

WORK SESSION**October 19, 2016****9:00 a.m.****Historic Courtroom**

ATTENDANCE: Chairman Randy L. Phiel; Commissioners James E. Martin and Marty Karsteter Qally; Albert Penksa, County Manager; John Hartzell, Solicitor; Molly Mudd, Assistant Solicitor; Steve Renner, Controller; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; Sherri Clayton, Planning Director; Children & Youth Services; Cindy Keeney, Director Victim Witness; Bob Jackson; Vanessa Pellechio, *Gettysburg Times*, Chris Cappella, *Evening Sun* and Chief Clerk Paula V. Neiman.

Chairman Phiel called the Work Session Meeting to order at 9:00 a.m. this date.

Pledge of Allegiance:

Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client privilege, and personnel issues.

Minutes:

Mr. Martin moved, seconded by Mr. Qally to approve the Work Session Minutes from the October 5, 2016 Meeting as presented.

Motion carried.

Proclamation:

Mr. Qally moved, seconded by Mr. Martin to approve to proclaim Thursday, October 20, 2016 as "**LIGHTS ON AFTERSCHOOL DAY**" in Adams County. This proclamation was presented to Amelia Contreras, Manos Unidas, who noted activities will be held at the Lincoln Elementary School starting at 5:30 p.m.

Motion carried.

Public Comment:

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

Court:**Probation Department:**

With recommendation from Laura Rowland, Executive Director, Mr. Martin moved, seconded by Mr. Qally to approve for submission to the Juvenile Court Judges Commission the 2016-2017 Annual Juvenile Probation Services Grant for the period July 1, 2016 through June 30, 2017 in the amount of \$71,777.00.

Motion carried.

Children & Youth Services/Probation Department:

Mr. Qually moved, seconded by Mr. Martin to approve and sign the following:

Purchase of Service Agreements:

Recommendation from Sue Cohick, Administrator Children & Youth – 1) Melissa Rosenberger (Family Engagement); 2) Concern; 3) Adelphoi Village

Recommendation from Laura Rowland, Executive Director in the Probation Department – 1) Perseus House Inc.

Motion carried.

IT Department:

With recommendation from Phil Walter, Director, and after review by Assistant Solicitor Molly Mudd, Mr. Martin moved, seconded by Mr. Qually to approve and authorize Chairman Randy L. Phiel to sign the CCAP Technology Services Pennsylvania County – Security Self-Assessment Toolkit. Adams County has been invited as a pilot county to test this self-assessment tool at no cost to the County.

Motion carried.

Planning/Community Development Block Grant (CDBG):

With recommendation from Anne Thomas, Grant Coordinator, Mr. Qually moved, seconded by Mr. Martin to approval the 2016 Community Development Block Grant Program Budget as suggested:

Gettysburg Allocation	{Curb Ramps - \$110,688.00	& Admin - \$ 2,000.00}	\$112,688.00
Littlestown Allocation	{Curb Ramps - \$ 84,000.00	& Admin - \$ 2,478.00}	\$ 86,478.00
County Portion of CDBG Application	(See Below)		\$275,030.00

TOTAL CDBG ALLOCATION - \$474,196.00

• Adams County Arts Council	\$ 10,000.00
• YWCA LMI Scholarships	\$ 10,000.00
• Possum Valley Municipal Authority	\$131,124.00
• Tyrone Township	\$ 75,000.00
• Administration	\$ 40,000.00
• Planning	\$ 8,906.00
Total	\$275,030.00

Motion carried.

Other Business:

There was no Other Business brought before the Board at this time.

Meeting Recessed:

Chairman Phiel recessed the Work Session Meeting at 9:45 a.m. this date for Executive Session to discuss attorney/client and personnel issues and the Board anticipates no further business to be conducted.

Meeting Reconvened:

Board Chairman Phiel reconvened the Work Session Meetings at 11:50 a.m. this date with no business to come before the Board.

Adjournment:

Mr. Qually moved, seconded by Mr. Martin to adjourn the Work Session Meeting at 11:53 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk