

WEDNESDAY, OCTOBER 30, 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; Steven Renner, Controller; Beth Cissel, Deputy Controller; John Eline, Emergency Services Director; Anne Thomas, Grants Coordinator; Don Fennimore, Court Administrator; Melissa Devlin, Finance Director; Candi Clark, Human Resources Generalist; Sherri DePasqua, Children & Youth Assistant Administrator; Daryl Crum, Tax Services Director; Register & Recorder Linda Myers; County Citizens: Stan Clark, Bob Jackson, Hurshel Shank, Bob Herman, Doug Bitner, Susan & John Heckman and Alexandria Escalera, she left after the Public Comment was completed; News Reporter: Jarrad 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 October 16, 2013 Commissioners' Meeting as presented.

Motion carried.

Presentation:

Douglas Bitner - Emergency Health Services Federation and the Adams-Franklin Emergency Medical Services Strike Team to recognize two Adams Countians, Robert Herman and Christine Heyser from the Gettysburg Fire Department for their efforts following Superstorm Sandy when they went to northern New Jersey to assist with recovery efforts.

Public Comment:

- Alexandria Escalera, Peoples Voice Adams – Ordinance No. 1 of 1993 and Ordinance No. 2 of 1996, Re-assessment and also the Line of Credit.

Commissioners:

- Mr. Qually moved, seconded by Mr. Martin to authorize the advertisement for an Invitation for Bids for the Old Courthouse Tower Clock Roof.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually to authorize the advertisement for Ordinance No. 3 of 2013 Repealing Ordinances Nos. 1 of 1993 and 2 of 1996.

Motion carried.

Children & Youth Services:

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

- Children & Youth Services – Purchase of Service Agreements 2013-2014: Family Group Decision Making; United Methodist Home for Children Residential Care Purchase of Service Agreements 2012-2013: Family Group Decision Making

- Agreement with Chester Schultz, Solicitor, effective July 1, 2013 through June 30, 2014.
- Adoption Assistance Agreement with C.M. and K.M. for A.R. in the amount of \$700/month.

Motion carried.

Register & Recorder:

With recommendation from Register & Recorder Linda Myers, Mr. Martin moved, seconded by Mr. Qually to approve the CottSystems Renewal Schedule eCommerce Services that provides out of office online public access to data and images; Resolution3 Software Assurance for indexing, imaging, cashiering and keys from imaging; Online-Index Books to search manual index books and images for deeds from 1800-1936 and miscellaneous from 1800-1963, and Microfilm Creation Services.

Motion carried.

Tax Services:

With recommendation from Daryl Crum, Director, Mr. Qually moved, seconded by Mr. Martin to approve to accept the new State 2014 Clean & Green values as presented by the PA Department of Agriculture according to 72 P.S. 5490.4b.

Motion carried.

Planning:

With recommendation from Anne Thomas, Grants Coordinator, Mr. Martin moved, seconded by Mr. Qually to approve the following Subrecipient Agreements:

- 2010 CDBG Program – Adams County Arts Council - \$12,965.00 for sidewalk replacement.
- 2009 CDBG Program – HART Center – 20,000.00 for building rehabilitation.
- 2011 CDBG Budget Modifications – Tyrone Township - \$12,600.00 for Heidlersburg Sewer Hook-up; South Central Community Action Programs, Inc. - \$14,965.00 for the Gleaning project.
- 2013 Emergency Shelter Grant Program – South Central Community Action Programs, Inc. for operations and services at the Emergency Shelter.

Motion carried.

Emergency Services:

With recommendation from Solicitor John M. Hartzell, Mr. Qually moved, seconded by Mr. Martin to approve the following:

- Enter into an Antennae Site Agreement between the County of Adams and SBA Properties, LLC, for rental space for the location of a tower and adjacent ground for emergency radio communications equipment, with a term for a period of 15 years, with the right for additional renewal periods.
- Enter into a Lease Agreement between the County of Adams and American Towers, LLC, for leasing of tower space and adjacent ground for a tower located in South Middleton Township, Cumberland County, known as the Dillsburg Site, for the installation of emergency radio communications equipment, with a term of this lease to be for a period of 20 years, with the right for additional renewal periods.

- Enter into a Lease Agreement between the County of Adams and American Towers, LLC, for leasing of tower space and adjacent ground for a tower located in Highland Township, Adams County, known as the Fairfield Site, for the installation of emergency radio communications equipment, with a term of this lease to be for a period of 20 years, with the right for additional renewal periods.
- Enter into a Lease Agreement between the County of Adams and American Towers, LLC, for leasing of tower space and adjacent ground for a tower located in Heidelberg Township, York County, known as the Hanover Site, for the installation of emergency radio communications equipment, with a term of this lease to be for a period of 20 years, with the right for additional renewal periods.

Motion carried.

Personnel Report:

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

Domestic Relations:

Employment of Kyle Grubbs to the position of Enforcement Officer, full time, effective November 12, 2013.

Court:

Employment of Kyran (KC) Bickhart to a Tipstaff position effective November 4, 2013.

Probation Services:

Promotion, per union contract, for Heather VanDeMark and Kelly Ross from Probation Officer I to Probation Officer II, effective September 13, 2013.

Security:

Employment of James L. Truss, Part Time Security Officer, effective November 4, 2013.

Separation of Employment:

- Paul Burdick, Corrections Officer, effective October 15, 2013
- Melissa MacDonald, Office Manager of the District Attorney’s Office, effective December 6, 2013.

Motion carried.

Expenditures:

Mr. Qually moved, seconded by Mr. Martin to approve the following expenditures for the period October 14 to October 25, 2013:

General Fund	\$ 1,726,476.46
911 Fund	\$ 72,860.15
Domestic Relations	\$ 810.78
Children & Youth Services	\$ 115,738.08
HazMAT Fund	\$ 1,788.79
Liquid Fuels	\$ 4,374.39
Law Enforcement	\$ 395.15
Commissary Fund	\$ 6,861.07
Radio Project	\$ 36,494.40

Motion carried.

Other Business:

Commissioner Qually noted Rabbit Transit is requesting a contribution for 2013-2014 fiscal year and he encouraged local municipalities to consider supporting Rabbit Transit during their budget preparation.

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 9:53 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman, Chief Clerk