

WEDNESDAY, OCTOBER 10, 2018:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:08 a.m. in the Ceremonial Courtroom with Chairman Randy L. Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qally; Albert Penksa, County Manager; Molly Mudd, Solicitor; Steve Renner, Controller; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; Sherri Clayton Williams, Planning Director; Melissa Devlin, Finance Director; Phil Swope, Staff Accountant; David Bolton; News Reporter Vanessa Pellechio, *Gettysburg Times* and Chief Clerk Paula V. Neiman.

Pledge of Allegiance

Minutes:

Mr. Qally moved, seconded by Mr. Martin, to approve the Minutes of the October 3, 2018 Commissioners' Meeting as presented.

Motion carried.

Executive Session:

Board Chairman Phiel noted an Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client/personnel issues.

Presentation:

Board Chairman Phiel recognized Dr. Jim Schupp, Center Director, his wife Emily Schupp and Dr. Long He to present a plaque on behalf of the County of Adams for the Centennial Celebration of the Penn State Fruit Research & Extension Center for 100 Years of Service.

Mr. Martin moved, seconded by Mr. Qally, to approve and adopt Resolution No. 6 of 2018 as follows:

**COUNTY OF ADAMS, PENNSYLVANIA
RESOLUTION NO. 6 OF 2018**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF ADAMS COUNTY,
RECOGNIZING THE CENTENNIAL CELEBRATION
OF THE PENN STATE FRUIT RESEARCH & EXTENSION CENTER (FREC)**

WHEREAS, the fruit industry in the County of Adams is a vital economic engine contributing upwards of 580 Million Dollars annually; and

WHEREAS, apples are the fourth largest agricultural commodity in Pennsylvania and Adams County is the largest producer of apples and peaches in Pennsylvania; and

WHEREAS, one hundred fifty years of fruit growing heritage in Adams County includes the fifth, sixth and seventh generation of growers; and

WHEREAS, growers are increasingly dependent upon the ongoing research and information provided by FREC; and

WHEREAS, pests, diseases, invasive species, climate conditions and other factors impact fruit production; and

WHEREAS, the long-term viability and continued prosperity of the fruit belt would be seriously jeopardized if not for the technical assistance and outreach of FREC; and

WHEREAS, FREC has provided a century of innovation and cooperation in Adams County.

NOW, THEREFORE BE IT RESOLVED, and it is hereby **RESOLVED**, by the County of Adams, Pennsylvania, by its governing body, the duly elected and incumbent Board of County Commissioners, Randy L. Phiel, James E. Martin, and Marty Karsteter Qually as follows:

1. The above recitals are incorporated herein and made an essential part hereof.
2. The County shall support the efforts of FREC to the extent possible in the development of policy, programs and education relative to the fruit industry.
3. Effective Date: This Resolution shall be effective as of October 10, 2018.

IN WITNESS WHEREOF, the present Resolution has been duly adopted this 10th day of October 2018 in a duly advertised and convened public session.

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.

District Attorney:

With recommendation from District Attorney Brian Sinnett, and after review by Solicitor Molly Mudd, Mr. Sinnett moved, seconded by Mr. Qually, that the Board of Commissioners enter into a Memorandum of Understanding between Adams County and Keystone Pet Enhanced Therapy Services Volunteer Dog Handler Rhonda H. Kershner for animal-assisted therapy services in the Adams County Courthouse, for victims of crime and witnesses of crime identified through the Offices of the District Attorney and/or Victim Witness.

Motion carried.

Public Comment:

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

Controller:

With recommendation from Beth Cissel, Deputy Controller, Mr. Martin moved, seconded by Mr. Qually, to approve and sign an amendment to adjust the scope of service for the 2018 Audit dated October 3, 2018 from Zelenkofske Axelrod in the amount not to exceed \$6,600 for the reconciliation between the Children & Youth ledger and the County General ledger.

Motion carried.

Department of Emergency Services:

With recommendation from Warren Bladen, Director, Mr. Qually moved, seconded by Mr. Martin, to approve and sign the Department of Homeland Security Federal Fiscal Year 2018 Homeland Security Grant between the Commonwealth of Pennsylvania and the South Central Counter Terrorism Task Force in the amount of \$1,641,757.00 for a period of three (3) years from September 1, 2018 through August 31, 2021.

Motion carried.

2017-2018 Human Services Plan:

Mr. Martin moved, seconded by Mr. Qually, to approve and sign the Certification Statement for submission to the Pennsylvania Department of Human Services for the 2017-2018 Human Services Development Fund Grant in the amount of \$87,826.00 and the 2017-2018 Homeless Assistance Grant in the amount of \$93,894.00.

Motion carried.

Planning:

Mr. Qually moved, seconded by Mr. Martin, to authorize the advertisement of Ordinance #5 of 2018 establishing a solid waste hauler registration program, and a litter control program, with both to be administered by the Adams County Office of Planning and Development, to apply to all persons that collect and transport municipal solid waste, recyclables and sewage sludge generated from sources located within the County, and further providing waste flow control requirements to direct waste to designated disposal and/or processing facilities, with penalties provided for violation of this Ordinance. Adoption of the ordinance will be at the October 31, 2018 Commissioner's Meeting.

Motion carried.

Commissioners:

- Mr. Martin moved, seconded by Mr. Qually, to approve and sign Resolution No. 7 of 2018 as follows in support for a Next Generation Farm Loan Program for Benuel S. Lapp of Lancaster County who is purchasing a 99 acre farm located at 86 Roberts Road, Littlestown, PA, Mt. Joy Township. The funding is being handled through the Penn Industrial Development Authority of Lancaster County.

**RESOLUTION NO. 7 OF 2018
FUNDING THROUGH THE
NEXT GENERATION FARM LOAN PROGRAM**

WHEREAS, The Penn Industrial Development Authority, Lancaster County, has held a public hearing on an application/project in the total amount of \$534,000.00 for the Next Generation Farm Loan for Benuel S. Lapp. The farm is located at 86 Roberts Road, Littlestown, Mount Joy Township, Adams County, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

WHEREAS, The Penn Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and approved the approved the above application/project at a publicly advertised meeting,; and

WHEREAS, the project's details are set forth in the public notice announcement on file in the Penn Industrial Development Authority Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ADAMS, PENNSYLVANIA, that the Board hereby approves the revenue obligation or tax exempt issues as stated above in its capacity as the applicable elected representative for the location of the project; and

BE IT FURTHER RESOLVED, that the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County of Adams, not shall the County of Adams be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

THIS RESOLUTION IS ADOPTED this 10th day of October 2018 by the Board of Commissioners of the County of Adams, Pennsylvania in lawful session duly assembled.

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.

Personnel Report:

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

Courts:

- Domestic Relations – note the employment of Samantha A. McLoughlin, General Clerk and Denise K. Smith, General Clerk, effective October 15, 2018

Adams County Adult Correctional Complex:

- Employment of six (6) Corrections Officers, effective October 15, 2018 – Joshua Knauer, Thomas Hudak, Robert Newman, Josephine Evans Santiago, Christopher Steckel and Joshua Plank

IT Department:

- Employment of Jessica Rowland, Paid Intern, effective October 15, 2018

Separation of Employment:

- Dominic Mangano, Probation Officer, effective October 12, 2018

Motion carried.

Expenditures:

Mr. Qually moved, seconded by Mr. Martin, to approve the following expenditures for the period September 24, 2018 through October 5, 2018:

General Fund Total	\$ 1,600,419.94
General Fund	\$ 685,945.92
PCard Payment	\$ 5,905.53
Debt Service Payments	\$ 10,896.35
Payroll – Week #40	\$ 897,672.14
Children & Youth Services	\$ 182,548.72
Liquid Fuels	\$ 3,093.07
CDBG	\$ 2,000.00
Commissary Fund	\$ 593.85
Act 13 Bridge Improvements	\$ 2,474.15
Human Services Building	\$ 30.10
Capital Projects – Courthouse Renovation	\$ 5,000.00
911 Fund	\$ 49,972.95
Internal Service Fund	\$ 231,356.69

Motion carried.

Executive Session:

Board Chairman Phiel called for an Executive Session at 10:04 a.m. this date to discuss personnel and attorney/client issues.

Meeting Reconvened:

Commissioner Phiel reconvened the Commissioner's Meeting at 12:32 p.m. this date with the following in attendance: Commissioners James E. Martin and Marty Karsteter Qually, Solicitor Molly Mudd, Albert Penksa, County Manager and Chief Clerk Paula Neiman.

Adjournment:

Mr. Martin moved, seconded by Mr. Qually, to adjourn the Commissioner's Meeting at 12:34 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk