

WEDNESDAY, APRIL 24, 2019:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:00 a.m. in the Ceremonial Courtroom with Board Chairman Randy Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qually; Beth Cissel, Deputy Controller; Molly Mudd, Solicitor; Bev Body, Prothonotary; Don Fennimore, Court Administrator; Michele Miller, HR Director; Melissa Devlin, Finance Director; John Phillips; Dave Bolton; News Reporter Vanessa Pellechio, *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 April 17, 2019 Commissioners' Meeting as presented.

Motion carried.

Proclamation:

- Mr. Martin moved, seconded by Mr. Qually, to adopt and proclaim April 27, 2019 as the **"18TH ADAMS COUNTY MEDICINE TAKE BACK DAY"** in Adams County. This proclamation was presented to Eileen Grenell of Collaborating for Youth.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually, to adopt and proclaim April 24, 2019 as **"DELONE SQUIRETTES DAY"** in Adams County. This proclamation was presented to the team and coaches.

Motion carried.

Public Comment:

No Public Comment was brought before the Board at this time.

Adams County Adult Correctional Complex:

With recommendation from Warden Katy Hileman, and after review by Solicitor Molly Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners approve and authorize Chairman Randy L. Phiel to sign Purchase Order #TKS-193615 with Sage Technology Solutions of Mount Joy, PA for Exacq SSA-SYNC synchronizing software updates that power the camera system at the Adams County Adult Correctional Complex, at a cost to the County of \$1,512.00.

Motion carried.

Commissioners:

- With recommendation that the Board of Commissioners, and after review by Solicitor Molly Mudd, Mr. Martin moved, seconded by Mr. Qually, to approve the Settlement Agreement and Release executed by Plaintiff Luther Ridge wherein Adams County agrees to pay Luther Ridge \$115,000 in compromise of Ridge's claim against Adams County arising out of his incarceration at the Adams County Adult Correctional Complex and an alleged use of force incident on February 15, 2015, without admission of liability or fault.

Motion carried.

- With recommendation that the Board of Commissioners, and after review by Solicitor Molly Mudd, Mr. Qually moved, seconded by Mr. Martin, to approve Chairman

Randy L. Phiel to sign, on behalf of the Board, the Empower Retirement Proposal dated February 28, 2019, wherein Empower is named as Third-Party Administrator (TPA) for the County's 457(b) Retirement Plan. Fees are paid to the TPA by Plan Participants at the rate of 0.41% for Asset Based Fees and 0.18% on average as an Average Net Investment Expense.

Motion carried.

Personnel Report:

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

Separation of Employment with permission to post:

- Belinda Sanders, Real Estate Clerk in the Sheriff's Department, effective April 18, 2019

Motion carried.

Expenditures:

Mr. Qually moved, seconded by Mr. Martin, to approve the following expenditures for the period April 8, 2019 through April 19, 2019:

General Fund Total	\$ 1,287,959.75
General Fund	\$ 360,239.45
Payroll Week #16	\$ 927,720.30
Children & Youth Services	\$ 308,323.79
Liquid Fuels	\$ 8,881.63
HazMat	\$ 74.56
Commissary Fund	\$ 1,751.60
Records Management	\$ 14,200.00
Act 137 (Affordable Housing)	\$ 2,267.90
Coroner Visa	\$ 500.00
Act 13 Bridge Improvements	\$ 14,360.86
Human Services Building	\$ 4,212.00
911 Fund	\$ 273,570.31
Internal Service Fund	\$ 316,331.12

Motion carried.

Other Business:

Commissioner Qually:

Commissioner Qually announced the Commissioner's Office received an award from the Adams County Bar Association for the Mercy House Recovery Center in the amount of \$11,500. Commissioner Phiel thanked the Bar Association.

Salary Board Meeting:

The Salary Board Meeting will be held following the Commissioner's Meeting.

Adjournment:

Mr. Martin moved, seconded by Mr. Qually, to adjourn the Commissioner's Meeting at 9:39 a.m. this date.

Motion carried.

Respectfully submitted,
Paula V. Neiman
Chief Clerk