

WEDNESDAY, AUGUST 16, 2017:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:02 a.m. in the Ceremonial Courtroom with Vice Chairman James E. Martin presiding. Others in attendance: Commissioner Marty Karsteter Qually; John Hartzell, Solicitor; Steve Renner, Controller; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; Melissa Devlin, Finance Director; Phil Swope, Staff Accountant; Sarah Finkey, Children & Youth Administrator; Sherri Clayton-Williams, Director of Planning; Anne Thomas, Grants Coordinator; Michele Miller, HR Director; Ellen Dayhoff, Ag Land Preservation; Kathy Glahn and Subarna Sijapati, Adams County's Farmers Market Association; News Reporters Alex Hayes, *Gettysburg Times* and Deputy Chief Clerk Lisa A. Moreno-Woodward.

Pledge of Allegiance

Minutes:

Mr. Qually moved, seconded by Mr. Martin to approve the Minutes of the August 2, 2017 Commissioners' Meeting as presented.

Motion carried.

Proclamation:

Mr. Qually moved, seconded by Mr. Martin, to adopt and proclaim August 6-12, 2017 as "**NATIONAL FARMERS MARKET WEEK**" in Adams County. The proclamation was presented to Kathy Glahn and Subarna Sijapati of the Adams County Farmers Market Association.

Motion carried.

Public Comment:

Allen Beckett, Freedom Township Supervisor commented on Shorbs Mill Bridge located in Freedom Township.

Children & Youth Services:

With recommendation from Sarah Finkey, Administrator, Mr. Qually moved, seconded by Mr. Martin, to approve and sign the following Purchase of Service Agreements:

- Adelphoi Village
- Collaborating for Youth
- Concern
- Devereux Foundation
- Justice Works Youth Care
- Summit Academy

Motion carried.

Planning:

- With recommendation from Anne Thomas, Grants Coordinator, Mr. Qually moved, seconded by Mr. Qually, to approve and sign Resolution No. 9 of 2017 authorizing the submission of a budget revision for the 2015 Community Development Block Grant Contract No. C000064553 to the Department of Community & Economic Development (DCED). This revision, in the amount of \$25,000, is needed since DCED disqualified the request for funding for Spirit Trust's ADA compliant sidewalk project. These funds will be allocated to the Possum Valley Municipal Authority Waterline Replacement in Aspers Village as follows:

RESOLUTION NO. 9 OF 2017
A RESOLUTION OF THE BOARD OF COMMISSIONERS, OF THE COUNTY OF ADAMS, PENNSYLVANIA, AUTHORIZING THE SUBMISSION OF A BUDGET REVISION FOR THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT NO. C000064553 TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

WHEREAS, the County of Adams has been notified by the Department of Community and Economic Development that the SpiriTrust ADA Pathway project application for twenty five thousand dollars of funding does not qualify as a Presumed Benefit Project, and cannot be qualified as a low to moderate income area; and

WHEREAS, Possum Valley Municipal Authority Waterline Replacement in Aspers Village qualifies as a low to moderate income area, and would be able to use the twenty five thousand dollars originally budgeted to SpiriTrust.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners, of the County of Adams, Pennsylvania, **AND IS HEREBY RESOLVED**, that the Office of Planning and Development shall submit a Budget Revision to the 2015 Community Development Block Grant Application

THIS RESOLUTION IS DULY ADOPTED on this 16th day of August 2017.

ATTEST:

ADAMS COUNTY COMMISSIONERS

_____/s/
Lisa A. Moreno-Woodward
Deputy Chief Clerk

Not Present
Randy L. Phiel, Chairman

_____/s/
James E. Martin, Vice-Chairman

_____/s/
Marty Karsteter Qually, Commissioner

Motion carried.

- With recommendation from Anne Thomas, Grants Coordinator, Mr. Qually moved, seconded by Mr. Qually, to approve and sign the Emergency Solutions Grant Program Contract No. C000066507 with the Department of Community and Economic Development in the amount of \$31,142 for South Central Community Action Programs, Inc. Rapid Rehousing Component.

Motion carried.

Commissioners:

Adams County Courthouse Facility Study:

With recommendation from Solicitor John Hartzell, Mr. Qually moved, seconded by Mr. Martin, to approve and sign the Proposal for Architectural Services – Space Planning and Facility Study of Courthouse and the former St. Francis School Building at a total base cost of \$10,850.

Motion carried.

York/Adams HealthChoices Program:

With recommendation from Taryn Maguire, Director, Mr. Qually moved, seconded by Mr. Martin, to approve and sign the Contract Agreement and Business Associate Agreement with Keystone Human Services for FY 2017/2018 to use Adams County's approved reinvestment funds in the amount of \$155,965.

Motion carried.

Personnel Report:

Mr. Qually moved, seconded by Mr. Martin, Approve the following personnel actions:

Court:

Recommendation from Don Fennimore, Court Administrator, to approve the separation of employment and permission to post for the following: 1) Nathan Smeltzer, Probation Officer 1, effective August 18, 2017; 2) Devon Leaver, Probation Officer 1, effective September 7, 2017.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the employment of Arianne Warren, Caseworker 1, effective August 21, 2017.

District Attorney:

Recommendation from District Attorney Brian Sinnett to approve the employment of Robert A. Bain, II, Esq., Assistant District Attorney, effective September 11, 2017.

Adams County Adult Correctional Complex:

Recommendation from Robert Stevens, Director of Treatment and Albert Penksa, County Manager, to approve the employment of Sue Davis, effective August 21, 2017.

Separation of Employment with Permission to Post:

- Nathan Smeltzer, Probation Officer 1, effective August 18, 2017
- Lucas Slusser, Corrections Officer, effective August 23, 2017
- Devon Leaver, Probation Officer 1, effective September 7, 2017

Motion carried.

Expenditures:

Mr. Qually moved, seconded by Mr. Martin, to approve the following expenditures for the period July 31, 2017 through August 11, 2017:

General Fund Total	\$1,298,795.31
General Fund	\$ 435,211.33
Pcard Payment	\$ 895.61
Payroll	\$ 862,688.37
Children & Youth Services	\$ 283,398.23
Liquid Fuels	\$ 256,487.70
HazMat Fund	\$ 1,226.75
Law Enforcement	\$ 30.00
Commissary Fund	\$ 6,012.79
Hotel Tax Fund	\$ 220,384.75
Capital Projects-Reserve	\$ 35,065.00
Human Services Building	\$ 11,976.66
911 Fund	\$ 36,748.39
Internal Service Fund	\$ 2,677.41

Motion carried.

Public Comment:

Dan Golliday, Freedom Township Supervisor commented on Shorbs Mill Bridge located in Freedom Township.

Community Forum:

Vice-Chairman Martin announced the next Community Forum will be held on August 22, 2017 at the Littlestown High School at 6:30 p.m. The topic will be the Heroin Awareness and the Opioid Epidemic.

Salary Board Meeting:

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

Adjournment:

Mr. Qually moved, seconded by Mr. Martin, to adjourn the Commissioners' Meeting at 9:43 a.m. this date.

Motion carried.

Respectfully submitted,

Lisa A. Moreno-Woodward
Deputy Chief Clerk