

WEDNESDAY, MARCH 20, 2013:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:05 a.m. in the Ceremonial Courtroom with Vice-Commissioner James E. Martin Presiding. The following were in attendance: Commissioner Marty Karsteter Qually; John Hartzell, Solicitor; Albert Penksa, County Manager; Steve Renner, County Controller; Nick Colonna, Planning Director; Andrew Merkel, Zoning Officer; Beth Cissel, Deputy Controller; Melissa Devlin, Finance Director; Michele Miller, Human Resources Director; Daryl Crum, Tax Services Director; Don Fennimore, Court Administration; Neil Burkholder, Probation Director; Sue Cohick, Children & Youth Administrator; County Employees: William McClain; Jill Kuhn, Administrative Assistant; County Citizens: Bob Jackson, Jim Behm, Stan Clark, John Longanecker, Jennifer Hobbs Folkenroth, Tobacco Cessation Education Counselor, Barbara Brand, Gettysburg Garden Club; News Reporters: Adam Michael, *The Gettysburg Times*, and Chief Clerk Paula V. Neiman.

Pledge of Allegiance

Minutes:

Mr. Qually moved, seconded by Mr. Martin to approve the Minutes of the March 7, 2013 Commissioners' Meeting as presented.

Motion carried.

Proclamations:

Mr. Qually moved, seconded by Mr. Martin to approve and proclaim March 20, 2013 "**KICK BUTTS DAY** –in Adams County.

Motion Carried.

Public Comment:

- John Longanecker of Gettysburg commented regarding the water challenge in Adams County, particularly Stone Jug Road. He read where there was consideration of pumping water from York County. We have plenty of water here in our own county that we should consider utilizing.
- Barbara Brand from the Gettysburg Garden Club, addressed the Commissioners for approval in the installation of a memorial marker in front of the Court House. If approved The National Blue Star Memorial marker will be ready for installation and dedication by October 13th.

Commissioner Martin recommended that the request be held over for discussion for the Workshop Meeting to be held on March 27th.

Commissioners:

- With recommendation from Albert Penksa, County Manager, Mr. Qually moved, seconded by Mr. Martin to table the Agreement between the County of Adams and Nathan Hockley Consulting for the provision of professional services related to health insurance related matters.

Motion carried.

- Mr. Qually moved, seconded by Mr. Martin to approve and authorize Chairman Randy L. Phiel to sign an Agreement for Collection of Delinquent County Per Capita Taxes between the County of Adams and J.P. Harris Associates LLC, PO Box 226, Mechanicsburg, PA. This Agreement shall be for a period of three (3) years with no cost to the County.

Motion carried.

Probation Services:

With recommendation from Neil Burkholder, Director, Mr. Qually moved, seconded by Mr. Martin to approve and sign an Extended Warranty and Support Services Agreement with BI Incorporated, 6400 Lookout Road, Boulder, Colorado 80301 for 40 units electronic monitoring devices in the amount of \$4,160.00. This cost will be off set by fees paid by offenders.

Motion carried.

Planning Commission:

- With recommendation from Nick Colonna, Director, Mr. Qually moved, seconded by Mr. Martin to accept the resignation of Amy Kaufman from the Planning Commission Board effective March 11, 2013.

Motion carried.

- Mr. Qually moved, seconded by Mr. Martin to appoint Brad Rigler to the Planning Commission Board for a term effective through December 31, 2016.

Motion carried.

Children & Youth Services:

- With recommendation from Sue Cohick, Administrator, Mr. Qually moved, seconded by Mr. Martin to approve and sign the 2013 Purchase of Service Agreements (see Agreement for Per Diems), Adelphoi Village; Bair Foundation; Guadenzia, Inc.; Little People Day Care.

Motion carried.

- With recommendation from Sue Cohick, Administrator, Mr. Qually moved, seconded by Mr. Martin to approve with an Adoption Assistance Agreement J. & G.S. in support of the adoption of M.D.S., approve an increase in the monthly subsidy to \$750.00.

Motion carried.

Personnel Report:

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

Volunteers:

- Tax Services - Approve Paul Vedros effective March 19, 2013
- Victim Witness – Approve Natalie Sherif effective March 18, 2013

Court:

Note the appointment of Tara Franklin, Law Clerk, Part time, two (2) days/week beginning April 15, 2013 and beginning Full time, 37.5 hours/week sometime in August 2013.

Emergency Services:

Recommendation from John Eline, Director, to amend the starting date from March 6 to March 11, 2013 for the following Part Time Telecommunicators: Kyle Harne; Robert Brown; Stacie Weaver; Felicity Zinn.

Separation of Employment:

- Frank Colista, Children & Youth Caseworker II, effective February 27, 2013
- Amber Lane, Assistant District Attorney, effective March 22, 2013
- Jack Thomas, Correctional Officer, effective March 8, 2013
- Dale Nichols, Correctional Officer, effective March 15, 2013
- Douglas Fishel, Deputy Sheriff, effective March 11, 2013

Motion carried.

Expenditures:

Mr. Qually moved, seconded by Mr. Martin to approve the following expenditures for the period March 4, 2013 through March 15, 2013:

General Fund	\$ 1,244,740.61
911 Fund	\$ 38,774.38
Children & Youth Services	\$ 155,530.01
HazMAT Fund	\$ 25.36
Liquid Fuels	\$ 13,346.17
CDBG	\$ 3,226.81
Law Enforcement	\$ 20.00
Juvenile Restitution	\$ 127.62
Ag Land Funds	\$ 33,377.60
Capital Project Fund	\$ 2,250.00
Commissary Fund	\$ 4,590.98

Motion carried.

Other Business:

Commissioner Martin noted the Commissioner's attended the CCAP Spring Conference in Harrisburg, there was a wide range of topics discussed. He also had the opportunity to meet with Governor Tom Corbett.

Salary Board Meeting:

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

Adjournment:

Mr. Qually moved, seconded by Mr. Qually to adjourn the Commissioners meeting at 9:48 p.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk