

AGENDA, WEDNESDAY, AUGUST 24, 2022:

9:00 A.M. Convening of the Adams County Board of Commissioners' Meeting.

Pledge of Allegiance

Minutes:

Approve the Minutes of the August 11, 2022 Commissioners' Meeting as presented.

Proclamations:

- **International Overdose Awareness Day** – August 31, 2022
- **Hunger Action Month** – September 2022

Public Comment:

*Individuals may listen to the meeting or comment during the public comment portion of the agenda by calling **1-415-655-0001, 132-798-3497#**. Any comments related to the agenda or county business are limited to 5 minutes and the individual is to state their name and address prior to commenting.*

Public Hearing:

As advertised, a public hearing to be held to accept public comment on the Notice to Adopt the Adams County Zoning Ordinance Curative Amendment to correct the invalidity declared in the existing Zoning Ordinance.

Court Administration:

Recommendation by Court Administrator Don Fennimore, and after review by Solicitor Molly R. Mudd, to approve the following:

- Quote MLS-220708A with Sage Technology Solutions, Inc. This Quote provides for maintenance services of the audio-visual equipment previously installed by Sage in the various courtrooms. Total cost of the service "block" is \$8,000, with service costs credited against that amount as needed. This Quote is made pursuant to COSTARS Contract 034-E22-130 and is effective August 24th, 2022.
- Lease Agreement with the Township of Reading, Adams County. This Lease provides office space for Magisterial District Judge Tony Little at 50 Church Road in East Berlin, PA. Beginning in 2023, the rent will be \$1,800 per month (previously \$1,650). The Lease is effective January 1st, 2023 and expires December 31st, 2025.

Treasurer:

Recommendation from Treasurer Christine Redding to approve and sign an Account Agreement and Corporate Authorization Resolution with ACNB Bank for authorized signatures on Account #XXXXXXXXX0966.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator:

- A public hearing to be held at this time to present the 2023-2024 Adams County Children & Youth Needs Based Budget and to accept public comment.
- Approve and sign the Subsidized Permanent Legal Custodianship Agreement with F.S. on behalf of N.W.

Emergency Services:

Recommendation from Warren Bladen, Director and after review by Solicitor Molly R. Mudd, that the Board of Commissioners approve and adopt the following Intergovernmental Agreement and Resolution with the counties of Dauphin, Franklin, and Cumberland related to establishment of the emergency communication system known as the South Central Inter-County Phone Network ("SCIPNet"):

- Intergovernmental Agreement (IGA) Relating To South Central Inter-County Phone Network ("SCIPNet") – This Agreement outlines the terms and conditions for the consolidation and enhancement of the current emergency communication system and formal establishment of SCIPNet amongst the four (4) counties. SCIPNet will allow for a shared regional 911 call-handling system for the member counties that will provide additional technical, operational, and economic benefits. The Agreement is effective as of the date last signed by the parties and shall remain in effect for an initial five-year term with annual renewal thereafter.
- Resolution No. 13 of 2022 – This Resolution formalizes the Intergovernmental Agreement for the creation of SCIPNet, as required by the Intergovernmental Cooperation Act (Act 177 of 1996).

Elections & Voter Registration:

Recommendation by Director Angie Crouse, and after review by Solicitor Molly R. Mudd, that the Board ratify the approval of the Election Integrity Grant Program eContract (No. C000083358) with the Commonwealth of Pennsylvania through the Department of Community and Economic Development. This Contract allocates \$365,842.48 in grant funding to the County for eligible election costs between July 1st,

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Elections & Voter Registration cont'd:

2022 and June 30th, 2023. The effective date of the Contract is August 24th, 2022 and shall expire on June 30th, 2023.

Agricultural Land Preservation:

With recommendation from Ellen Dayhoff, Director of Rural Resources, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve the offer letters for the purchase of conservation easements for five (5) Hanover Shoe Farms in partnership with Conewago and Union Townships as follows:

- Parcel # 41K16-0023---000 90.47 Acres \$3,570/acre no exclusions - Union Township contributing
- Parcel # 41K16-0023A---000 32.72 Acres \$2,530/acre no exclusions - Union Township contributing
- Parcel # 41K16-0021---000 69.35 Acres \$2,790/acre no exclusions - Union Township contributing
- Parcel # 08K15-0018---000 79.12 Acres \$3,870/acre no exclusions - Conewago Township contributing
- Parcel # 08K15-0014---000 55.75 Acres \$3,440/acre (exclusion of 1 +/- acre of a jointly utilized driveway) - Conewago Township contributing

Commissioners:

Recommendation by Solicitor Molly R. Mudd that the Board of Commissioners approve the following in regards to the Settlement Proceeds from the national class-action lawsuits against certain manufacturers and distributors of prescription opioid drugs:

- Approve Resolution No. 12 of 2022 whereby the Adams County Board of Commissioners do hereby Resolve to use opioid settlement funds allocated to the County in accordance with the opioid remediation and abatement measures as outlined in Exhibit E of the Distributors Settlement Agreement and the J&J Settlement Agreement, incorporated by reference into this Resolution; and
- Review to approve the Adams County Litigating Subdivision Settlement Funds Certification Affidavit, whereby the Board agrees to use Litigating Subdivision Entity Settlement Funds in a manner consistent with the Abatement uses described in Exhibit E of the Settlements and in accordance with all other terms of the Settlements.

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Personnel Report:

Court:

- Probation Services:
 - Employment of Jordan Spidle, Probation Officer, effective August 22, 2022
 - Employment of Tiffani Brownley, General Clerk, effective August 15, 2022
- Transfers within MDJ Offices:
 - Transfer for Tamara Bittle from General Clerk Floater between MDJ Little and MDJ Snyder's Office, to Administrative Assistant in MDJ Snyder's Office, effective August 22, 2022
 - Transfer of Lori Griffith, from Administrative Assistant in MDJ Snyder's office to General Clerk in MDJ Beauchat's Office, effective August 22, 2022
- Domestic Relations: Employment of Leyda Hernandez, General Clerk, effective August 15, 2022

Department of Emergency Services:

Recommendation from Warren Bladen, Director, to rescind the offer of employment to Amber Arredondo, 911 Telecommunicators, effective August 12, 2022.

Adams County Adult Correctional Complex:

Recommendation from Warden Katy Hileman to approve the following:

- Corrections Officers, pending successful completion of background screenings: Christopher Aspenwall, effective August 8, 2022; Gary Heikes, Jeffrey Kerns, Michael Walker, Zachary Groft, Wesley Garner, effective August 22, 2022
- Transfer of Sakena Gwynn, Corrections Officer, from fulltime to part time regular, scheduled for 24 hours/week, not to exceed 29 hours/week, effective August 15, 2022
- Rehire Denise Duarte, Corrections Officer, Part time as needed, minimum of 8 hours/pay period, with additional hours as needed (not to exceed 29 hours/week, effective September 5, 2022

Separation of Employment with permission to post:

- Michael Mull, Investigator – Public Defender's Office, effective August 11, 2022
- Joshua Abreght, IT Document Management Specialist, effective August 26, 2022
- Rescind offer of employment to Jeffrey Kerns, Corrections Officer, effective August 22, 2022

Expenditures:

Approve the following expenditures for the period August 8 through August 18, 2022

General Fund Total	\$ 2,192,249.97
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General Fund	\$ 1,182,591.53
Payroll – Week #33	\$ 1,009,658.44

Children & Youth Services	\$ 204,198.48
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Liquid Fuels	\$ 9,388.23
HazMat Fund	\$ 4,394.76
Commissary Fund	\$ 1,435.87
Records Management	\$ 26,495.74
Act 137 (Affordable Housing)	\$ 53,357.68
Hotel Tax Fund	\$ 267,063.34
Human Services	\$ 1,722.26
American Rescue Plan Act 2021	\$ 580.00
911 Fund	\$ 4,884.99
Internal Service Fund	\$ 414,832.46

Other Business:

Solicitor Mudd
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

The Salary Board Meeting will be held following the Commissioners Meeting.

Adjournment: