

WORK SESSION July 29, 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; Molly Mudd, Assistant Solicitor; President Judge Michael George; Steve Renner, Controller; Beth Cissel, Deputy Controller; Cindy Keeney, Victim Witness Director; Sherri Clayton, Planning Director; Sue Cohick; Administrator Children & Youth; Barbara Walter, Chief Assessor; Donna Cassett, Deputy Court Administrator; Stanley Clark, Veterans Affairs Director; Beverly Boyd, Prothonotary; Bob Jackson; John Longanecker; Steve Hemler; News Reporters Alex Hayes, *Gettysburg Times* and Lillian Reed, *Hanover Evening Sun* and Paula Neiman, Chief Clerk.

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

Announcement – The Commissioners Meeting is cancelled for August 5, 2015 due to the attendance of the Board at the Annual County Commissioners Association Conference in Pittsburgh. The County will be receiving the Best Electronic Newsletter in Pennsylvania Award during the conference for the TGIF.

Minutes:

Mr. Martin moved, seconded by Mr. Qually to approve the Work Session Minutes from July 15, 2015 as presented.

Motion carried.

Public Comment:

- Gene Gulden, Cumberland Township – concern public comment is not appreciated, mostly the dialogue. There are a group of people who would like to know the next step on what is happening with the move within the courthouse. What services are to be moved out of the county seat, and are you considering moving the county seat? Why did we buy the St. Francis building?

Chairman Phiel noted that public comment is always appreciated.

- Bob Jackson, Liberty Township – He has been attending these meetings the past four years and appreciates the opportunity to provide public comment. It has never been denied.

- Judge George – Was in attendance today to provide comment on the human services building initiative. Judge George thanked Mr. Gulden for his comments and noted that this process has always been held in public. With regards to St. Francis, this Board had nothing to do with the purchase of this building. The courts urged the past board to purchase this building to keep the departments within the county seat. This would have provided county administrative offices growth area. The need within the county for mental health and drug and alcohol counseling for the county is very important. An expansion on building would allow for these services.

Chairman Phiel reiterated the need to have mental health services for the county. This has not been a rash decision. We are working diligently on moving in the right direction.

Commissioner Martin – supports and appreciates public comments that are provided at the meetings. We need to look at all of Adams County, not just the Borough of Gettysburg. We work well with our local legislators which help benefit county residents.

Commissioner Qually – The County has been working on this issue for many years. The need for mental health services is long over due. St. Francis is being used for county archive, building and maintenance staff, voting machines and training rooms. It is not an idle building.

Courts:

President Judge George presented to the Board that to be in compliance with the Court Continuity of Operations Plan (COOP), the Orphans' Court will be moved to an emergency location to accommodate the public appearing for Court for one day, November 20, 2015 which will be presided by Judge Kuhn. This is training to prepare us in case sometime in the future an emergency occurs and the Courthouse would not be available.

Children & Youth Services:

With recommendation from Sue Cohick, Administrator, Mr. Qually moved, seconded by Mr. Martin to approve the following Purchase of Service Agreements:

- 2015-2016 Purchase of Service Agreements with Haven Home for Girls and Alternative Living Solutions.
- 2014-2015 Purchase of Service Agreement with United Methodist Home for Children Residential Care, Inc.

Motion carried.

Tax Services:

With recommendation from Barbara Walter, Chief Assessor, Mr. Martin moved, seconded by Mr. Qually to approve the following Disabled Veterans Real Property Tax Exemption Certifications as follows:

- Lyndon H. Sampang, 101 West Imperial Drive, Aspers, PA, Menallen Township, Parcel #29F05-0210---000, consisting of .23 acres and a two story home, effective for all 2015 taxes.
- John D. VanKirk a/k/a John D. VanKirk III, 145 Branch Circle, East Berlin, PA, East Berlin Borough, Parcel 10009-0044---000, consisting of .35 acres, two story home and swimming pool, effective for all 2015 taxes.

Motion carried.

Commissioners:

South Central Workforce Investment Board:

Mr. Martin moved, seconded by Mr. Qually to approve Resolution No. 10 of 2015 re-appointing Alesia Reese, representing a Private Sector Business, to the South Central Workforce Investment Board for a term effective July 1, 2015 through June 30, 2018.

RESOLUTION No. 10 of 2015

**APPOINTMENT TO THE SOUTH CENTRAL
WORKFORCE INVESTMENT BOARD**

On motion duly made by Commissioner James E. Martin, seconded by Commissioner Marty Karsteter Qually, it is resolved that Alesia Reese, with a term effective July 1, 2015 to June 30, 2018, is hereby re-appointed to the South Central Workforce Investment Board.

This Resolution is executed this 29th day of July 2015.

ATTEST

ADAMS COUNTY COMMISSIONERS

_____/s/_____
Paula V. Neiman
Chief Clerk

_____/s/_____
Randy L. Phiel, Chairman

_____/s/_____
James E. Martin, Vice-Chairman

_____/s/_____
Marty Karsteter Qually, Commissioner

Motion carried.

Medical Assistant Transportation Program (MATP):

Mr. Martin moved, seconded by Mr. Qually to approve and sign the Letter of Agreement between the Adams County Commissioners and York County Human Services Department for the management of the 2015-2016 MATP Program effective July 1, 2015 through June 30, 2016.

Motion carried.

Other Business:

Commissioner Martin challenged everyone to contact the Governors office to urge passing of the Pennsylvania State's Budget.

Meeting Recessed:

Chairman Phiel recessed the Work Session at 9:58 a.m. this date for Executive Session for attorney/client privilege and personnel issues.

Meeting Reconvened:

Chairman Phiel reconvened the Work Session Meeting at 11:25 a.m. this date with no other action needed to be taken by the Board.

Adjournment:

Mr. Qually moved, seconded by Mr. Martin to adjourn Work Session at 11:27 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk