

**WEDNESDAY, AUGUST 2, 2017:**

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:07 a.m. in the Ceremonial Courtroom with Chairman Randy L. Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qually; Albert Penksa, County Manager; Molly Mudd, Assistant Solicitor; Steve Renner, Controller; Don Fennimore, Court Administrator; Phil Swope, Staff Accountant; Sara Brensinger, Purchasing Coordinator; Sarah Finkey, Children & Youth Administrator; Candy Clark, HR Generalist; Barbara Ernico and Ralph Serpe, Adams County Community Foundation; News Reporters Alex Hayes, *Gettysburg Times* and Chief Clerk Paula V. Neiman.

**Pledge of Allegiance**

**Minutes:**

Mr. Martin moved, seconded by Mr. Phiel, to approve the Minutes of the July 19, 2017 Commissioners' Meeting as presented.

Motion carried.

**Public Comment:**

Chairman Phiel recognized Barbara Ernico, outgoing President of the Adams County Community Foundation. Ms. Ernico thanked the Board of Commissioners for their support over the last ten years. Ms. Ernico introduced the new President of the Foundation, Ralph Serpe. Mr. Serpe brings 20 years of experience with community foundations in Baltimore. He is glad to be back as part of this community and looking forward to a continued working relationship with the County.

**Courts:**

With recommendation from President Judge Michael A. George, and for the preparation of the 2018 Court calendar, Mr. Qually moved, seconded by Mr. Martin, to approve the 2018 Holidays as follows:

- |                                |                   |
|--------------------------------|-------------------|
| • New Year's Day               | January 1, 2018   |
| • Martin Luther King, Jr., Day | January 15, 2018  |
| • President's Day              | February 19, 2018 |
| • Good Friday                  | March 30, 2018    |
| • Memorial Day                 | May 28, 2018      |
| • Independence Day             | July 4, 2018      |
| • Labor Day                    | September 3, 2018 |
| • Columbus Day                 | October 8, 2018   |
| • Veteran's Day                | November 12, 2018 |
| • Thanksgiving Day             | November 22, 2018 |
| • Thanksgiving Day Holiday     | November 23, 2018 |
| • Christmas Day Holiday        | December 24, 2018 |
| • Christmas Day                | December 25, 2018 |

Motion carried.

**Children & Youth Services:**

With recommendation from Sarah Finkey, Administrator, Mr. Martin moved, seconded by Mr. Qually, to approve the Adoption Assistance Agreement with B.R. on behalf of D.B. in the amount of \$900.00/month.

Motion carried.

With recommendation from Sarah Finkey, Administrator, Mr. Martin moved, seconded by Mr. Qually, to approve the Purchase of Service Agreements for Fiscal Year 2017-2018 with the following: Alternative Rehabilitation Communities, Inc.; Manito, Inc.; Nicole Litzinger; Pinkney's Vineyard of Faith Ministries; Youth Service Agency.

Motion carried.

**Commissioners:**

MH-IDD Program:

With recommendation from Steve Warren, Administrator, Mr. Martin moved, seconded by Mr. Qually, to approve and appoint Dr. Matthew Howie to a three-year term as a member of the York/Adams MH-IDD/Drug & Alcohol Advisory Board, effective September 2017.

Motion carried.

Resolution No. 8 of 2017:

At the request of County Solicitor John Hartzell, Mr. Qually moved, seconded by Mr. Martin, to approve Resolution No. 8 of 2017, establishing standards related to any future sale of waste water capacity owned or held by the County, ensuring that such not be considered unless the proposed use both directly supports the health, safety and welfare of the resident of the County, and that the benefits of the use are seen as considerable for the region as follows:

**RESOLUTION NO. 8 OF 2017**

**A RESOLUTION OF THE COUNTY OF ADAMS BY THE  
ADAMS COUNTY BOARD OF COMMISSIONERS  
AUTHORIZING THE SALE OF COUNTY-OWNED SEWAGE  
CAPACITY, WHERE THE CAPACITY IS EXCESS TO  
COUNTY NEEDS, AND WHERE THE SALE WILL PROVIDE A  
SUBSTANTIAL BENEFIT TO THE HEALTH, SAFETY AND  
WELFARE OF LOCAL RESIDENTS**

**WHEREAS**, the County of Adams ("County"), with Reliant Energy Hunterstown, LLC, was a joint developer of the Hunterstown Waste Water Treatment Plant ("Hunterstown WWTP"), through which the County became the owner of 110,000 gallons per day of waste water treatment capacity, such capacity being designed and designated for the County's projects in Straban Township, including the Adams County Adult Correctional Complex, the Adams County Work Release Facility, the Emergency Services Training Facility, and the Adams County 9-1-1 Center; and

**WHEREAS**, since the construction of the Hunterstown WWTP, the County has changed policies and priorities, such that the County no longer has a need for the entire 110,000 gallons per day of waste water treatment capacity; and

**WHEREAS**, the County has received periodic requests from developers and neighbors to sell portions of this capacity, and to make such capacity available for local land owners; and

**WHEREAS**, the Board of Commissioners ("Board") desire that any sale of excess capacity be made so that it supports the health, safety and welfare of the public; provides a substantial benefit to the public; and ensures the cost of such sale meets or exceeds the regional price for such capacity; and

**WHEREAS**, the County desires that the use or provision of such capacity not undermine local responsibilities for planning and providing sewage capacity, pursuant to Act 537, P.L. 1535 of 1965, the Pennsylvania Sewage Facilities Act (codified at 35 P.S. § 750.1 – 750.20a).

**NOW, THEREFORE**, with the forgoing incorporated herein and made an essential part hereof, the Adams County Board of Commissioners, hereby approves the following standards.



Court:

Recommendation from Don Fennimore, Court Administrator, to approve the separation of employment for Jennifer Diffenbaugh, Conference Officer in Domestic Relations, effective July 18, 2017.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the employment of the following effective July 31, 2017: 1) Anna Green, Caseworker 2-Truancy Specialist; 2) Christine Myers, Caseworker 1; Elizabeth Winebrenner, Caseworker 1.

Sheriff:

Recommendation from Sheriff Muller to note the transfer of Joseph Swatsworth from Chief Deputy in the Sheriff's Office to the Security Department and to request permission to post and fill the Chief Deputy position.

Separation of Employment with Permission to Post:

- Kalene Leh, Caseworker 2, effective July 26, 2017
- Joanna Russello, Caseworker 3 Screener, effective July 26, 2017
- Mitchell Keller, Deputy Sheriff 1<sup>st</sup> Class, effective August 15, 2017

Motion carried.

**Expenditures:**

Mr. Martin moved, seconded by Mr. Qually, to approve the following expenditures for the period July 17, 2017 through July 28, 2017:

General Fund Total	\$ 1,408,172.08
General Fund	\$ 436,808.54
Debt Service Payments	\$ 100,801.43
Payroll	\$ 870,562.11
Children & Youth Services	\$ 931,344.17
HazMat Fund	\$ 108.89
Commissary Fund	\$ 6,681.62
Records Management	\$ 31.25
HOME Grant	\$ 20,187.40
Capital Projects-Reserve	\$ 21,009.55
Human Services Building	\$ 126,008.62
911 Fund	\$ 31,038.41
Internal Service Fund	\$ 9,780.56

Motion carried.

**Other Business:**

Commissioner Phiel noted the following:

- No public meeting will be held on August 9<sup>th</sup> due to attending the annual County Commissioner's Association of Pennsylvania Conference in Erie, PA.
- The 95<sup>th</sup> Annual South Mountain Fair will be held August 1-5, 2017. Please attend and show your support!

**Salary Board Meeting:**

The Salary Board Meeting will be held following the Commissioners Meeting.

**Adjournment:**

Mr. Martin moved, seconded by Mr. Phiel, to adjourn the Commissioners' Meeting at 9:57 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman  
Chief Clerk