

WEDNESDAY, MAY 22, 2019:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:00 a.m. in the Ceremonial Courtroom with Board Chairman Randy Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qually; Beth Cissel, Deputy Controller; Molly Mudd, Solicitor; Crissy Redding, Treasurer; Michele Miller, HR Director; Sherri Clayton-Williams, Planning Director; Rebecca Moreland, Grants Coordinator; Sara Brensinger, Purchasing Coordinator; Warren Bladen, Department of Emergency Services Director; Phil Walter, IT Director; John Phillips; 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 May 15, 2019 Commissioners' Meeting as presented.

Motion carried.

Proclamation:

- Mr. Qually moved, seconded by Mr. Martin, to adopt and proclaim May 19-25, 2019 as "**Emergency Medical Services Week**" in Adams County. This proclamation was presented to Warren Bladen, Director of the Department of Emergency Services and Representatives of the EMS Community.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually, to adopt and proclaim June 2, 2019 as "**Gun Violence Awareness Day**" in Adams County. This proclamation was presented to Judy Young and representatives of the committee.

Motion carried.

Public Comment:

No Public Comment was brought before the Board at this time.

2019 Community Development Block Grant Public Hearing:

As publicly advertised, Chairman Phiel called to order the 2019 Community Development Block Grant (CDBG) Public Hearing at 9:19 a.m. this date. A sign in sheet was distributed for the attendees to sign. Chairman Phiel recognized Rebecca Moreland, Grants Coordinator. Ms. Moreland noted this is the first public hearing to be held for the 2019 CDBG program. She provided a brief overview of the program and noted the eligible projects that can be funded. The deadline for all applications to be received in the Planning Department is Friday, August 16, 2019.

Chairman Phiel asked if there was any public comment on the 2019 CDBG funding. The following comments were received:

- 1) Stephanie McIlwee, Executive Director of Adams County Housing Authority and Pennsylvania Interfaith Community Programs, Inc. – They are working in collaboration with Adams Economic Alliance and South Central Community Action Programs to address the lack of affordable housing in Adams County. She urged the Board to consider the allocation of funds for homeless diversion and affordable housing programs and projects.
- 2) Megan Shreve, Executive Director of South Central Community Action Programs – She has currently met with various State departments, along with their consultants,

to discuss housing situations throughout the State. They were surprised on the lack of affordable housing, and housing itself, in Adams County. Ms. Shreve encouraged the Board to look favorable on any type of housing program that is submitted.

Commissioner Qually, on behalf of the Board, noted they understands the need for affordable housing in Adams County and thanked everyone for attending to express their concern.

With no further public comment to be received Mr. Qually moved, seconded by Mr. Martin to adjourn the public hearing at 9:33 a.m. this date.

Motion carried.

Treasurer:

With recommendation from Treasurer Christine Redding, Mr. Martin moved, seconded by Mr. Qually, to approve and sign a Master Agreement for Treasury Management Services with ACNB Bank to amend the following services effective May 22, 2019: Business Online Banking Service – Appendix I; Automated Clearing House Origination Service Appendix II regarding ACH Commitment Customer and ACH Exposure Limit; Wire Transfer Origination Service – Appendix III regarding Daily Limit; and Positive Pay Service – Appendix IV regarding Check Positive Pay.

Motion carried.

Department of Emergency Services:

With recommendation from Director Warren Bladen, and after review by Solicitor Molly Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners approve and sign the April 12, 2019 Statement of Work and Terms and Conditions with Appalachia Technologies, LLC of Mechanicsburg, PA for technology monitoring and technical support of the CAD environment to include 24X7 network, server, PC and mobile proactive patching and protective cloud based monitoring of the network, host and storage devices for a (3) year term at a hard cost to the County of \$87,100 plus consultant fees ranging from \$175 per hour to \$400 per hour as needed.

Motion carried.

Adams County Adult Correctional Complex:

With recommendation from Warden Katy Hileman, and after review by Solicitor Molly Mudd, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners approve the Memorandum of Understanding between the York/Adams Drug and Alcohol Commission (YADAC) and Adams County for Drug and Alcohol Assessment Services and Drug and Alcohol Case Coordination Services including Group and Individual Counseling Services for individuals incarcerated at the Adams County Adult Correctional Complex, at a cost to the County of \$10,000.

Motion carried.

Information Technology Department:

With recommendation from Director Phil Walter, and after review by Solicitor Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners approve and authorize Chairman Randy L. Phiel to sign the Microsoft Enterprise Update Statement #01E74079 True-Up for an increase of (+43) CoreCal Licenses, an additional (+76) 0365Pro Plus Licenses, an additional (+43) Windows User Licenses and an additional (+2) Visio Licenses at a cost to the County of \$32,177.20.

Motion carried.

Commissioners:

With recommendation from Solicitor Molly Mudd that the Board of Commissioners, Mr. Martin moved, seconded by Mr. Qually, to approve and authorize Chairman Randy L. Phiel to sign the Memorandum of Understanding – Re: Court Reporter Transcript Pay with the International Brotherhood of TEAMSTERS Local 776, wherein transcript fees paid to court reporters for Expedited, Daily and/or Same-Day processing are enumerated, and are consistent with the rates enumerated in the Pennsylvania Rules of Judicial Administration, as amended.

Motion carried.

Personnel Report:

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

Separation of Employment:

- Thomas Hudak, Corrections Officer, effective May 29, 2019

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Qually, to approve the following expenditures for the period May 6, 2019 through May 17, 2019:

General Fund Total	\$ 1,616,927.30
General Fund	\$ 646,643.89
Debt Service Payments	\$ 1,306.13
Payroll Week #20	\$ 968,977.28
Children & Youth Services	\$ 194,579.20
Liquid Fuels	\$ 421.58
Commissary Fund	\$ 2,100.30
Hotel Tax Fund	\$ 264.84
Human Services	\$ 3,321.52
Capital Projects - Reserve	\$ 76,225.65
Capital Projects – Courthouse Renovation Project-099	\$ 300.00
911 Fund	\$ 282,016.55
Internal Service Fund	\$ 228,917.17

Motion carried.

Other Business:

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

Salary Board Meeting:

The Salary Board Meeting will be held following the Commissioner’s Meeting.

Adjournment:

Mr. Martin moved, seconded by Mr. Qually, to adjourn the Commissioner’s Meeting at 9:49 a.m. this date.

Motion carried.

Respectfully submitted,
Paula V. Neiman
Chief Clerk