

WEDNESDAY, JUNE 19, 2019

The Adams County Board of Commissioners met this date in regularly scheduled session at 8:30 a.m. in the Ceremonial Courtroom with Vice Chairman James E. Martin presiding. Others in attendance: Commissioner Marty Karsteter Qually; Molly R. Mudd, Solicitor; Beth Cissel, Deputy Controller; Ryan Holt, 2nd Deputy Controller; Don Fennimore, Court Administrator; Michele Miller, HR Director; Sherri Clayton Williams, Planning Director; Melissa Devlin, Finance Director; Phil Swope, Staff Accountant; Todd Garrett, Budget Analyst; Megan Shreve, Executive Director of SCCAP, Inc.; News Reporter Vanessa Pellechio, *Gettysburg Times* and Chief Clerk Paula V. Neiman.

Pledge of Allegiance

Minutes:

Mr. Qually moved, seconded by Mr. Martin to approve the Minutes of the June 12, 2019 Commissioners' Meeting as presented.

Motion carried.

Public Comment:

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

Planning Department:

With recommendation from Sherri Clayton-Williams, Director, and at the request from South Central Community Action Programs (SCCAP), Mr. Qually moved, seconded by Mr. Martin, to approve and authorize Chairman Randy L. Phiel to sign to terminate the following:

- 2018 Emergency Solutions Grant Subrecipient Agreement between the County of Adams and SCCAP
- 2018 Emergency Solutions Grant Contract #C000070324 between the County of Adams and PA Department of Community & Economic Development in the amount of \$64,193.00.

At this time Vice-Chairman Martin recognized Megan Shreve, Executive Director of SCCAP. Ms. Shreve noted the reason for terminating the Contract is that the regulations make it difficult to serve families. One requirement is to operate as a low-barrier shelter which means they would have to take individuals with active addiction. This would not be suitable since we serve mostly families with children. And secondly, we would have to take individuals from outside of Adams County.

Motion carried.

Finance Department:

With recommendation by Phil Swope, Staff Accountant, and after review by Solicitor Molly Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners authorize Vice-Chairman James Martin to sign on behalf of the Board the Full-Service Maintenance Contract for two (2) HP wide-format plotter printers for a one (1) year term at a cost to the County of \$2,118.00.

Motion carried.

Commissioners:

- With recommendation from Solicitor Molly R. Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners sign Addendum No. 2 to the Lease dated September 1, 2009, between Richard C. Faloon and the County of Adams with the option to renew the present Lease for five (5) additional one (1) year terms at the cost of \$2,833 per month (\$34,000 annually) for the premises located at 45 West Hanover Street, in the Borough of Bonneauville, Pennsylvania, used for the office of Magisterial District Judge Daniel S. Bowman.

Motion carried.

- With recommendation from Dorothy Puhl, Board of Trustees President, Mr. Qually moved, seconded by Mr. Martin, to appoint the following to the Adams County Library System Board of Trustees:
 - Karen Arthur to a three-year term
 - Rita Rice to fill the remainder of Annie Frazee’s term which ends in 2020

Motion carried.

Personnel Report:

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

Separation of Employment w/permission to post:

- Brandon Remington, Corrections Officer, effective June 25, 2019
- Tanner Link, Corrections Officer, effective July 1, 2019
- Jordan Pusker, Corrections Officer, effective June 16, 2019

Motion carried.

Expenditures:

Mr. Qually moved, seconded by Mr. Martin, to approve the following expenditures for the period June 3, 2019 through June 14, 2019:

General Fund Total	\$ 1,406,667.14
General Fund	\$ 449,253.55
Debt Service Payments	\$ 10,896.35
Payroll Week #24	\$ 946,517.24
Children & Youth Services	\$ 450,742.71
Liquid Fuels	\$ 3,197.21
CDBG	\$ 7,438.75
Commissary Fund	\$ 323.73
Hotel Tax Fund	\$ 146,791.73
Capital Projects - Reserve	\$ 7,843.79
Capital Projects – Courthouse Renovation Project-099	\$ 5,296.61
911 Fund	\$ 3,909.16
Internal Service Fund	\$ 66,598.78

Motion carried.

Other Business:

No Other Business was brought to the Board at this time.

Adjournment:

Mr. Qually moved, seconded by Mr. Martin, to adjourn the Commissioner's Meeting at 8:43 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk