

**WEDNESDAY, SEPTEMBER 2, 2015:**

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:04 a.m. in the Ceremonial Courtroom with Chairman Randy L. Phiel presiding. The following were in attendance: Commissioner Marty Karsteter Qually; John Hartzell, Solicitor; Steven Renner, Controller; Albert Penksa, County Manager; Beth Cissel, Deputy Controller; Candi Clark, HR Generalist 1; News Reporters: Vanessa Pellechio, *The Gettysburg Times* and Lillian Reed, *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 August 19, 2015 Commissioners' Meeting as presented.

Motion carried.

**Public Comment:**

- Gene Golden, Cumberland Township – On September 1, 2015 he received a response with regard to his security concern of July 29, 2015. He still has unanswered questions. Human Services Building - untimely death of Mr. Probst who has offered the SpectraKote property for sale to the county. Still would like to know if this property is being considered and why his proposal is not being taken seriously.

**Planning Department – Community Development Block Grant:**

With recommendation from Anne Thomas, Grants Coordinator, Mr. Qually moved, seconded by Mr. Phiel to approve and sign the 2014 Community Development Block Grant Contract #C000061771 between the County of Adams and the Department of Community & Economic Development in the amount of \$283,036.00.

The budget was previously approved by the Adams County Board of Commissioners on October 29, 2014.

Motion carried.

**Department of Emergency Services:**

With recommendation from John Eline, Director, Mr. Qually moved, seconded by Mr. Phiel to approve and sign Resolution No. 11 of 2015 Authorizing the receipt and use of 911 Subscriber and Consumer Fees for local use, as provided by 35 Pa. C.S. § 5306.1 of Chapter 53 (911 Emergency Communication Services), of Title 35 (Health & Safety), of the Pennsylvania Consolidated Statutes. This Resolution has been advertised, as required by law, in the Gettysburg Times on August 17, 2015.

**RESOLUTION NO. 11 OF 2015**

A RESOLUTION AUTHORIZING THE RECEIPT AND USE OF 911 SUBSCRIBER AND CONSUMER FEES FOR LOCAL USE, AS PROVIDED BY 35 Pa. C.S. § 5306.1 OF CHAPTER 53 (911 EMERGENCY COMMUNICATION SERVICES), OF TITLE 35 (HEALTH AND SAFETY), OF THE PENNSYLVANIA CONSOLIDATED STATUTES.

**WHEREAS**, Act 12 of 2015, P.L. 36, enacted June 29, 2015, amended Chapter 53 (911 Emergency Communications Services), of Title 35 (Health and Safety), of the Pennsylvania Consolidated Statutes, 53 Pa. C.S. § 5302-5398, providing for the establishment, administration, and funding of 911 systems in the Commonwealth; and

**WHEREAS**, 35 Pa.C.S. § 5306.1 establishes a fund in the State Treasury to be known as the 911 Fund, consisting of fees and consumer charges collected by providers of 911 communications services and sellers of prepaid wireless telecommunications services; and

**WHEREAS**, 35 Pa.C.S. § 5306.1 at subsection (h) requires that the governing body of each county, in order to be eligible to receive funds from the 911 Fund, adopt a resolution authorizing acceptance of the funds; and

**WHEREAS**, the County of Adams (hereafter "County") has determined that it wishes to receive funds from the 911 Fund established pursuant to 35 Pa.C.S. § 5306.1, and thereby intends to take the action required by 35 Pa. C.S. § 5306.1(h).

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of Commissioners, and it is hereby **RESOLVED** by authority of the same Board of Commissioners, as follows:

1. The foregoing recitals are incorporated herein and made an essential part hereof.
2. Public notice of the intent to adopt this Resolution, as required by 35 Pa. C.S. § 5306.1(h), was provided via legal notice contained in the Gettysburg Times on August 17, 2015.
3. The Board of Commissioners (hereafter "Board") of the County, finding that it is in the best interest of the County, hereby enacts this Resolution authorizing receipt of funds from the 911 Fund established pursuant to 35 Pa.C.S. § 5306.1.
4. The fees collected pursuant to this Resolution shall be used by the County for the provision of 911 services in the County, as described and authorized in Chapter 53 (911 Emergency Communications Services), of Title 35 (Health and Safety), of the Pennsylvania Consolidated Statutes.
5. The Board directs the Chief Clerk to provide a copy of this Resolution to the Pennsylvania Emergency Management Agency upon enactment, as required by 35 Pa. C.S. § 5306.1(h).
6. This Resolution is effective on the date of enactment.

**THIS RESOLUTION IS DULY ADOPTED, ON** this 2nd day of September 2015, at a duly advertised meeting of the Board of Commissioners of the County of Adams.

ATTEST

ADAMS COUNTY COMMISSIONERS

By: \_\_\_\_\_/s/\_\_\_\_\_  
Paula V. Neiman, Chief Clerk

By: \_\_\_\_\_/s/\_\_\_\_\_  
Randy L. Phiel, Chairman

By: \_\_\_\_\_/s/\_\_\_\_\_  
James E. Martin, Vice-Chairman

By: \_\_\_\_\_/s/\_\_\_\_\_  
Marty Karsteter Qually, Commissioner

#### **CERTIFICATION**

I, Paula V. Neiman, the duly appointed and incumbent Chief Clerk of the County of Adams, Pennsylvania, being duly authorized to do so, hereby certify that the foregoing Resolution was duly adopted in accordance with law by the County of Adams, Pennsylvania, by its governing body, the duly elected and incumbent Board of Commissioners, Randy L. Phiel, James E. Martin, and Marty Karsteter Qually, at a duly advertised and convened public meeting of the said Commissioners, held on September 2, 2015; that the foregoing Resolution has been duly entered in the official Commissioners' Minutes of such meeting; and that such Resolution remains in full force and effect as of the date of the present Certification.

Date: September 2, 2015

\_\_\_\_\_/s/\_\_\_\_\_  
Paula V. Neiman, Chief Clerk

Motion carried.

**Commissioners:**

• Mr. Qually moved, seconded by Mr. Phiel to approve to re-appoint the following to the York Adams Transportation Authority for a five (5) year term effective through September 1, 2020:

- Theodore Streeter
- Thomas Wilson

Motion carried.

- Phase 2 South Central Consolidation Study – Mr. Qually moved, seconded by Mr. Phiel to approve the appointment of Sherri Clayton, Planning Director, as the appointed Representative and Richard Farr, Executive Director York Adams Transportation Authority as the alternate Representative to participate in a meeting to discuss critical issues regarding a consolidated transit system.

Motion carried.

**Personnel Report:**

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

Planning:

Hannah Martin, Unpaid Intern, effective August 27, 2015

Separation of Employment:

- Angel Garcia, Jr., Fulltime Deputy Sheriff, September 3, 2015
- John Mohan, Correctional Officer, effective September 5, 2015
- Michelle Mohan, Correctional officer, effective September 7, 2015

Motion carried.

**Expenditures:**

Mr. Qually moved, seconded by Mr. Phiel to approve the following expenditures for the period August 17, 2015 through August 28, 2015:

|                           |                 |
|---------------------------|-----------------|
| General Fund              | \$ 1,169,274.91 |
| 911 Fund                  | \$ 41,085.98    |
| Domestic Relations        | \$ 817.60       |
| Children & Youth Services | \$ 216,609.02   |
| HazMat Fund               | \$ 39.99        |
| Law Enforcement           | \$ 2,822.88     |
| Ag Land Funds             | \$ 70,689.06    |
| Commissary Fund           | \$ 4,665.13     |
| Radio Project             | \$ 29,244.43    |

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 9:17 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman  
Chief Clerk