

WEDNESDAY, SEPTEMBER 19, 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; County Manager Albert Penksa; Deputy Controller Beth Cissel; Michele Miller, Human Resources Director; Sue Cohick, Children & Youth Administrator; Sherri DePasqua, Assistant Administrator; Daryl Crum, Tax Services Director; Don Fennimore, Court Administrator; County Citizens: Stan Clark, Jim Behm, Bob Jackson, Alexandria Escalera; Josh Hinkle, Chairman of Adams County Broadband Task Force; Bob Witt, Executive Director of Children's Aid Society; News Reporters: Jess Haines, *The Gettysburg Times*, Steve Maroni, *Hanover Evening Sun* and Chief Clerk Paula Neiman.

Pledge of Allegiance

Minutes:

Mr. Martin moved, seconded by Mr. Qually to approve the Minutes of the September 5, 2012 Commissioners' Meeting as presented.

Motion carried.

Proclamations:

- Mr. Qually moved, seconded by Mr. Martin to approve and proclaim September 15, 2012 - October 15, 2012 as "**Adams County Hispanic Month**" in Adams County. This proclamation was presented to Amelia Contreras.

Motion carried.

- Mr. Qually moved, seconded by Mr. Martin to approve and proclaim September 2012 as "**The Medicine Abuse Project: Wake up to Medicine Abuse**" in Adams County. This proclamation was presented to Emily Knowles-Kellett.

Motion carried.

Presentation:

Josh Hinkle, Chairman of the Adams County Broadband Task Force – expressed his gratitude to the Commissioners for moving forward with this initiative. The Task Force has created www.adamscountyconnected.org to provide information to the communities which will be assessable to all. They are currently working on a formal plan which would include the needs of the community. The Adams County Broadband Task Force meets the 3rd Monday of every month.

Human Services Development Plan:

At this time Chairman Phiel noted we will accept public comment from interested agencies applying for the 2012-2013 Human Services Development Fund Grant. The allocation for Adams County is \$57,826.00. Proposals were received from South Central Community Action Programs, Inc. in the amount of \$17,200 for emergency services at the Homeless Shelter; Office for Aging in the amount of \$20,000 for personal care; Children's Aid Society in the amount of \$12,996 for therapy sessions for at-risk children & parents; HART Center in the amount of \$148,000 for life skills for the physically challenged.

- Cherry Arvin, South Central Community Action Programs, Inc. – provided an overview of the Homeless Shelter and the programs they offer to the homeless families, individuals and offers extensive case management.
- Bob Witt, Executive Director of Children’s Aid Society – Noted they have three centers located in York, Franklin and Adams County. The Nicarry Center which is in Adams County provides sessions with children in the 3-18 age group. They work closely with the Children’s Advocacy Center and our Children & Youth Services Agency.

Chairman Phiel noted the proposals will be taken under advisement and awarded at a later date.

Public Comment:

- Alexandria Escalera, People Voice Adams – Ask the county to extend the appeal date for the taxpayer. We are asking for a fair tax appeal process. She addressed a question to the Board at the last meeting. No answer was provided which led to an unpleasant situation in the MIS department. She would like to address this later and presented a letter to the Chairman of the Board.

Commissioners:

- Mr. Martin moved, seconded by Mr. Qually to approve and ratify the signing of the Flexible Benefits Agreement with InfiniSource, 15 East Washington St., PO Box 889, Coldwater, MI 49036-0889.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually to approve, by Resolution #11 of 2012, to re-appoint James Cramer, Director Career & Technical Education, Gettysburg Area School District, to the South Central Workforce Investment Board.

**RESOLUTION No. 11 of 2012
APPOINTMENT TO THE SOUTH CENTRAL
WORKFORCE INVESTMENT BOARD**

On motion duly made by Commissioner James E. Martin, seconded by Commissioner Marty Karsteter Qually, it is resolved that James Cramer, Director, Career & Technical Education, Gettysburg Area School District, 900 Biglerville Road, Gettysburg, PA is hereby appointed to the South Central Workforce Investment Board to serve for a term expiring on September 30, 2015.

This Resolution is executed this 19th day of September 2012.

ATTEST

_____/s/
Paula V. Neiman
Chief Clerk

ADAMS COUNTY COMMISSIONERS

_____/s/
Randy L. Phiel, Chairman

_____/s/
James E. Martin, Vice-Chairman

_____/s/
Marty Karsteter Qually, Commissioner

Motion carried.

- Mr. Qually moved, seconded by Mr. Martin to approve and sign Contract Change Order No. 1 in the amount of \$2,923.24 for the undercutting below the right corner of the footing of Abutment 1 for

the construction of the Belmont Bridge over CSX Transportation Railroad.

Motion carried.

- Chairman Phiel noted the Award of a grant in the amount of \$14,242.84 for the purchase of bullet proof vests for various offices within the County.

Emergency Services:

With recommendation from John Eline, Director, Mr. Martin moved, seconded by Mr. Qually to approve and sign Fiscal Year 2012 Emergency Management Performance Grant Agreement with the Pennsylvania Emergency Management Agency in the amount of \$62,613.00 to support personnel costs.

Motion carried.

Children & Youth Services:

With recommendation from Sherri DePasqua, Assistant Administrator, Mr. Qually moved, seconded by Mr. Martin to approve Adoption Subsidies for A. & J.R. for B.P. in the monthly subsidy amount of \$1,000.00 and for A.P. in the monthly subsidy amount of \$900.00.

Motion carried.

Probation Services:

With recommendation from Neil Burkholder, Director, Mr. Martin moved, seconded by Mr. Qually to approve and sign the 2012-2013 Grant-In-Aid Program Grant in the amount of \$55,000.

Motion carried.

Personnel Report:

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

Accounting:

Recommendation from Melissa Devlin, Director, to approve to extend the Paid Internship for Nicholas Shearer, effective September 10, 2012.

Victim Witness:

Recommendation from Cindy Keeney, Director, to approve the Volunteer Services for Kara VanBlargan, effective September 12, 2012.

Children & Youth Services:

Recommendation from Sherri DePasqua, Assistant Administrator, to approve the following:

- Transfer of Dennis Lentz from Caseworker III to Caseworker III, Independent Living, effective September 17, 2012.
- Promotion of Erin LaRue from Caseworker 2 to Program Specialist-Foster Care, effective October 9, 2012.

Court:

Approve Amanda Mummert, Gettysburg High School Student, to be an Unpaid Intern for Judge George effective September 12, 2012 through December 2012.

Veterans Affairs/Human Resources:

Transfer of Tammy DeGroft, Veterans Affairs Officer/Clerk Floater, from the Human Resources Department to the Veterans Affairs Department with no change, effective September 24, 2012.

Adams County Correctional Complex:

Recommendation from Warden Brian Clark to reinstate, after a leave of absence, Lance Wilson, Sergeant, effective August 24, 2012.

Sheriff:

Note the employment of Scott Bailey, Jr., Deputy Sheriff, Temporary Part time, as needed, effective September 6, 2012.

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Qually to approve the following expenditures for the period September 4, 2012 through September 14, 2012:

General Fund	\$	827,882.93
911 Fund	\$	35,900.90
Children & Youth Services	\$	177,520.03
HazMat Fund	\$	511.77
Liquid Fuels	\$	273,373.31
Law Enforcement	\$	1,064.20
Hotel Tax Fund	\$	117,430.58
Court Reserve Fund	\$	8,000.00

Motion carried.

Other Business:

Commissioner Martin – Reported the Voter Hall of Fame Ceremony for individuals who have voted for 50 consecutive years will be held on September 27, 2012, 1:00 p.m. at the Wyndham.

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