

**WEDNESDAY, MAY 1, 2013:**

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:02 a.m. in the Ceremonial Courtroom with Chairman Randy L. Phiel Presiding. The following were in attendance: Commissioners James E. Martin and Marty Karsteter Qually; John Hartzell, Solicitor; Albert Penksa, County Manager; Steve Renner, County Controller; Sherri DePasqua, Children & Youth Assistant Administrator; Don Fennimore, Court Administration; Anne Thomas, Grants Coordinator; Mary Bowers, EMS Assistant Director; County Citizens: Jim Behm, Stan Clark, Steve Niebler, Director Office for Aging; News Reporters: Jarrod Hedes, *The Gettysburg Times*, and Chief Clerk Paula Neiman.

**Pledge of Allegiance**

**Minutes:**

Mr. Martin moved, seconded by Mr. Qually to approve the Minutes of the April 17, 2013 Commissioners' Meeting as presented.

Motion carried.

**Presentation:**

At this time Chairman Phiel recognized Ghil Hong, Education Program Manager, Journey Through Hollowed Ground Partnership. Mr. Hong noted the program Of the Student, By the Student, For the Student Service Learning Program commemorates the 150<sup>th</sup> Anniversary of the Battle of Gettysburg. The students were invited to determine which aspects of the Battle of Gettysburg they found most interesting and were then tasked with working with primary source documents to create six mini-documentaries to share this part of American history with others. The students were entirely responsible for all aspects of the project, including: research; script writing; directing; acting; prop and costume making; filming; and musical scoring. A Declaration of Appreciation will be presented to the Gettysburg Area Middle Students, Teachers and Principal during the School Board Meeting on May 6 and the premier of the videos is set for 6:30 p.m., May 23 at the Majestic Theater.

**Meeting Recessed:**

Chairman Phiel recessed the Commissioners Meeting at 9:15 a.m. this date.

**Public Hearing – 2010 Community Development Block Grant Budget Modification:**

Chairman Phiel called to order the 2010 Community Development Block Grant Budget Modification Public Hearing at 9:16 a.m. this date. Chairman Phiel recognized Anne Thomas, Grants Coordinator. Ms. Thomas noted this public hearing was advertised according to the requirements. A project award to Glabview Acres in Hamilton Township for tapping fees has a balance of unused funds in the amount of \$25,460.00. This balance can be awarded to other qualified projects. The County received two (2) proposals as follows:

1. Office for Aging, Inc. – Steve Niebler, Director presented his project proposal for four (4) major building maintenance repairs to their office building in the amount of \$18,908.42.
2. Survivors, Inc. – Anne Thomas presented, on behalf of Survivors, the project proposal for rehabilitation of their office building interior in the amount of \$6,552.

Ms. Thomas noted the projects will need to be completed by the

end of October 2013 to meet the funding requirements. Projects can begin immediately upon the Department of Community & Economic Development's approval.

Chairman Phiel asked if there was any other public comment. The record will reflect no other public comment was received.

Chairman Phiel adjourned the Public Hearing at 9:23 a.m. this date.

**Meeting Reconvened:**

Chairman Phiel reconvened the Commissioners Meeting at 9:24 a.m. this date.

**Broadband Task Force Update:**

Chairman Phiel recognized Shannon Harvey a member of the Broadband Task Force. Ms. Harvey noted this is the second update provided to the Commissioners on the three areas – infra structure, education and marketing. An overview of the progress of these three areas was presented. It was noted the key providers in the area are involved with discussions on the possible capacity issues due to the 150<sup>th</sup> Anniversary of the Battle of Gettysburg.

**Public Comment:**

There was no Public Comment addressed to the Board at this time.

**Commissioners:**

With recommendation from Albert Penksa, County Manager, Mr. Qually moved, seconded by Mr. Martin to approve the following:

- Include Susquehanna Bank with the list of depositories for the County of Adams
- Bank Resolution with Susquehanna Bank providing signatures for the opening of two accounts – Sinking Fund and Collateral Escrow Account.

Motion carried.

**HOME Grant:**

With recommendation from Anne Thomas, Grants Coordinator, Mr. Martin moved, seconded by Mr. Qually to approve the signing of a Subordination of Mortgage for Raymond & Helena Seigman who participated in a homeowner rehabilitation program which will keep the County in second position.

Motion carried.

**Emergency Services:**

With recommendation from John Eline, Director, Mr. Qually moved, seconded by Mr. Martin to approve and authorize Chairman Randy Phiel to sign Motorola Solutions Change Order 002-13 dated March 25, 2013 for: Order GPS Licenses for Law Enforcement; Update Project Schedule for completion to July 31, 2014; Contract Adjustment Savings; CSA Payment Schedule Terms Modifications to reflect breakout and addition of subscriber milestone.

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 D. & R.G. for the adoption of T. G. with a monthly subsidy of \$1,050.00/month.
- Purchase of Service Provider Contracts & Amendments for 2012-2013 (see Contract for per diems): Children's Aid Society; Gettysburg's Growing Place Child Care; Vision Quest National Ltd.

Motion carried.

**Courts:**

With recommendation from the Courts, Mr. Qually moved, seconded by Mr. Martin to approve and sign a Bank Resolution with ACNB for signatory authority for the Court related accounts of County Offender Supervision Fund; Adams County Offender Treatment Fund; Court Commissary Fund Account and Juvenile Restitution Account.

Motion carried.

**Personnel Report:**

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

Domestic Relations:

Transfer of Kimberly Rife from Part time General Clerk to full time Accounting Clerk II effective May 6, 2013.

Children & Youth Services:

Employment of Sarah Gilbert, Caseworker 2, effective May 20, 2013.

Conservation District:

Unpaid Intern Morgan Crider effective May 13, 2013 to July 17, 2013.

Motion carried.

**Expenditures:**

Mr. Qually moved, seconded by Mr. Martin to approve the following expenditures for the period April 15, 2013 through April 26, 2013:

General Fund	\$ 1,763,766.61
911 Fund	\$ 14,945.75
Domestic Relations	\$ 581.08
Children & Youth Services	\$ 225,447.74
HazMat Fund	\$ 39.99
Liquid Fuels	\$ 51,545.60
Law Enforcement	\$ 80.47
Unclaimed Money	\$ 5,427.69
Capital Project Fund	\$ 6,256.90
Commissary Fund	\$ 9,255.64

Motion carried.

**Other Business:**

Commissioner Martin – Announced the Apple Blossom Festival will be held this weekend at the South Mountain Fairgrounds.

Commissioner Phiel – Attended the United Way Volunteers Awards at the College. He offered a “Big Thank You” to all volunteers.

**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 9:45 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman  
Chief Clerk