

WEDNESDAY, JUNE 11, 2014:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:00 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; Judge Michael A. George; Solicitor John M. Hartzell; Albert Penksa, County Manager; Steven Renner, Controller; Molly Mudd, Assistant Solicitor; Beth Cissel, Deputy Controller; Michele Miller, Human Resources Director; Melissa Devlin, Finance Director; Judy Flickinger, Accounting Manager; Daryl Crum, Tax Services Director; Neil Burkholder, Executive Director of Operational Services; Mark Clowney, Rural Resource Planner/GIS Specialist; Lori Lencheski, Economic Development Specialist; Anne Thomas, Grants Coordinator; Don Fennimore, Court Administrator; News Reporters: Jarrad Hedes, *The Gettysburg Times* and Mark Walters, *Hanover Evening Sun* and Chief Clerk Paula Neiman.

Commissioner Phiel asked that we honor George Groft (retired Building and Maintenance Director) with a gesture of respect by having a moment of silence.

Pledge of Allegiance

Minutes:

Mr. Martin moved, seconded by Mr. Qually to approve the Minutes of the May 28, 2014 Commissioners' Meeting as presented.

Motion carried.

Citation:

Mr. Martin moved, seconded by Mr. Qually to approve and sign a Citation honoring MJ Duffy for 11 years of service with the United Way of Adams County and Ready To Learn.

Motion carried.

Courts:

President Judge Michael A. George provided a Building Project Update. He noted the Request for Proposals (RFP's) will be released June 16, 2014 to be received by the County on July 11, 2014. These will be reviewed and open for discussion at the July 30 Work Session. Judge George is asking the board to hopefully take action at their August 6, 2014 public meeting. Costs for this portion of the project will be absorbed by Court costs.

Public Comment:

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

Planning Department:

- At the request of Ellen Dayhoff, Rural Resource Manager, and after review from John Hartzell, Adams County Solicitor, Mr. Qually moved, seconded by Mr. Martin to approve that the Board of Commissioners execute an agreement concerning an agricultural easement placed on the former Kerry W. Woerner Farm, Franklin Township, with the agreement confirming the transfer of a right for construction of one residence on Lot 2 of the Woerner Farm subdivision, and confirming that the right exists not only with the purchaser of that lot, but also may be transferred to any heirs, successors, or assigns, as originally intended in the Deed of Easement.

Motion carried.

- 2013 Community Development Subrecipient Agreements – Mr. Martin moved, seconded by Mr. Qually to approve and sign the 2013 CDBG Subrecipient Agreements with the following: Possum Valley Municipal Authority - \$102,483.00 for the Aspers Waterline Replacement; HART Center - \$9,346.00 for continuation of public facility rehabilitation; South Central Community Action Programs - \$18,700.00 for the Gleaning Coordinator; Adams County Arts Council - \$10,000.000 for the low income scholarship program; York Springs Municipal Authority - \$71,300.00 for the waterline replacement, and Survivors, Inc. - \$20,000.00 for Public Facility electric upgrade.

Motion carried.

Public Hearing – 2014 Community Development Block Grant:

2014 Community Development Block Grant – 2nd Public Hearing – Chairman Phiel opened the Public Hearing at 9:20 a.m. this date. As required by DCED requirements and duly advertised, this is the second public hearing held to accept public comment on the 2014 CDBG application. Anne Thomas, Grants Coordinator, noted the County will be closing all 2009 CDBG grants by the end of July. Anyone interested in reviewing this information may contact her at the Planning & Development Office. The following were present to offer comments:

1. Possum Valley Municipal Authority (PVMA), Aspers Village – Chad Smith, PVMA Office Manager and Craig Zack, KPI Engineer – noted they are requesting \$135,000 for Phase IV of the multi-year waterline replacement project.
2. Adams County Arts Council – Judi Marti – noted the Arts Council is requesting \$30,000 for Year 3 of the Creative Aging program. This program has been well received and attended.

Anne Thomas, Grants Coordinator, on behalf of the other Agencies, noted the following:

3. York Springs Municipal Authority, Part I \$99,354.00 additional funding for Lindy Lane & SA Alley and Part II \$51,000.00 to insert valves for water shut off.
4. Adams Rescue Mission - \$14,736.85 to drill a new well for the Mission.

Total Requests = \$330,090.85 2013 allocation \$277,239.00
An allowable expense for Administration & Planning - \$49,903.00

Ms. Thomas also noted the cancellation of the June 25, 2014 Proposed Budget meeting and the July 2, 2014 Passing of the Budget meeting until further information is received from DCED on the allocation funding.

With no other public comment to be received, the Public Hearing closed at 9:30 a.m. this date.

- Subordination Agreement – Mr. Qually moved, seconded by Mr. Martin to approve and sign a Subordination Agreement with Inez Dubbs who participated in the SCCAP HOME Grant Homeowner Rehab Program in the amount of \$16,200.00 and who now has the opportunity to refinance her home.

Motion carried.

Commissioners:

Upon recommendation from Solicitor John Hartzell, Mr. Martin moved, seconded by Mr. Qually to approve that the Board of Commissioners enact Resolution No. 7 of 2014, evidencing their decision to transfer a former election house real estate parcel in Oxford Township to Oxford Township, and to execute documents and take any other actions required for that transfer.

INSERT RESOLUTION

Motion carried.

Tax Services:

With recommendation from Daryl Crum, Director, Mr. Qually moved, seconded by Mr. Martin to approve the following Tax Claim Repository sales for unsold properties:

Parcel ID	Property Description	Price
02004-0085A--000	"Sliver Lot" in Arendtsville	\$ 300.00
05003-0039---000	Blocher Furniture Building	\$15,000.00
06008-0019---000	"Sliver Lot" in Bonneauville	\$ 300.00
38H10-0017---163	Doublewide MH on park lot	\$ 1,500.00
43008-0001---000	Carroll Valley perc denied lot	\$ 600.00
43008-0019---000	Carroll Valley perc denied lot	\$ 100.00
43012-0036---000	Carroll Valley lot- unknown perc	\$ 100.00
43017-0153---000	Carroll Valley lot- unknown perc	\$ 150.00
43019-0032---000	Carroll Valley lot- unknown perc	\$ 100.00
43022-0137---000	Carroll Valley lot- unknown perc	\$ 100.00
43024-0065---000	Carroll Valley lot- unknown perc	\$ 100.00
43024-0066---000	Carroll Valley perc denied lot	\$ 900.00
43025-0062---000	Carroll Valley lot- unknown perc	\$ 300.00
43025-0070---000	Carroll Valley lot- unknown perc	\$ 800.00
43027-0093---000	Carroll Valley lot- unknown perc	\$ 150.00
43028-0022---000	Carroll Valley lot- unknown perc	\$ 100.00
43029-0180---000	Carroll Valley lot- unknown perc	\$ 150.00
43030-0018---000	Carroll Valley lot- unknown perc	\$ 100.00
43030-0120---000	Carroll Valley Approved perc lot	\$ 700.00
43034-0151---000	Carroll Valley lot- unknown perc	\$ 100.00
43035-0084---000	Carroll Valley lot- unknown perc	\$ 100.00
43035-0085---000	Carroll Valley perc denied lot	\$ 150.00
43038-0002---000	Carroll Valley perc denied lot	\$ 100.00
43043-0030---000	Carroll Valley lot- unknown perc	\$ 100.00
43043-0111---000	Carroll Valley lot- unknown perc	\$ 100.00
43046-0103---000	Carroll Valley lot- unknown perc	\$ 300.00
43046-0114---000	Carroll Valley lot- unknown perc	\$ 100.00
43047-0011---000	Carroll Valley lot- unknown perc	\$ 300.00
09E16-0075-000	Cumberland Township	\$150,101.01

Motion carried.

Personnel Report:

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

Interns/Volunteers:

- IT Department – Jonathan Smoyer, Paid Summer Intern, effective June 16, 2014.
- Finance Department – Benjamin Haun, Paid Summer Intern, effective June 16, 2014 through August 16, 2014, for up to four (4) days per week.
- Commissioners – Han Thieu, Paid Summer Intern, effective June 16 through August 16, 2014.

- District Attorney – Benjamin Green, Unpaid Summer Legal Intern effective June 2, 2014 through August 2014.

Probation Services:

Promotion of two Probation Officers to Director positions both effective June 9, 2014 – Daniel Reck from PO III to Director and Carly Kadyszewski from PO III to Director.

Sheriff Department:

Recommendation from Sheriff James Muller to approve the employment of the following Part Time as Needed Deputy Sheriff Trainees:

- Jonathan Beck, Jason Brady and Mark Gromis, effective June 12, 2014
- Chad Riley, effective June 23, 2014

Adams County Adult Correctional Complex:

Recommendation from Warden Brian Clark to approve the transfer of Linda Funt from Corrections Officer to Administrative Assistant for the Records Division, effective June 9, 2014.

Separation of Employment:

- John DiSalvo, Probation Officer I, effective June 6, 2014

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Qually to approve the following expenditures for the period May 27, 2014 through June 6, 2014:

General Fund	\$ 1,695,408.70
911 Fund	\$ 8,486.28
Domestic Relations	\$ 1,707.20
Children & Youth Services	\$ 153,046.47
Liquid Fuels	\$ 4,465.97
CDBG	\$ 6,250.82
Law Enforcement	\$ 1,938.35
Capital Radio	\$ 4,195,810.38
Hotel Tax Fund	\$ 159,389.92
Commissary Fund	\$ 2,247.16
Capital Project	\$ 1,584.50

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.

Meeting Recessed:

Board Chairman Phiel recessed the Commissioners Meeting at 9:46 a.m. this date so the Board could proceed to Salary Board Meeting.

Meeting Reconvened:

Board Chairman Phiel reconvened the Commissioner's Meeting at 10:34 a.m. this date.

Executive Session:

Board Chairman Phiel recessed the Public meeting at 10:35 a.m. and called for an Executive Session to discuss real estate acquisition. The meeting will be reconvened at a later date if a decision and action is needed by the Board of Commissioners.

Meeting Reconvened:

Board Chairman Phiel reconvened the Commissioner's meeting at 12:02 p.m. this date with no action needed to be taken by the Board of Commissioners.

Adjournment:

Mr. Martin moved, seconded by Mr. Qually to adjourn the Commissioners Meeting at 12:03 p.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk