

WEDNESDAY, JUNE 26, 2019

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: Commissioners Jim Martin and Marty Karsteter Qually; Molly R. Mudd, Solicitor; Sean Mott, Assistant Solicitor; Beth Cissel, Deputy Controller; Crissy Redding, Treasurer; Don Fennimore; Court Administrator; Sherri Clayton-Williams, Planning Director; Rebecca Moreland, Grants Coordinator; Daryl Crum, Tax Services Director; Melissa Devlin, Finance Director; Phil Swope, Staff Accountant; Sarah Finkey, Children & Youth Administrator; Laura Rowland, CJ AB Coordinator; Kelly Carothers, Domestic Relations Executive Director; John Phillips; 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 June 19, 2019 Commissioners' Meeting as presented.

Motion carried.

Executive Session:

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

Public Comment:

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

Children & Youth Services:

With recommendation from Sarah Finkey, Administrator, Mr. Qually moved, seconded by Mr. Martin, to approve the following:

- 2019-2020 Purchase of Service Agreements: Children's Home of York; Adelphoi; Bair Foundation; Adams County Children's Advocacy Center; Community Services Group; Families United Network; Pa. Elite All Star Gym, Inc.; Cornell Abraxas Group, Inc.; Merakey Pennsylvania; National Mentor Healthcare LLC d/b/a Pennsylvania Mentor and Summit School Inc.
- Accept the resignation of Michele Miller from the Adams County Children & Youth Services Advisory Board effective June 19, 2019

Motion carried.

Public Hearing:

Public Hearing started at 9:03 a.m.

At this time, Commissioner Phiel noted this is the date and time publicly advertised to hold a Public Hearing to accept public comment on a budget modification to the County's 2016 CDBG Grant. At this time Commissioner Phiel recognized Rebecca Moreland, Grants Coordinator with the Planning Department.

Ms. Moreland gave an overview of the budget modification to reallocate the unspent balance from Possum Valley Municipal Authority's (PVMA) Phase 5 waterline replacement project \$42,494.50 to a new PVMA Water System Emergency Preparedness project.

Commissioner Phiel asked if there was any public comment at this time. Let the record show there was no public comment. The Public Hearing closed at 9:06 a.m. this date.

Tax Services:

At this time Chairman Phiel recognized Daryl Crum, Director of Tax Services, to give an overview of the updated Assessment Rolls as of July 1, 2019. The total County Real Property Assessed Value is \$9,498,225,600 consisting of 44,321 taxable parcels; 1,894 parcels which are tax exempt totaling \$1,192,544,300 in exempt assessment. The updated Assessment Rolls are available for public inspection.

Planning Department:

With recommendation from Sherri Clayton-Williams, Director, Mr. Qually moved, seconded by Mr. Martin, to approve and authorize Chairman Randy L. Phiel to sign the submission of a budget revision request to the Department of Community & Economic Development to transfer \$1,111.00 within the Rapid Rehousing component of the 2017 Emergency Shelter Grant Contract No. C000067038 in the total amount of \$239,891.00.

Motion carried.

- With recommendation from Sherri Clayton-Williams, Director, after review by Solicitor Molly Mudd, Mr. Martin moved, seconded by Mr. Qually, to approve and authorize Chairman Randy L. Phiel to execute on behalf of the Board the Agreement with Pictometry International Corp. for On-line Web Services and Software Licensing, Training and Support for Seamless Ortho-Mosaic Aerial Photographic Oblique Frame Imaging, to include ChangeFinder Digital Building Imagery Source and Classification Geodatabase at a cost to the County of \$432,245.25 payable in (3) annual payments of \$72,792.41 and (3) annual payments of \$71,289.34 over a (60) month term.

Motion carried.

- With recommendation from Sherri Clayton-Williams, Director, Mr. Martin moved, seconded by Mr. Qually, to approve the Submission of a budget modification to Department of Community & Economic Development regarding the County's 2016 CDBG Grant, Contract No. C000066599 to transfer \$42,494.50 from the Waterline Replacement activity to Water System Emergency Preparedness.

Motion carried.

- With recommendation from Sherri Clayton-Williams, Director, Mr. Qually moved, seconded by Mr. Martin, to appoint the following to the Adams County Housing Committee:

2-year term effective through December 31, 2021:

- Yeimi Gagliardi
- Lucy Lott
- Vicki Huffaker
- Dennis M. Murphy

3-year term effective through December 31, 2022:

- Alan Fleckner
- Mary Furlong
- Robin Fitzpatrick

Motion carried.

Adams County Adult Correctional Complex:

With recommendation from Warden Katy Hileman and Laura Rowland, Director of Resource Development, Mr. Martin moved, seconded by Mr. Qually, to approve and sign a Project Modification Request for the RSAT Grant for the Transition to Recovery MAT Program in the amount of \$164,146.00.

Motion carried.

Security Department:

With recommendation by Director Mike Baltzley, and after review by Solicitor Molly Mudd, Mr. Qually moved, seconded by Mr. Martin, to approve the Axon Enterprise, Inc. Agreement for the purchase of (10) Tasers plus equipment and supplies totaling \$14,727.00 pursuant to COSTARS Best Value Procurement Contract #4400019257.

Motion carried.

Solicitor:

With recommendation from Solicitor Molly R. Mudd, Mr. Martin moved, seconded by Mr. Qually, to approve the Adams County Procurement Policy, effective June 26, 2019.

Motion carried.

Personnel Report:

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

Courts:

- Part-time to Fulltime for Kyle Reuter, Law Clerk for Judge Campbell, effective August 5, 2019
- Domestic Relations – Promotion of Crystal Smith from Conference Officer to Financial Operations Officer, effective June 24, 2019. Note the intent to post and fill the Conference Officer position.

Sheriff:

- Recommendation from Sheriff Jim Muller, to approve the employment of Crissy A. Crouse, Office Assistant, effective June 24, 2019.

Children & Youth Services:

- Promotion of Amanda Sheffield from Caseworker 2 to Caseworker 3, effective June 10, 2019

Security:

- In conjunction with the Security Board and Human Resources, a recommendation to appoint Cliff Molloy as Acting Director of Security, effective July 1, 2019 until the position is filled.

Treasurer:

- Recommendation from Treasurer Christine Redding, to approve Patsy DeHaas, Floater, on an as-needed basis effective July 8, 2019 through September 13, 2019 for the processing of antlerless doe licenses

Separation of Employment with permission to post:

- Caitlyn Fetrow, Telecommunicator, effective June 20, 2019
- Daniel Heuer, Lieutenant, Adams County Adult Correctional Complex, effective July 7, 2019
- Kaitlyn Dellinger, Corrections Officer, effective June 24, 2019
- Joshua Hykes, Children & Youth Caseworker III, effective July 9, 2019
- Claudia Alvarez, Children & Youth Caseworker I, effective August 2, 2019

Motion carried.

Other Business:

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

Executive Session:

Board Chairman Phiel called for an Executive Session at 9:25 a.m. this date to discuss attorney/client and personnel issues.

Meeting Reconvened:

Chairman Phiel reconvened the Commissioner's Meeting at 12:15 a.m. this date with the following in attendance: Commissioners Jim Martin and Marty Karsteter Qually; Solicitor Molly R. Mudd and Chief Clerk Paula Neiman.

Adjournment:

Mr. Qually moved, seconded by Mr. Martin, to adjourn the Commissioner's Meeting at 12:20 p.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk