

WEDNESDAY, JANUARY 23, 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 L. Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qually; Molly R. Mudd, Solicitor; Steve Renner, Controller; Crissy Redding, Treasurer; Michele Miller, HR Director; Melissa Devlin, Finance Director; Phil Swope, Staff Accountant; Kristin Rice, Public Defender; Lisa Williams, Public Defender's Office; Robin Fitzpatrick, Adams Economic Alliance; Dave Bolton; Attorney 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 January 16, 2019 Commissioners' Meeting as presented.

Motion carried.

Executive Session:

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

Public Comment:

No Public Comment was brought before the Board at this time.

Adams County Industrial Development Authority:

With recommendation from Robin Fitzpatrick, President, Mr. Qually moved, seconded by Mr. Martin, to approve the reappointment of Max Felty to the Adams County Industrial Development Authority for a five-year term, effective through December 31, 2024.

Motion carried.

Public Defender:

With recommendation from Public Defender Kristin Rice, and after review by Solicitor Molly Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners review and approve the Memorandum of Understanding between CCAP and the County regarding the Criminal Justice Unified Case Management Program Agreement, Service Level Agreement, Fee Schedule, Proposal, and Business Associate Agreement. The project was designed to move the Adams County Public Defender database management system to the Unified Case Management System application developed on the Microsoft CRM foundation, at a cost to the County including licensing costs and software implementation of \$14,750.00.

Motion carried.

Planning Department:

With recommendation from Director Sherri Clayton-Williams, and after review by Solicitor Molly Mudd, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners review and approve the Eagleview Pictometry International Corp. Terms and Conditions and Software License Agreement for the digital imaging and capture of geo-referenced images, at a cost to the County not to exceed \$4,050.00.

Motion carried.

Commissioners:

- Mr. Qually moved, seconded by Mr. Martin, to remove from the table the County's intention to recapture the \$35,000.00 loan to Survivor's Inc.

Motion carried.

- Board Chairman Phiel noted the County's intention, pursuant to Paragraph 3(b) of the July 18, 2018 Loan Repayment Agreement between the County of Adams and Survivors, Inc., to recapture the \$35,000.00 loan to Survivor's, Inc. out of grant funding encumbered by the County and designated for Survivors, Inc.
- Mr. Qually moved, seconded by Mr. Phiel, to appoint Commissioner James E. Martin to the Adams County Transportation Planning Organization as the Commissioner Representative, effective January 23, 2019

Motion carried.

Personnel Report:

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

Planning:

Recommendation from Sherri Clayton-Williams, Director, to approve the following unpaid internships:

- Evan Giardina, effective January 28, 2019 through May 11, 2019 for a total of 120 hours
- Mitchell G. Greene, effective January 24, 2019 for approximately 16 weeks at 14 hrs/week

Separation of Employment with permission to post:

- Eric Minemyer, Correctional Officer, effective January 29, 2019
- Dustin Lyle, Correctional Officer, effective January 30, 2019
- James Taney, Correctional Officer, effective January 18, 2019
- Kristina Wagner, Schedule & Payroll Coordinator at the Adams County Adult Correctional Complex, effective January 16, 2019
- Jennifer Claybaugh, 911 Telecommunicator Floater, effective February 1, 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 9:16 a.m. this date to discuss personnel and attorney/client issues.

Meeting Reconvened:

Commissioner Phiel reconvened the Commissioner's Meeting at 10:38 a.m. this date with the following in attendance: Commissioners James E. Martin and Marty Karsteter Qually, Solicitor Molly Mudd and Chief Clerk Paula Neiman.

Adjournment:

Mr. Qually moved, seconded by Mr. Phiel, to adjourn the Commissioner's Meeting at 10:40 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk