

WORK SESSION**April 22, 2015****9:00 a.m.****Adams County Courthouse**

ATTENDANCE: Chairman Randy L. Phiel; Commissioners James E. Martin and Marty Karsteter Qually; Albert Penksa, County Manager; John Hartzell, Solicitor; Molly Mudd, Assistant Solicitor; Steve Renner, Controller; Sherri Clayton, Planning Director; Anne Thomas, Grants Coordinator; Sherry DePasqua, Assistant Director; Steve Scherm, IT Director; Bob Jackson; John Longanecker; News Reporter Vanessa Pellechio and Chief Clerk Paula Neiman.

Chairman Phiel called Work Session to order at 9:00 a.m.

Public Comment:

There was no public comment addressed to the Board at this time.

Minutes:

Mr. Martin moved, seconded by Mr. Qually to approve the Work Session Minutes from April 8, 2015 as presented.

Motion carried.

IT Department:

With recommendation from Steve Scherm, Director, Mr. Qually moved, seconded by Mr. Martin to approve and authorize Chairman Phiel to sign the Second Amendment to the Products & Services Agreement between the County of Adams and CenturyLink Sales Solutions, Inc. to upgrade to 100Mbps DIA Port in the amount of \$1,296.00 with no additional cost to the County.

Motion carried.

Announcement:

Chairman Phiel announced the retirement of IT Director Steve Scherm who will be leaving County employment at the end of May. The Commissioners acknowledged and were in agreement that he moved the county forward in computer communications. The Commissioners noted it was a true pleasure and honor to have worked with him.

HazMat:

Mr. Martin moved, seconded by Mr. Qually to approve and sign the 2015-2016 Hazardous Materials Response Fund (HMRF) Grant in the amount of \$37,087.20.

Motion carried.

Children & Youth Services:

With recommendation from Sherri DePasqua, Mr. Qually moved, seconded by Mr. Martin to approve the following:

- Consulting Agreement – with Avalon Foster Group for the continuation of the coaching and training provided to Children & Youth Services Management Team through a grant from the Department of Community & Economic Development.
- 2014-2015 Purchase of Service Agreements: - Safe Guard Specialized Foster Care

Motion carried.

Planning:

Anne Thomas, Grants Coordinator, provided an overview of the Policy Updates that are required for Federal Programs – CDBG, HOME, ESG and any other applicable federal programs. These policies, Residential Anti-displacement & Relocation Plan, Public Participation Plan and the Section 504 Self Evaluation & Transition Plan, will be brought before the Board for approval at the Commissioners Meeting on Wednesday, April 29, 2015. Ms. Thomas noted on Monday, April 27, 2015, at 10:00a.m. at the Ag Center a public participation meeting will be held to receive public comment on how the funds were spent.

Commissioners:

With recommendation from Assistant Solicitor Molly Mudd, Mr. Qually moved, seconded by Mr. Martin to approve that the Board of Commissioners enter into a Consulting Agreement regarding Information Technology matters with Steven A. Scherm for a six month period beginning June 1, 2015.

Motion carried.

Children & Youth Services:

Mr. Qually moved, seconded by Mr. Martin to amend the motion on the Children & Youth Services 2014-2015 Purchase of Service Agreement with Safe Guard Specialized Foster Care to include pending Solicitor Hartzell's review.

Motion carried.

Meeting Recessed:

Chairman Phiel recessed the Work Session at 9:30 a.m. for an executive session to discuss attorney client/personnel issues.

Meeting Reconvened:

Chairman Phiel reconvened Work Session at 11:39 a.m. this date with no further action to come before the Board.

Adjournment:

Mr. Qually moved, seconded by Mr. Martin to adjourn Work Session at 11:45 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk