WEDNESDAY, JULY 18, 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: Commissioners James E. Martin and Marty Karsteter Qually; John Hartzell, Solicitor; Albert Penksa, County Manager; Steve Renner, Controller; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; Daryl Crum, Tax Services Director; Sherri Clayton-Williams, Planning Director; Melissa Devlin, Finance Director; Phil Swope, Staff Accountant; Terri Hamrick, Executive Director of Survivors; Jeff Cann, Survivors; News Reporter Vanessa Pellechio, *Gettysburg Times* and Chief Clerk Paula V. Neiman.

Pledge of Allegiance

Minutes:

Mr. Martin moved, seconded by Mr. Qually, to approve the Minutes of the July 11, 2018 Commissioners' Meeting as presented.

Motion carried.

Proclamation:

Mr. Qually moved, seconded by Mr. Martin, to adopt and proclaim July 15-21, 2018 as **"PRETRIAL, PROBATION, AND PAROLE SUPERVISION WEEK"** in Adams County. President Judge George provided comments on the responsibilities, work ethics and decisions that our Probation Offices must perform in their day to day services.

Motion carried.

Public Comment:

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

Probation Services:

With recommendation from Shawn Miller, Director, Mr. Martin moved, seconded by Mr. Qually, to approve and sign the 2018-2019 Grant-In-Aid Application(Grant ID No. 01-18-CP) for funding reimbursement to assist in staff salaries and department operations in the amount of $1,506,095 for the period July 1, 2018 through June 30, 2019.

Motion carried.

Court:

Upon recommendation from the Courts and with the concurrence of the Board of Commissioners, Mr. Martin moved, seconded by Mr. Qually, to approve the following 2019 Holidays:

New Year's Day…….	Tuesday, January 1, 2019
Martin Luther King Jr., Day…….	Monday, January 21, 2019
President's Day…….	Monday, February 18, 2019
Good Friday……	Friday, April 19, 2019
Memorial Day Holiday……	Monday, May 27, 2019
Independence Day……	Thursday, July 4, 2019
Labor Day……	Monday, September 2, 2019
Columbus Day…….	Monday, October 14, 2019
Veterans' Day…….	Monday, November 11, 2019
Thanksgiving Day…….	Thursday, November 28, 2019
Thanksgiving Holiday…….	Friday, November 29, 2019
Christmas Day Holiday…….	Tuesday, December 24, 2019
Christmas Day…….	Wednesday, December 25, 2019

Motion carried.

Planning:

With recommendation from Robert Thaeler, Principal Planner, on behalf of the Adams County Housing Committee, Mr. Qually moved, seconded by Mr. Martin, to approve the request from Survivors, Inc. for financial support for their recently completed electrical upgrade to the Claudia House Shelter. The amount requested is $7,780.80 and will come from the Affordable Housing Trust Fund Program.

Motion carried.

Tax Services:

At the request of the Daryl Crum, Director, and after review by Solicitor John Hartzell, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners approve entering into a Merchant Agreement among the County of Adams, Government Payment Services, Inc., and Vantiv, LLC, to provide for electronic payment services for the Tax Claim Bureau, and customers of that office.

Motion carried.

Commissioners:

- At the request of Clerk of Courts Kelly Lawver, and after review by Solicitor John Hartzell, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners approve entering into a Participation Agreement between the County of Adams and Government Payment Services, Inc., providing for electronic payment services for various offices, and allowing for mutually-agreed upon expanded services in the future.

Motion carried.

- At the request of Terri Hamrick, Director, Survivors, Inc., Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners provide a $35,000 loan to Survivors, Inc. as emergency stopgap funding, premised upon the following understandings: (1) that this funding is necessary for Survivors, Inc. to conduct ongoing operations; (2) that the shortfall was caused by a delay in receipt of outside grants or other funding, and was not foreseeable; (3) that this loan will be repaid by Survivors, Inc. within a reasonable timeframe ensuring, however, that repayment does not create follow-on cash flow challenges; and (4) that this loan be secured through an agreement being executed contemporaneously between Survivors, Inc. and the County of Adams, ensuring repayment.

Motion carried.

Personnel Report:

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

Planning:

Approve the Unpaid GIS Internship for Nathaniel R. Houser, effective July 23 through August 17, 2018.

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Qually, to approve the following expenditures for the period July 2, 2018 through July 13, 2018:

General Fund Total	$ 1,258,397.39	
General Fund	$ 349,891.19	
Payroll – Week #28	$ 908,506.20	
Children & Youth Services		$ 335,621.65
HazMat Fund		$ 204.00
CDBG		$ 4,428.00
Law Enforcement		$ 796.00
Commissary Fund		$ 1,386.37
Hotel Tax Fund		$ 180,997.04
Human Services Fund		$ 22,299.33
Capital Projects-Reserve		$ 15,400.31
Human Services Building		$ 53.35
911 Fund		$ 6,319.91
Internal Service Fund		$ 463,271.53

Motion carried.

Other Business:

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

Adjournment:

Mr. Qually moved, seconded by Mr. Martin to adjourn the Commissioner's Meeting at 9:45 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk