

WEDNESDAY, OCTOBER 11, 2017:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:00 a.m. in the Ceremonial Courtroom with Chairman Randy Phiel presiding. Others in attendance: Commissioner James E. Martin; John Hartzell, Solicitor; Albert Penksa, County Manager; Steve Renner, Controller; Beth Cissel, Deputy Controller; Phil Swope, Staff Accountant; Sara Brensinger, Purchasing Coordinator; Phil Walter, IT Director; Daryl Crum, Tax Services Director; Sarah Finkey, ACCYS Administrator; Sherri Clayton Williams, Director of Planning; Bicky Redman, Senior Planner; Harlan Lawson, Economic Development Specialist; Michele Miller, HR Director; Todd Garrett, Intern; Waste Haulers Representatives; News Reporters Vanessa Pellechio, *Gettysburg Times* and Dustin Levy, *Evening Sun* and Chief Clerk Paula V. Neiman

Pledge of Allegiance

Minutes:

Mr. Martin moved, seconded by Mr. Phiel to approve the Minutes of the September 27, 2017 Commissioners' Meeting as presented.

Motion carried.

Public Comment:

No Public Comments/Questions were addressed to the Board at this time.

IT Department:

- With recommendation from Phil Walter, Director, Mr. Martin moved, seconded by Mr. Phiel, after review by Assistant Solicitor Molly Mudd, to approve the Board of Commissioners enter into an Agreement with the Center for Internet Security, Inc. for CIS-Network Penetration Testing Services and CIS-Web Application Penetration testing services to be performed beginning November 22, 2017 at a total cost of \$9,090.00.

Motion carried.

- With recommendation from Phil Walter, Director, Mr. Martin moved, seconded by Mr. Phiel, after review by Solicitor John Hartzell, that the Board of Commissioners approve and execute a Contract with Link Computer Corporation for the County's Exchange 2016 Migration, at a cost of \$8,750.

Motion carried.

Children & Youth Services:

- With recommendation from Sarah Finkey, Administrator, Mr. Martin moved, seconded by Mr. Phiel, to approve the Adoption Assistance Agreement with J.S. & A.S. on behalf of B.A. in the amount of \$900.00/month.

Motion carried.

- With recommendation from Sarah Finkey, Administrator, Mr. Martin moved, seconded by Mr. Phiel, to approve the 2017-2018 Purchase of Service Agreement with Therapeutic Treatment Services.

Motion carried.

District Attorney:

- Recommendation from District Attorney Brian Sinnett, Mr. Martin moved, seconded by Mr. Phiel, to approve and authorize Chairman Randy L. Phiel to sign the Pass Through Contract Agreement between the County of Adams and Survivor's Inc. in the amount not to exceed \$43,750.00 from the STOP Grant funding for the project period January 1, 2018 through December 31, 2018.

Motion carried.

Planning:

2017 Community Development Block Grant Program (CDBG)

At this time Sherri Clayton-Williams, Director of Planning, presented to the Board the following proposals for consideration for funding through the 2017 CDBG Program. Ms. Williams noted Possum Valley Municipal Authority will be revising their application and will be applying for funds to drill a new well in lieu of the water line replacement. She also noted New Hope Ministries has amended their request for funding from \$10,000 to \$20,000 for their Workforce Development Program.

Total 2017 CDBG Allocation	\$269,738.00	_
<u>Projects</u>	<u>Requested</u>	<u>Proposal</u>
HART Center AC Units	\$ 89,000.00	\$ 89,000.00
HART Center Buildings	\$ 56,794.00	\$ 56,794.00
Possum Valley Municipal Authority	\$360,420.00	\$ 35,392.00
Adams County Arts Council	\$ 20,000.00	\$ 20,000.00
New Hope Ministries	\$ 20,000.00	\$ 20,000.00
Project Total	\$546,214.00	\$221,186.00
Administration		\$ 40,000.00
Planning		\$ 8,552.00
Proposal Total		\$269,738.00

Finance/ Purchasing:

With recommendation from Phil Swope, Staff Accountant, and after review by Solicitor John Hartzell, Mr. Martin moved, seconded by Mr. Phiel, to approve and authorize Chairman Randy L. Phiel to sign a Test and Inspection Agreement with BFPE International, Fire, Safety & Security, 3466 Board Road, York, PA for the Fire Alarm System located at the Human Services Building in the amount of \$1,990.00 effective for a one year term beginning September 12, 2017.

Motion carried.

Commissioners:

- Mr. Martin moved, seconded by Mr. Phiel, to table the recommendation by Assistant Solicitor Molly Mudd that the Board of Commissioners approve and sign Resolution No. 11 of 2017 prohibiting the possession and/ or use of medical marijuana by County employees at the Adams County Adult Correctional Complex.

Motion carried.

- Board Chairman Phiel noted the change of location for the Adams County Commissioner's Meeting on October 18, 2017 to be held at the Adams County Human Services Building, Conference Rooms 13 & 14.

Personnel Report:

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

Adams County Adult Correctional Complex:

Recommendation from the Adams County Prison Board to approve the appointment of Michael Giglio to the position of Warden effective October 16, 2017.

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Phiel, to approve the following expenditures for the period September 25, 2017 through October 6, 2017:

General Fund Total	\$ 1,279,018.89
General Fund	\$ 419,220.08
Payroll	\$ 859,798.81
Children & Youth Services	\$ 116,470.72
Liquid Fuels	\$ 106,561.75
Commissary Fund	\$ 2,845.66
Records Management	\$ 3,155.00
HOME Grant	\$ 14,300.25
Hotel Tax Fund	\$ 183,795.81
Parks, Recreation & Green Space	\$ 25,000.00
Capital Projects-Reserve	\$ 10,468.90
Human Services Building	\$ 177,750.39
911 Fund	\$ 67,761.61
Internal Service Fund	\$ 69,973.64

Motion carried.

Recess Meeting for Salary Board Meeting:

Board Chairman Phiel recessed the Adams County Commissioner's Meeting at 9:21 a.m. this date and convened the Salary Board Meeting at this time.

Meeting Reconvened:

Board Chairman Phiel reconvened the Commissioner's Meeting at 9:27 a.m. this date with the following in attendance: Commissioner James Martin; Solicitor John Hartzell; Albert Penksa, County Manager; Steve Renner, Controller; Beth Cissel, Deputy Controller; Sherry Clayton-Williams, Planning Director; Bicky Redman, Senior Planner; Harlan Lawson, Economic Development Specialist; Waste Hauler Representatives and Chief Clerk Paula V. Neiman.

Bid Opening:

Board Chairman Phiel announced this is the date and time publicly advertised to open and read the bids for the "**Curbside Collection Transportation and Processing/Disposal of Municipal Solid Waste and Recyclables**".

Solicitor Hartzell announced the procedures that will be followed as we open the bids that were received. The following bids were received, opened and read aloud:

Waste Management of Pennsylvania, Inc.
9446 Letzburg Road
Greencastle, PA 17225
With Non-Collusion Affidavit

Republic Services
3730 Sandhurst Drive
York, PA 17406
With Non-Collusion Affidavit

Waste Connections
3747 White Church Road
Chambersburg, PA 17202
With Non-Collusion Affidavit

Advanced Disposal
135 Vaughn Road
Shippensburg, PA 17257
With Non-Collusion Affidavit

Parks
11763 Shirley Ayr Road
PO Box 218
Mount Union, PA 17066
With Non-Collusion Affidavit

Penn Waste
PO Box 3066
York, PA 17402
With Non-Collusion Affidavit

The participating municipalities were:

The Northwest Group - Bid Form 1: Arendtsville Borough; Biglerville Borough; Butler Township; Franklin Township; Menallen Township
Requested bids for 4 Options, with request for Standard Per-Bag Service (12 Bag-Tags) and Individual Per-Bag price under each Option

Option 1 - Waste Collection/Disposal and Large Item Pick-up
Option 2 -Waste Collection/Disposal, Large Item and Bi-weekly Recycling
Option 3 - Waste Collection/Disposal, Large Item, Bi-weekly Recycling and Quarterly Covered Device Drop-off
Option 4 - Waste Collection/Disposal, Large Item and Quarterly Covered Device Drop-off

The Northeast Group - Bid Form 2: Huntington Township; Latimore Township; Tyrone Township; York Springs Borough

Requested bids for 1 Option Waste Collection/Disposal and Large Item Pick-up, with request for separate optional Bi-weekly Recycling price, Standard Per-Bag Service (12 Bag-Tags) and Individual Per-Bag prices

Southwest Group - Bid Form 3: Carroll Valley Borough; Fairfield Borough; Freedom Township; Hamiltonban Township; Highland Township; Liberty Township

Requested bids for 2 Options, with request for Standard Per-Bag Service (12 Bag-Tags) and Individual Per-Bag price under each Option

Option 1 - Waste Collection/Disposal, Large-Item Pick-up and Bi-weekly Recycling
Option 2 - Waste Collection/Disposal, Large Item Pick-up, Bi-weekly Recycling and Quarterly Covered Device Drop-off

Southeast Group- Bid Form 4: Abbottstown Borough; Cumberland Township; Straban Township

Requested bids for 2 Options, with request for Standard Per-Bag Service (12 Bag-Tags) and Individual Per-Bag price under each Option

Option 1 - Waste Collection/Disposal, Large Item Pick-up and Bi-weekly Recycling
Option 2- Waste Collection/Disposal, Large-Item Pick-up, Bi-weekly Recycling and Quarterly Covered Device Drop-off

Conewago Township - Bid Form 5

Requested bids for 2 Options

Option 1 - Waste Collection/Disposal, Large Item Pick-up, Weekly Recycling and Leaf/Yard Waste Pick-up, with a request for pricing for Standard Per-Bag Service (12 Bag-Tags, plus Large Item, plus Weekly Recycling, plus Leaf/Yard Waste Pick-up) and Individual Per-Bag fee

Option 2 - Waste Collection/Disposal, Large Item Pick-up, Weekly Recycling, Leaf/Yard Waste Pick-up and Quarterly Covered Device Drop-off, with a request for pricing for Standard Per-Bag Service (12 Bag-tags, plus Large Item, plus Weekly Recycling, plus Leaf/Yard Waste Pick-up, plus Quarterly Covered Device Drop-off) and Individual Per-Bag fee

Gettysburg Borough - Bid Form 6

Requested bids for 4 Options, with additional request for monthly pricing on Borough Services to be included with each Option consisting of: a 2-cubic yard dumpster with weekly pick-up and recycling at the Municipal Building; a 4-cubic yard dumpster with weekly pick-up and recycling at the Rec Park December 1 through March 31 and pick-up and recycling three times weekly April through November 30; weekly pick-up of 2 Big Belly units and pick-up of on-street waste cans and recycling bins daily Monday through Saturday from April 1 through November 30 and on Monday, Wednesday and Friday from December 1 through March 31

Option 1 - Waste Collection/Disposal, Large Item Pick-up and Weekly Recycling, with a request for pricing for Standard Per-Bag Service (12 Bag-Tags, Large Item and Weekly Recycling) and Individual Per-Bag fee

Option 2 - Waste Collection/Disposal, Large Item Pick-up, Weekly Recycling and Leaf/Yard Waste Pick-up, with a request for Standard Per-Bag Service (12 Bag-Tags, Large Item, Weekly Recycling and Leaf/Yard Waste) and Individual Per-Bag fee

Option 3 - Waste Collection/Disposal, Large Item Pick-up, Weekly Recycling and Quarterly Covered Devices Drop-off, with a request for pricing for Standard Per-Bag Service (12 Bag-Tags, Large Item and Quarterly Covered Devices Pick-up) and Individual Per-Bag fee

Option 4 - Waste Collection/Disposal, Large Item Pick-up, Weekly Recycling, Leaf/Yard Waste Pick-up and Quarterly Covered Device Drop-off, with a request for Standard Per-Bag Service (12 Bag-Tags, Large Item, Weekly Recycling, Leaf/Yard Waste and Quarterly Covered Device Drop-off) and Individual Per-Bag fee

The Municipalities requested bid prices for different levels of service (Options) as described above.

Bid prices received:

Bid Form 1:

Bidder: Park's Garbage

Options	Option 1-waste	Option 2	Option 3	Option 4
Yearly Price	\$162.00	\$209.00	\$212.00	\$165.00
Per Bag-12 Bags	\$72.00	\$72.00	\$72.00	\$72.00
Individual Bag	\$6.00	\$6.00	\$6.00	\$6.00
Total Bid Price	\$240.00	\$287.00	\$290.00	\$243.00

Bidder: Waste Connections

Options	Option 1-waste	Option 2	Option 3	Option 4
Yearly Price	\$129.72	\$171.00	\$179.76	\$138.60
Per Bag-12 Bags	\$45.00	\$45.00	\$45.00	\$45.00
Individual Bag	\$3.75	\$3.75	\$3.75	\$3.75
Total Bid Price	\$178.47	\$219.75	\$228.51	\$187.35

Bidder: Advanced Disposal

Options	Option 1-waste	Option 2	Option 3	Option 4
Yearly Price	\$157.56	\$181.56	\$193.56	\$169.56
Per Bag-12 Bags	\$48.00	\$54.00	\$60.00	\$48.00
Individual Bag	\$4.00	\$4.50	\$5.00	\$4.00
Total Bid Price	\$209.56	\$240.06	\$258.56	\$221.56

Bid Form 2:

Bidder Advanced Disposal

Options	Option 1-waste
Yearly Price	\$167.88
Optional Recycle	\$36.00
Per Bag-12 Bags	\$48.00
Individual Bag	\$4.00
Total Bid Price	\$255.88

Bid Form 3:

Bidder: Park's Garbage

Options	Option 1-waste	Option 2
Yearly Price	\$212.00	\$215.00
Per Bag-12 Bags	\$54.00	\$54.00
Individual Bag	\$4.50	\$4.50
Total Bid Price	\$270.50	\$273.50

Bidder: Waste Connections

Options	Option I-waste	Option 2
Yearly Price	\$222.48	\$231.24
Per Bag-12 Bags	\$45.00	\$45.00
Individual Bag	\$3.75	\$3.75
Total Bid Price	\$271.23	\$279.99

Bidder: Advanced Disposal

Options	Option I-waste	Option 2
Yearly Price	\$194.88	\$206.88
Per Bag-12 Bags	\$54.00	\$60.00
Individual Bag	\$4.50	\$5.00
Total Bid Price	\$279.99	\$253.38

Bid Form 4:
Bidder: Park's Garbage

Options	Option 1-waste	Option 2
Yearly Price	\$219.00	\$222.00
Per Bag-12 Bags	\$54.00	\$54.00
Individual Bag	\$4.50	\$4.50
Total Bid Price	\$277.50	\$280.50

Bidder: Waste Connections

Options	Option 1-waste	Option 2
Yearly Price	\$179.40	\$188.16
Per Bag-12 Bags	\$45.00	\$45.00
Individual Bag	\$3.75	\$3.75
Total Bid Price	\$228.15	\$233.16

Bidder: Advanced Disposal

Options	Option 1-waste	Option 2
Yearly Price	\$198.00	\$210.00
Per Bag-12 Bags	\$54.00	\$60.00
Individual Bag	\$4.50	\$5.00
Total Bid Price	\$256.50	\$275.00

Bid Form 5:
Bidder: Advanced Disposal

Options	Option 1-waste	Option 2
Yearly Price	\$209.40	\$221.40
Per Bag-12 Bags	\$54.00	\$60.00
Individual Bag	\$4.50	\$5.00
Total Bid Price	\$267.90	\$286.40

Bidder: Waste Management

Options	Option 1-waste	Option 2
Yearly Price	\$216.84	\$310.68
Per Bag-12 Bags	\$4.25	\$4.25
Individual Bag	\$4.25	\$4.25
Total Bid Price	\$225.34	\$319.18

Bidder: Penn Waste

Options	Option 1-waste	Option 2
Yearly Price	\$214.80	\$274.80
Per Bag-12 Bags	\$72.00	\$96.00
Individual Bag	\$6.00	\$8.00
Total Bid Price	\$292.80	\$378.80

Bidder: Republic Services

Options	Option 1-waste	Option 2
Yearly Price	\$198.00	\$216.12
Per Bag-12 Bags	\$120.00	\$174.36
Individual Bag	\$5.00	\$5.00
Total Bid Price	\$323.00	\$395.48

Bid Form 6:
Bidder: Park's Garbage

Options	Option 1-waste	Option 2	Option 3	Option 4
Yearly Price	\$367.00	\$367.00	\$369.96	\$369.96
Per Bag-12 Bags	\$72.00	\$72.00	\$72.00	\$72.00
Individual Bag	\$6.00	\$6.00	\$6.00	\$6.00
1242 customers+ Boro Services	\$38,316.87	\$38,316.87	\$38,627.37	\$38,627.37

Bidder: Waste Connections

Options	Option 1-waste	Option 2	Option 3	Option 4
Yearly Price	\$219.00	\$225.00	\$229.68	\$236.88
Per Bag-12 Bags	\$42.00	\$42.00	\$42.00	\$42.00
Individual Bag	\$3.50	\$3.50	\$3.50	\$3.50
1242 customers+ Baro Services	\$22,666.50	\$23,287.50	\$23,771.88	\$24,517.08

Bidder: Advanced Disposal

Options	Option 1-waste	Option 2	Option 3	Option 4
Yearly Price	\$192.00	\$198.00	\$204.00	\$210.00
Per Bag-12 Bags	\$48.00	\$54.00	\$60.00	\$60.00
Individual Bag	\$4.00	\$4.50	\$5.00	\$5.00
1242 customers+ Baro Services	\$21,794.00	\$22,415.00	\$23,036.00	\$23,657.00

Bidder: Waste Management

Options	Option 1-waste	Option 2	Option 3	Option 4
Yearly Price	\$267.48	\$272.52	\$460.68	\$465.72
Per Bag-12 Bags	\$5.55	\$5.55	\$5.55	\$5.55
Individual Bag	\$5.55	\$5.55	\$5.55	\$5.55
1242 customers+ Bora Services	\$35,393.64	\$35,915.28	\$47,680.38	\$55,911.48

Other Business:

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

Adjournment:

Mr. Martin moved, seconded by Mr. Qually, to adjourn the Commissioners' Meeting at 10:21 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk

