

WEDNESDAY, MAY 2, 2018:

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 L. Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qually; Albert Penksa, County Manager; John Hartzell, Solicitor; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; Michele Miller, HR Director; Melissa Devlin, Finance Director; Phil Swope, Staff Accountant; Sarah Finkey, Children & Youth Administrator; Heather Redifer, HR Assistant; 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 April 25, 2018 Commissioners' Meeting as presented.

Motion carried.

Proclamations:

Mr. Qually moved, seconded by Mr. Martin to adopt and proclaim May 2018 as "MOTORCYCLE SAFETY MONTH" in Adams County. This proclamation was presented to Bob Legore of ABATE.

Motion carried.

Public Comment:

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

Children & Youth Services:

With recommendation from Administrator Sarah Finkey, Mr. Martin moved, seconded by Mr. Qually, to approve and sign 2017-2018 Purchase of Services Contracts with: Consulting Services Addendum – Avanco International and Pennsylvania Comprehensive Behavioral Health.

Motion carried.

Adams County Adult Correctional Complex:

With recommendation from Warden Michael Giglio, and after review by Assistant Solicitor Molly Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners review and approve "The Intergovernmental Agreement Establishing a PREA HotLine." The Agreement is between the Commonwealth of Pennsylvania, Department of Corrections ("DOC") and the County of Adams, and establishes that the DOC will establish, maintain and operate a Control Center to receive telephone calls from individuals who wish to report allegations of sexual abuse at the ACACC. The Hotline satisfies and maintains compliance with the provisions of the Prison Rape Elimination Act establishing a mechanism for individuals to report sexual abuse allegations occurring at county correctional facilities.

Motion carried.

Human Resources:

- At the request of Danette Laughman, Deputy Director, and after review by Solicitor John Hartzell, based on the foregoing, and pending resolution of the outstanding items, Mr. Martin moved, seconded by Mr. Qually, to enter into an agreement with OptumRx, Inc., for the provision of a prescription drug benefit service, such agreement to continue through the 2018 calendar year and being performed in

conjunction with the County's relationship with South Central Preferred as its Third Party Administrator for health claims, and conditioned upon resolution of outstanding items from the Solicitor's Office review.

Motion carried.

- Recommendation from Michele Miller, Director, Mr. Qually moved, seconded by Mr. Martin, to approve and include in the County of Adams Employee Handbook the Call In Pay Policy, Amended Holidays and Amended Building & Maintenance Weather Conditions, effective May 2, 2018.

Motion carried.

Personnel Report:

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

Courts:

Note the General Leave of Absence for the following: Brady Rodgers, General Clerk, effective September 14, 2018 through October 4, 2018; and Danielle Wieland, Probation Officer, effective July 21, 2018 through August 10, 2018.

Separation of Employment with permission to post:

- Retirement of Carol Carter, Office for Manager for the Conservation District, effective May 31, 2018

Motion carried.

Other Business:

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

Adjournment:

Mr. Qually moved, seconded by Mr. Phiel to adjourn the Commissioner's Meeting at 9:20 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk