

WEDNESDAY, FEBRUARY 5, 2020

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 Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qually; Molly R. Mudd, Solicitor; Steven A. Nevada, County Manager; John Phillips, Controller; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; Michele Miller, HR Director; Sarah Finkey, CYS Administrator; Sherri Clayton-Williams, Planning Director; Melissa Devlin, Finance Director; Phil Swope, Staff Accountant; News Reporter Amy Marchiano, *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 January 29, 2020 Commissioners' Meeting as presented.

Motion carried.

Executive Session:

Chairman Phiel noted an Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client/personnel issues and we anticipate no further public business to be conducted.

Public Comment:

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

Children & Youth Services:

With recommendation from Sarah Finkey, Administrator, and after review by Solicitor Molly Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners approve and sign the Child Accounting and Profile System (CAPS) CWIS FY 19-20 Agreement with AVANCO International, Inc. of Clifton, Virginia for the continued maintenance, research, testing, development and implementation of CWIS Upgrades by the vendor. The cost of the project to all counties in the Commonwealth is a fixed price of \$350,000.00, with the pro rata share of the fixed cost to Adams County of \$3,948.01.

Motion carried.

Building & Maintenance:

With recommendation from Larry Steinour, Director and after review by Solicitor Molly Mudd, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners appoint Chairman Randy L. Phiel to sign on behalf of the Board the Tree & Shrub Care Proposal with Bartlett Tree Experts for Spring Soil Care and Fertilization for the (4) Yellowwood Trees located at the front of the Courthouse property along Baltimore Street, at a cost to the County of \$130.00 per treatment.

Motion carried.

York/Adams MH-IDD/Drug & Alcohol/Health Choices Advisory Board:

With recommendation from Sharon Harlacher, County MH-IDD/Drug & Alcohol Administrator, Mr. Qually moved, seconded by Mr. Martin, to re-appoint Daniel M. Reck to another three-year (3) term as a member of the York/Adams MH-IDD/Drug & Alcohol/Health Choices Advisory Board, effective February 1, 2020.

Motion carried.

Planning and Development:

With recommendation from Sherri Clayton-Williams, Director and after review by Solicitor Molly Mudd, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners appoint Chairman Randy L. Phiel to execute on behalf of the Board, the Commonwealth of Pennsylvania Multi-Party Geospatial Data-Sharing Agreement, to facilitate the sharing among local, county, state and federal governments publicly available geo-enabled data to support public safety efforts, promote local and statewide planning and economic development efforts, and to more efficiently respond to natural resources and critical infrastructure challenges. The County will be bound to the terms and conditions of the Agreement as a Participating Party, at no cost to the County.

Motion carried.

Commissioners:

- With recommendation from Solicitor Molly R. Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners appoint Chairman Randy L. Phiel to sign on behalf of the Board the Letter of Intent (LOI) with The Energy Network, Inc (TEN) to authorize an Investment Grade Audit (IGA) of County premises to evaluate energy and water consuming systems and recommend system improvements for energy conservation measures and cost savings. The \$20,000.00 cost of the IGA, which includes staff time, analysis and report, will be incorporated into the Guaranteed Energy Savings Contract with TEN, should the Board decide to enter into a contract.

Motion carried.

- Mr. Qually moved, seconded by Mr. Phiel, to approve Resolution #1 of 2020 to re-appoint Commissioner James Martin to the SouthCentral Workforce Investment Board for the eight-county region as follows:

RESOLUTION NO. 1 OF 2020

On motion duly made by Commissioner Marty Karsteter Qually and seconded by Commissioner Randy L. Phiel, it is resolved that:

RECITALS

R.1. The counties of Adams, Cumberland, Dauphin, Franklin, Juniata, Perry and York have entered into an agreement, pursuant to the Workforce Investment Act of 1998 dated September 16, 2010, which agreement was authorized by Ordinance;

R.2. Pursuant to the authority granted by County Ordinance, a nonprofit corporation was incorporated known as the SouthCentral LEO (the "Corporation"); and

R.3. The Board of Directors of the Corporation consists of one county resident who need not be a County Commissioner or elected official to be selected to serve as the Adams County representative on the Board of Directors of the SouthCentral LEO.

NOW THEREFORE, it is resolved that James E. Martin is hereby selected by the County of Adams to serve, together with similarly selected individuals, as the Board of Directors of the SouthCentral LEO, which Board constitutes the "Chief Elected Officials ("LEO") for the purposes of the Workforce Investment Act of 1998, as amended, or its successor legislation.

IN WITNESS WHEREOF, the present Resolution has been duly adopted this 5th day of February 2020 in a duly advertised and convened public session.

ATTEST:

ADAMS COUNTY COMMISSIONERS

_____/s/
Paula V. Neiman

_____/s/
Randy L. Phiel, Chairman

_____/s/

James E. Martin, Vice Chairman

/s/
Marty Karsteter Qually, Commissioner

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually, to authorize the Advertisement for Statements of Interest for selection of a consultant engineering firm to act as the County's Municipal Bridge Engineer.

Motion carried.

Personnel Report:

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

Tax Services:

Recommendation from Daryl Crum, Director, to approve the employment of Melissa Cree, Customer Service Assessor, effective February 10, 2020.

Planning Department:

Recommendation from Sherri Clayton-Williams, Director, to approve the employment of Laura Neiderer, Comprehensive Planner-Transportation, effective March 2, 2020.

IT Department:

Recommendation from Phil Walter, CIO, to approve the promotion of Josh Abrecht from IT Intern to IT Tech I Application Specialist, effective February 3, 2020. Permission to post the IT Intern position.

Motion carried.

Other Business:

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

Executive Session:

Board Chairman Phiel called for an Executive Session at 9:12 a.m. this date to discuss attorney/client and personnel issues and anticipate no further business to be conducted.

Meeting Reconvened:

Chairman Phiel reconvened the Commissioner's Meeting at 12:32 p.m. this date with the following in attendance: Commissioners James E. Martin and Marty Karsteter Qually; Solicitor Molly R. Mudd; Steven Nevada, County Manager and Chief Clerk Paula V. Neiman.

Adjournment:

Mr. Qually moved, seconded by Mr. Martin, to adjourn the Commissioner's Meeting at 12:35 p.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk