe flooding and high wind damage caused by Hurricane Sandy.

Motion carried.

- Homeless Assistance Program – Mr. Martin moved, seconded by Mr. Qually to approve and sign the 2012-2013 Homeless Assistance Pre-Expenditure Budget Report in the amount of \$93,894. These funds will be used to support Survivors, Inc. and South Central Community Action Programs.

Motion carried.

- Per new State Block Grant requirements, Mr. Qually moved, seconded by Mr. Martin to approve to adopt the County of Adams 2012-2013 Human Services Plan.

Motion carried.

- County Insurance – Mr. Martin moved, seconded by Mr. Qually to approve and sign the 2013-2014 Contracts, pending Solicitor review, with Coventry Health (Health America) for health benefits; Assurant Insurance Company for ancillary insurance benefits; John Hancock for a 457 Plan; Hockley & O'Donnell Insurance, Broker and Nathan Hockley, Benefit Analyst

and Wellness Coordinator and the Health Reimbursement Arrangement Agreement, Coventry Consumer Advantage, Inc.

Motion carried.

Tax Services:

- With recommendation from Chief Assessor Barbara Walter, Mr. Qually moved, seconded by Mr. Martin to approve Real Estate Tax Exemption Request filed by Lutheran Camping Corporation for Parcel #29D06-0012A located in Menallen Township effective December 16, 2011.

Motion carried.

- With recommendation from Chief Assessor Barbara Walter, Mr. Martin moved, seconded by Mr. Qually to approve the Disabled Veterans Real Property Tax Exemption filed by:

- George A. Harroun, Germany Township, Parcel #15J18-0004B for 4.70 acres and the residential buildings effective for 2012-2013 School Taxes.
- Joyce Woodward, Mt. Joy Township, Parcel #30F17-0058 for five (5) acres and the residential buildings effective September 10, 2012.
- Harold Robert Baltzley, Jr., Menallen Township, Parcel #29B05-0011 for five (5) acres and the residential buildings effective June 7, 2012.
- James Zywan, Biglerville Borough, Parcel #05003-0165 for .37 acres and the residential buildings effective for 2012-2013 school taxes.
- Dolores J. Shaffer, Oxford Township, Parcel #35003-0059 for .29 acres and the residential buildings effective for 2012-2013 school taxes.
- Norma L. Rakus formerly Norma I. Kinser, Cumberland Township, Parcel #09E11-0086 for .57 acres and the residential buildings effective for 2012-2013 school taxes.

Motion carried.

- Mr. Qually moved, seconded by Mr. Martin to approve Personal Tax Exemption for the following: Raymond K. Kump, Gettysburg Borough; Helen Burket, Mary Benchoff, Regina Crews, Pauline Fetsch, Kathryn Greenlee, Florence Hoover and Elaine Murren all of Oxford Township.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually to deny the Personal Tax Exemption filed by Eleanor Miller, Franklin Township, due to her income being over the acceptable limits.

Motion carried.

Planning:

- With recommendation from Ellen Dayhoff, Rural Resource Manager, Mr. Qually moved, seconded by Mr. Martin to approve the easement purchase offer and certification of funds on the Randall Wolf Farm, Butler Township, Parcel #F07-0038, 126.13 acres.

Motion carried.

- 2012 Community Development Block Grant – Mr. Martin moved,

seconded by Mr. Qually to approve and sign the Community Development Block Grant Agreement in the amount of \$275,888 effective October 11, 2012 through October 10, 2017.

Motion carried.

- Act 137 Funding – Mr. Qually moved, seconded by Mr. Martin to approve to rescind the award of \$158,000 of Act 137 Funding to MBI Development Company (Ingerman) in support of the formally proposed Gettysburg Station Project for senior housing.

Motion carried.

Children & Youth Services:

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

- Adoption Assistance Agreement for M. & C.B. for A.B. in the amount of \$900.00/month.
- Agreement between the County of Adams, Melanie S. Brodhead, Quality Assurance Coordinator, Student and the University of Pittsburgh for the Child Welfare Education for Leadership Program (CWEL). This program is offered to child welfare staff at no cost to the county and allows them to receive master of social work degree.

Motion carried.

Personnel Report:

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

Victim Witness:

Greer Luce, Volunteer, effective October 30, 2012

Adult Correctional Complex New Hires effective November 19, 2012, pending Prison Board approval:

- Corrections Officers – Matthew Cocciardi, Kirk Colwell, Yancey Goshorn, Mai Mahdally, Robert McDonough
- Darryl Leaberry, Lieutenant

Separation of Employment:

- Walter Ellison, PT Security Officer, effective November 15, 2012
- Airell Zimmerman, Orphans Court Deputy, effective October 23, 2012
- Jason Beard, PT 911 Telecommunicator, effective October 23, 2012

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Qually to approve the following expenditures for the period October 15, 2012 through October, 26, 2012:

General Fund	\$ 1,520,492.83
911 Fund	\$ 32,722.14
Domestic Relations	\$ 1,052.41
Children & Youth Services	\$ 163,186.79
HazMat Funds	\$ 107.05
CDBG	\$ 9,826.35
Law Enforcement	\$ 1,431.04
Act 137	\$ 23,500.00

Block Grant	\$	46,947.00
Court Reserve Fund	\$	218.40
Commissary Fund	\$	3,076.98
Capital Project GO Note 09	\$	22,139.82

Motion carried.

Other Business:

Commissioner Phiel – Thanked the emergency responders and county staff for their professionalism and commitment during Hurricane Sandy. Also thanked the families of emergency responders.

County Manager Penksa – Thanked the Board for their patience in getting the agenda together for this meeting due to Hurricane Sandy.

County Solicitor Hartzell – Noted that Governor Corbett extended the deadline from Tuesday, October 30, 2012 to Thursday, November 1, 2012 by close of business for absentee ballot. Deadline to vote the ballot has not changed

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 9:40 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk