

WEDNESDAY, MAY 30, 2018:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:01 a.m. in the Ceremonial Courtroom with Chairman Randy L. Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qally; John Hartzell, Solicitor; Steve Renner, Controller; Beth Cissel, Deputy Controller; President Judge Michael A. George; Judge Kuhn; Judge Campbell; Judge Wagner; Judge Simpson; Don Fennimore, Court Administrator; Rhonda Hull Kershner, Court Reporter; Brian Sinnett, DA; Warren Bladen, DES Director; Melissa Devlin, Finance Director; Sarah Finkey, ACCYS Administrator; Candi Clark, HR Generalist; Cindy Keeney, Victim Witness Director; Barbara Walter, Chief Assessor; Sara Brensinger, Purchasing Coordinator; Chief Deputy Allison; Representatives for proclamations; Representatives for Rhonda Hull Kershner; News Reporter Alex Hayes and Vanessa Pellechio, *Gettysburg Times* and Deputy Chief Clerk Lisa A. Moreno-Woodward.

Pledge of Allegiance

Minutes:

Mr. Martin moved, seconded by Mr. Qally, to approve the Minutes of the May 23, 2018 Commissioners' Meeting as presented.

Motion carried.

Proclamations:

Mr. Qally moved, seconded Mr. Martin, to adopt and proclaim the following proclamations which were presented to Sarah Finkey, ACCYS Administrator and ACCYS employees and various individuals from local agencies within the community:

- **"CHILD WELFARE PROFESSIONALS APPRECIATION WEEK"** – June 4 –8, 2018
- **"CHILD WELFARE PROVIDERS APPRECIATION WEEK"** – June 11 – 15, 2018

Motion carried.

- Mr. Martin moved, seconded by Mr. Qally, to adopt and proclaim June – August 2018 as **"ADAMS COUNTY LIBRARY SYSTEM – "2018 FUNFEST AND SUMMER QUEST"**. This proclamation was presented to Karla Trout and various individuals representing the Adams County Library.

Motion carried.

Presentation:

At this time Board Chairman Phiel recognized President Judge Michael A. George. Judge George spoke regarding the recognition of the retirement of Rhonda Hull Kershner, Court Reporter, effective June 1, 2018 with 41 years of service.

Public Comment:

No Public Comments were brought to the Board at this time.

Children & Youth Services:

With recommendation from Sarah Finkey, Administrator, Mr. Qally moved, seconded by Mr. Martin, to approve and sign 2018-2019 Purchase of Services Contracts with the following: 1) Commonwealth Clinical Group; 2) Diakon-Resources Parents Program; 3) Families United Network; and 4) Pennsylvania Mentor.

Motion carried.

Emergency Services

At the request of Warren Bladen, Director, and after initial review by Solicitor John Hartzell, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners enter into two separate professional services agreements with Teleosoft, Inc., of York, PA, in support of automated warrant case management, with a software license agreement in the amount of \$61,620; and a software maintenance agreement in the annual amount of \$10,000; both contracts pending final solicitor review.

Motion carried.

Sheriff's Office

At the request of Sheriff James Muller, and after initial review by Solicitor John Hartzell, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners enter into a professional services agreement with Eagle Wireless to provide a 24-month agreement for six geotab units for Sheriff Department vehicles, at a monthly cost of \$19.39 per unit, pending final solicitor review.

Motion carried.

Personnel Report:

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

Court:

Lateral transfer for June "Jay" Ondrizek to Director, Probation Services, effective June 4, 2018.

Separation of Employment with permission to post:

- Cutter Steele, Corrections Officer, effective May 20, 2018
- Jesse Carbaugh, Corrections Office, effective June 1, 2018

Motion carried.

Other Business:

Victim Assistance Program

At the request of Cindy Keeney, Director, Victim Assistance Program, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners approve the retention of Attorney Lawrence Young, York, PA, at a cost to not exceed \$3,000, to provide research and assistance related to bankruptcy matters, in support of the 547 families that were victims of the Oak Lawn Cemetery fraud, and who are still owed \$1.573 million in court-ordered restitution.

Motion carried.

Adjournment:

Mr. Martin moved, seconded by Mr. Qually to adjourn the Commissioner's Meeting at 9:59 a.m. this date.

Motion carried.

Respectfully submitted,
Lisa A. Moreno-Woodward
Deputy Chief Clerk