

WEDNESDAY, JUNE 26, 2013:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:03 a.m. in the Ceremonial Courtroom with Chairman Randy L. Phiel presiding. The following were in attendance: Commissioner Marty Karsteter Qually; John Hartzell, Solicitor; Albert Penksa, County Manager; Beth Cissel, Deputy Controller; Nick Colonna, Planning & Development Director; Rob Thaeler, Principal Planner; Anne Thomas, Grants Coordinator; Susan Cohick, Children & Youth Administrator; Marianne Snyder, Human Resources Specialist; Brynn Seidenstricker, Human Resources Intern; County Citizens: Jim Behm, Bob Jackson, Stan Clark and John Longanecker; SCAPP representatives: Megan Shreve and Cherry Irvin; Representative from Quail Valley; News Reporters: Jarrad Hedes, *The Gettysburg Times*, and Mark Walters, *Hanover Evening Sun* and Chief Clerk Paula Neiman.

Pledge of Allegiance

Minutes:

Mr. Qually moved, seconded by Mr. Phiel to approve the Minutes of the June 12, 2013 Commissioners' Meeting as presented.

Motion carried.

Public Hearing – Emergency Shelter Solution Grant:

Chairman Phiel called to order the Emergency Shelter Solutions Public Hearing at 9:05 a.m. this date as publicly advertised to accept public comment on the Emergency Solutions Grant Application. At this time Chairman Phiel recognized Anne Thomas, Grants Coordinator, who noted this grant will benefit the Adams County Homeless Shelter who is the subrecipient of the grant. The total amount being requested is \$387,588.00.

Megan Shreve, Executive Director SCCAP, presented to the Board this funding is for a two year period that requires matching funds which our Agency has completed. This grant will support the Emergency Shelter Component that includes Financial Assistance and Rental Assistance. She also noted Rapid Rehousing is the priority of the funding source, thus the Shelter will be adding this into its current offering of services at the Shelter through this grant.

Chairman Phiel asked if there was any other public comment to be received. Let the record show that no other public comment was received.

Commissioner Qually moved, seconded by Chairman Phiel to adjourn the public hearing at 9:10 a.m. this date.

Motion carried.

Public Comment:

Marquerite Ferrara, 169 Heritage Drive, Gettysburg representing Vitality Vending – is a healthy drinks & snacks service by providing nutritious and healthy snacks to employees through vending machines. Various school districts have welcomed this opportunity and would now like to reach into our community. Chairman Phiel noted this is a good opportunity for our employees and we will take this into consideration and contact you in the near future.

Children & Youth Services:

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

- **2013-2014:** Center for Youth & Community Development Strengthening Families; Children's Advocacy Center; Collaborating for Youth; Paula Shoemaker; Pennsylvania Counseling Services; Pressley Ridge In-Home Counseling; West Manheim Little People Day Care. **2012-2013** – Haven Home for Girls; Little Voyagers Day Care; Pyramid Healthcare (Residential); Reading Specialist dba Safeguards Specialized Foster Care; Summit School dba Summit Academy (Residential).
- Adoption Subsidy Agreement – S. & K.M. regarding the adoption of D.P. & H.P. in the amount of \$900.00/month for each child.

Motion carried.

Planning – Adams County Zoning Ordinance Reenactment:

Rob Thaeler, Principal Planner, provided an overview of the changes that came from the public hearing and the minor changes that were needed when the document was reviewed. Solicitor noted none of the changes were substantial changes that would have required further advertisement.

Mr. Qually moved, seconded by Mr. Phiel to approve the reenacting of the Adams County Zoning Ordinance with the revisions and updates that have been developed.

Motion carried.

Clerk of Courts:

Upon request of Clerk of Courts Kelly Lawver, and after review by County Solicitor John Hartzell, Mr. Qually moved, seconded by Mr. Phiel to approve entering into a contract with Cott Systems for the provision of redaction services, and eCommerce software services.

Motion carried.

Personnel Report:

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

Public Defender:

Unpaid Interns – Warren Bladen Jr. and Thomas Wolfe, effective June 20, 2013

Planning:

Intern – Allison Miller, effective June 24, 2013

Children & Youth Services:

Recommendation from Sue Cohick, Administrator, to approve the employment of Carolynne Saum, Caseworker 2, effective July 8, 2013.

Solicitor:

Rescind the separation of employment of Kurtis Behn, Assistant Solicitor, effective approximately July 26, 2013.

Separation of Employment:

- Robert Tomassini, Director of Juvenile Probation Services effective June 28, 2013. Chairman Phiel noted Mr. Tomassini has over 25 years of service with the County and he would like to recognize him for the wonderful work he has done for the County and wish him well in this future position with the State Department of Juvenile Court Justice.

Motion carried.

Expenditures:

Mr. Qually moved, seconded by Mr. Phiel to approve the following expenditures for the period June 10, 2013 through June 21, 2013:

General Fund	\$ 2,242,441.35
911 Fund	\$ 3,978.79
Domestic Relations	\$ 485.88
Children & Youth Services	\$ 169,058.33
HazMat Fund	\$ 70.84
Liquid Fuels	\$ 12,977.81
CDBG	\$ 13,446.00
Law Enforcement	\$ 10,935.00
Capital Project Fund	\$ 15,521.80
Commissary Fund	\$ 10,418.23
Capital Project GO Note 09	\$ 2,173.00

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. Phiel to adjourn the Commissioners meeting at 9:28 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk