

**WEDNESDAY, APRIL 11, 2018:**

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. Others in attendance: Commissioner Marty Karsteter Qually; Albert Penksa, County Manager; John Hartzell, Solicitor; Steve Renner, Controller; Don Fennimore, Court Administrator; Beth Cissel, Deputy Controller; Laura Rowland, Executive Director of Probation Services; Michele Miller, HR Director; Melissa Devlin, Finance Director; Phil Swope, Staff Accountant; Warren Bladen, Emergency Services Director; Daryl Crum, Tax Services Director; Barbara Walter, Chief Assessor; News Reporter Vanessa Pellechio, *Gettysburg Times* and Chief Clerk Paula V. Neiman.

**Pledge of Allegiance**

**Minutes:**

Mr. Qually moved, seconded by Mr. Phiel, to approve the Minutes of the April 4, 2018 Commissioners' Meeting as presented.

Motion carried.

**Proclamations:**

Mr. Qually moved, seconded by Mr. Phiel, to adopt and proclaim the following proclamations:

- **“NATIONAL PUBLIC SAFETY TELECOMMUNICATOR’S WEEK – April 8–14, 2018.** This proclamation was presented to Warren Bladen, Director of the Department of Emergency Services and Nicole Martz, 911 Telecommunicator. Ms. Martz was voted “911 Dispatcher of the Year” by her peers.
- **“NATIONAL VOLUNTEER WEEK” – April 15–21, 2018.** This proclamation was presented to Vickie Corbett, United Way of Adams County.

Motion carried.

**Public Comment:**

No Public Comments were addressed to the Board at this time.

**Probation Services:**

With recommendation from Laura Rowland, Executive Director, Mr. Qually moved, seconded by Mr. Phiel, to approve and sign the 2018-2020 Adams County Intermediate Punishment Grant Application in the amount of \$138,999.00. This funding will be used to support a York/Adams Drug & Alcohol Assessor position within the courts, support and maintenance of electronic monitoring equipment and drug testing supplies.

Motion carried.

**Tax Services:**

- Recommendation from Daryl Crum, Director, to approve to amend the Tax Claim Final Repository Sales for Unsold Properties to include - Parcel ID #43019-0031-000 located at 20 Plain View Trail – Carroll Valley Borough; Current Owner – Alpine Resorts, Inc.; Purchaser Name – Bernie Dufrene, 305 N Homestead Dr., Landisville, PA; Bid Amount – \$800.00

Motion carried.

- Recommendation from Daryl Crum, Director, Mr. Qually moved, seconded by Mr. Phiel, to authorize Chairman Randy Phiel to sign an Agreement between the County of Adams and Bright MLS, 660 American Ave., Suite 203, King of Prussia, PA for a web

based real estate listing service, to include 10 users, with a one-time set up fee of \$295 and \$180 per quarter/per user, effective one year to April 10, 2019.

Motion carried.

With recommendation from Chief Assessor Barbara Walter, Mr. Qually moved, seconded by Mr. Phiel, to approve the following:

- Personal Tax Exemption request for the following individuals who have met the age/disability criteria: Frances Bloomer and Gordon Wanner, Oxford Township
- Disabled Veterans Real Property Tax Exemption for Martha V. Medlin, 98 Mummert Drive, Littlestown, PA, Union Township, Parcel #41J17-0079---000 which includes a one story residence, detached garage, shed and .38 acre lot, effective beginning with 2018-2019 school taxes

Motion carried.

**Commissioners:**

With recommendation from Albert Penksa, County Manager, Mr. Qually moved, seconded by Mr. Phiel, to approve and sign the Collective Bargaining Agreement between the County of Adams and International Brotherhood of Teamsters Local 776 (Court-Appointed Professional Unit) for the term of January 1, 2018 through December 31, 2021.

Motion carried.

**Personnel Report:**

Mr. Qually moved, seconded by Mr. Phiel, to approve the Personnel Report as presented:

Planning/Conservation District:

Employment of Kaitlyn A. Thomas, Mosquito-Borne Disease Monitor, effective May 14, 2018.

Separation of Employment with permission to post:

- Frank Gordon, Corrections Officer, effective May 1, 2018
- Marco Delucio, Corrections Officer, effective April 22, 2018
- Danielle Whitestone, Grants Coordinator, effective April 3, 2018
- Jessica Watson, Mapping Assistant/Property Evaluator, effective April 24, 2018
- Adam Romero, Deputy Sheriff, effective April 10, 2018

Motion carried.

**Expenditures:**

Mr. Qually moved, seconded by Mr. Phiel, to approve the following expenditures for the period March 26, 2018 through April 6, 2018:

General Fund Total	\$1,233,396.07
General Fund	\$ 317,771.80
PCard Payment	\$ 878.37
Payroll – Week #14	\$ 914,745.90
Children & Youth Services	\$ 193,511.78
HazMat Fund	\$ 619.00
Ag Land Funds	\$ 116,437.59
Commissary Fund	\$ 3,942.91
Hotel Tax Fund	\$ 69,794.70
Parks, Recs & Green Space Prgm	\$ 40,000.00
Capital Projects-Reserve	\$ 55,563.45
Human Services Building	\$ 1,858.94

911 Fund	\$ 47,517.30
Internal Service Fund	\$ 310,845.42

Motion carried.

**Other Business:**

No Other Business was brought before the Board at this time.

**Executive Session:**

Chairman Phiel called an Executive Session at 9:36 a.m. this date to discuss personnel and attorney/client issues.

**Meeting Reconvened:**

Commissioner Phiel reconvened the Commissioner's Meeting at 10:50 a.m. this date with the following in attendance: Commissioner Marty Karsteter Qually, Solicitor John Hartzell, Assistant Solicitor Molly Mudd and Chief Clerk Paula Neiman.

**Adjournment:**

Mr. Qually moved, seconded by Mr. Phiel to adjourn the Commissioner's Meeting at 10:55 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman  
Chief Clerk