

WEDNESDAY, APRIL 2, 2025:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:03 a.m. at the Adams County Courthouse, Historic Courtroom and via conference call with Chairman Randy L. Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qually; Molly R. Mudd, Solicitor; Steve Nevada, County Administrator; Tammy Myers, Controller; Beth Cissel, Deputy Controller; Jannie Abanto, HR Specialist; Phil Swope, Budget & Purchasing Assistant Director; Todd Garrett, Budget Analyst II; Daryl Crum, Tax Services Director; Sherri Clayton Williams, Planning Director; Ellen Dayhoff, Rural Resources Manager; Deana Duvall, Grants Coordinator; Sarah Finkey, ACCYS Administrator; Brandon Brenize, IT Assistant Director (Phone); Kristi Fields, Chief of Probation (Phone); Kaycee Kemper, Vice President, Adams Economic Alliance; News Reporter Elizabeth Mulewich, *The Gettysburg Times* and Chief Clerk Paula V. Neiman.

Proclamations:

- Mr. Qually moved, seconded by Mr. Martin, to adopt and proclaim April 6-12, 2025 as **“ADAMS COUNTY LIBRARY SYSTEM NATIONAL LIBRARY WEEK”** in Adams County. This proclamation was presented to representatives of the Adams County Library.

Motion carried

- Mr. Martin moved, seconded by Mr. Qually, to adopt and proclaim April 6-12, 2025 as **“NATIONAL CRIME VICTIMS’ RIGHTS WEEK”** in Adams County. This proclamation was presented to Savannah Loder, Interim Director of Victim Witness and her staff.

Motion carried.

- Mr. Qually moved, seconded by Mr. Martin, to adopt and proclaim April 2025 as **“CHILD ABUSE & NEGLECT PREVENTION MONTH”** in Adams County. This proclamation was presented to Sarah Finkey, Children & Youth Administrator and her staff.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually, to adopt and proclaim April 2025 as **“SEXUAL ASSAULT AWARENESS MONTH”** in Adams County.

Motion carried.

TEFRA Hearing:

Chairman Phiel announced this is the date and time advertised to hold a TEFRA Hearing and called the Hearing to order at 9:44 a.m. this date. The purpose of this Hearing is to accept public comments on the issuance of bonds by the Adams County General Authority in the maximum aggregate principal amount of \$50,000,000 for the purpose of refinancing the Gettysburg College Series 2013 Revenue Bonds and financing certain new capital improvements at the College.

Those in attendance: Chairman Randy L. Phiel; Commissioners James E. Martin and Marty Karsteter Qually; Solicitor Molly R. Mudd; Steve Nevada, County Administrator; Controller Tammy Myers; Beth Cissel, Deputy Controller; Sherri Clayton-Williams, Planning Director; Deana Duvall, Grants Coordinator; Ellen Dayhoff, Rural Resource Manager; Sarah Finkey, Administrator, Children & Youth Services; Jessica Coy, Assistant Administrator, Ashley Garcia, Program Director and Megan Perry, Administrative Officer, Children & Youth Services; Jannie Abanto, HR Specialist; Daryl Crum, Tax Services Director; Phil Swope, Assistant Director of Budget & Purchasing; Todd Garrett, Budget Analyst II; Kaycee Kemper; Vice-President, Adams Economic Alliance; Michael Coyne, Sharon Dayhoff, Frannie Riley, Gettysburg College Representatives; Kristi Fields, Chief, Probation Services (Phone); Brandon Brenize, IT Assistant Director (Phone) and Paula Neiman, Chief Clerk.

At this time Chairman Phiel turned the Hearing over to Kaycee Kemper, Vice President, Adams Economic Alliance. Ms. Kemper noted that the Adams County General Authority held their TEFRA Hearing on March 20, 2025 and approved the project as presented. Ms. Kemper introduced Frannie

Riley, Gettysburg College. Ms. Riley noted the Project consists generally of the current refunding of the outstanding Gettysburg College Revenue Bonds, Series of 2013. The College also plans to finance various capital improvements which include infrastructure construction, relocation, expansion, upgrades or improvement at the College Facilities, including but not limited to renovations of the first-year residence halls and improvements to the College Union Building; various deferred maintenance responsibilities necessary to preserve, develop and improve the College Facilities, and payment of certain costs of issuing the Bonds.

Chairman Phiel asked if there were any comments from the Board on this request. Neither of the other Board members had any questions or concerns. Chairman Phiel then asked if there were any questions or comments from the public on this request. The record shall show there was no public comment received. He noted the Commissioners embrace the importance of this project for the College and are willing to assist and this Resolution does not obligate the County to any liability, financially or otherwise.

With no other comments to be received, Chairman Phiel closed the TEFRA Hearing at 9:50 a.m. this date.

Meeting Reconvened:

Board Chairman Phiel reconvened the Commissioners Meeting at 9:51 a.m. this date.

Public Comment:

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

Probation:

With recommendation from Chief Kristi Fields, and after review by Solicitor Molly R. Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners designate Chairman Randy L. Phiel to sign the Order Form from DocTract, a Michigan company, for a new Policy Management System. This System will assist Probation with management of policies, procedures, and onboarding practices. It is further recommended that Chairman Phiel sign the Terms of Service with DocTract. The term of the Agreement is one (1) year, commencing on April 17, 2025 and terminating April 16, 2026. Total cost to the County is \$3,844.00, which shall be reimbursed by the Court.

Motion carried.

Children & Youth Services:

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

- FY 2024-2025 Amendment to the Purchase of Service Agreement with Respective Solutions Group Center for Families
- Adoption Assistance Agreements between the County of Adams and the following:
 - C. & R.B. on behalf of A.M.F. soon to be known as A.B. in the amount of \$1,581.67 per month
 - B. & S.S. on behalf of B.M.M in the amount of \$1,235.83/month

Motion carried.

- After review by Solicitor Molly R. Mudd, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners approve the following Agreements with Avanco International, Inc.:

- Child Accounting and Profile System (CAPS) Application Service Provider Agreement – This Agreement provides the County licenses to access the CAPS Application and outlines the responsibilities of the parties related to the use of the Application. Total cost of licenses is \$38,400.64, to be paid in quarterly installments of \$9,600.16. This Agreement is effective July 1, 2025, for a one-year term.
- AFCARS Upgrade and Maintenance Agreement – This Agreement provides that Avanco will provide regular upgrades and maintenance to the Federal Adoption and Foster Care Analysis and Reporting System (“AFCARS”), which provides data on children in foster care who have been adopted with title IV-E agency involvement through the Child Accounting and Profile System (“CAPS”) used by the County. The cost of the upgrades is \$290,000.00, distributed among the 58 counties using CAPS. Total cost to the County is \$3,191.39. This Agreement is effective July 1, 2025, for a one-year term.
- HIPAA Business Associate Agreement Amendment – This Agreement outlines the relative responsibilities under HIPAA between the County and Avanco regarding the handling of protected health information. This Agreement is effective April 2, 2025.
- Consulting Services Addendum to CAPS Service Provider Agreement - This Addendum amends the Master CAPS Service Provider Agreement for Fiscal Year 2025-2026 to include consulting services as needed, not to exceed \$30,000.00 annually. This Agreement is effective April 2, 2025.
- CWIS Maintenance Agreement FY 25-26 – This Agreement provides that Avanco will conduct regular maintenance and upgrades to the PA Child Welfare Information System (“CWIS”) for fiscal year 2025-2026. The cost of the maintenance and upgrades is \$359,612.56, distributed among the 58 counties using CAPS. Total cost to the County is \$3,948.01. This Agreement is effective July 1, 2025.

Motion carried.

IT Department:

With recommendation by CIO Phil Walter, and after review by Solicitor Molly R. Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners authorize the use of CompTIA, Inc., an Illinois company, for IT training and certifications. Through CompTIA’s local government program, IT employees will be entitled to discounts for program offerings. It is further recommended that the Commissioners sign the Addendum to the Learning Products License Agreement, which incorporates the County’s standard terms and conditions into the Agreement. IT employees who wish to obtain certifications will pay for their examinations and, if they pass, will be reimbursed for the cost from the IT Department’s training budget. This Agreement is effective April 2, 2025.

Motion carried.

Tax Services:

Daryl Crum, Director, presented to the Board a list of four properties with final offers to purchase them from the Adams County Tax Claim Bureau’s Repository for Unsold Properties. Mr. Crum noted according to the Real Estate Tax Sale Law, tax delinquent properties end up on the Repository as a result of the Bureau not receiving any bids for them at two previous regular auctions: the Upset and Judicial Sales. They are an extension of the Judicial sale process in that they are still offered to be sold free and clear of all liens. However, the law is vague on how to go about selling these properties once they end up on the Repository. In 2014, the Commissioners approved a policy which established a uniform annual procedure for handling this, of which my recommendations are presented to you. Of note, we don’t necessarily have to recommend accepting the highest offer, however it did work out that way. Some offers have come from owners of adjacent properties, which is the result of the Bureau reaching out to adjacent owners by mail, making them aware of these opportunities. Finally, only eligible offers, namely those persons or entities who do not have current delinquencies with the Bureau, were considered at this time. According to the law, I must now obtain approval from each of the taxing bodies. Once all approvals are obtained, we will then finish the sale process and issue new deeds. The law then states that the assessed values of these sold properties will be adjusted to reflect the approved sale price multiplied by the current Common Level Ratio. However, if the properties are subsequently sold or developed, we will restore their assessments

back to regular levels. I ask for your approval to sell these four Repository properties to the stated purchasers at those stated prices.

With recommendation from Daryl Crum, Director, Mr. Martin moved, seconded by Mr. Qually to approve the final 2025 Tax Claim Repository for Unsold Properties as follows:

- Parcel #43019-0021, Section D, Lot 203 - \$1,200.00
- Parcel #43034-0173, Section P, Lot 126 - \$2,100.00
- Parcel #43034-0174, Section P, Lot 125 - \$2,100.00
- Parcel #43044-0071, Section RC, Lot 12 - \$4,000.00

Motion carried.

- With recommendation from Daryl Crum, Director and after review by Solicitor Molly R. Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners sign the Agreement for Renewal of Printing Services with Government Software Services (GSS), of Honesdale, PA, for Return and Claim / Tax Sale printing services for the County. The term of the Agreement is one (1) year, commencing April 2, 2025 and terminating April 1, 2026. Cost to the County is \$0.64 per mailer prepared plus the cost of mailing.

Motion carried.

- With recommendation from Susan Miller, Chief Assessor/Assistant Director, Mr. Martin moved, seconded by Mr. Qually, to approve the following:
 - Disabled Veterans Real Property Tax Exemption Certifications, effective with the 2025-2026 School Taxes:
 - Parcel #36110-0095 for a home on .43 acres located in Reading Township
 - Parcel #16013-0048 for a home on .19 acres located in Gettysburg Borough
 - Parcel #25000-0142 for a home on 1.39 acres located in Liberty Township, effective with the 2024-2025 School Taxes
 - Parcel #30G14-0012 will remain exempt due to the surviving spouse meeting the qualifications.
 - Personal Tax Exemptions for the following who meet the County Income Guidelines:
 - Karen J. Wentz, Berwick Township
 - Martha R. Fitzgerald and Ruth Kunkle, Cumberland Township
 - Jane K. Deardorff, Hamiltonban Township
 - Lois M. Myers, Oxford Township
 - Anna Mae Bigham, Straban Township

Motion carried.

Ag Land Preservation:

With recommendation from Ellen Dayhoff, Rural Resource Manager and after review by Solicitor Molly R. Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners approve the Agreement For The Sale And Purchase Of An Agricultural Conservation Easement with Ervin and Audrey Ridinger and the Commonwealth of Pennsylvania. This Agreement provides that the Commonwealth and the County will jointly purchase a conservation easement consisting of 178.86 acres of agricultural land in Butler Township, Adams County owned by the Ridinger's at a total cost of \$536,580.00, of which the County will pay 10% (\$53,658.00) and the Commonwealth will pay the remainder as well as closing costs. This Agreement is effective as of the date last approved by the Commonwealth.

Motion carried.

Planning & Development:

With recommendation from Sherri Clayton-Williams, Director and after review by Solicitor Molly R. Mudd, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners approve the adoption of the Four Factor Analysis and Language Access Plan, as required by the Community Development Block Grant Program (CDBG), Emergency Solutions Grant Program (ESG), HOME Investment Partnership Program (HOME), and federal law. This Plan provides Spanish translation services related to CDBG, ESG, and HOME projects through the Department of Planning & Development, as may be required.

Motion carried.

2021 Community Development Block Grant:

Recommendation from Deana Duvall, Grants Coordinator, and after review by Solicitor Molly R. Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners approve the following 3-Year Project Activity Completion Extension Requests to extend the completion date (Contract #C000082904) from May 3, 2025 to December 31, 2025 and to submit these requests to the PA Department of Community & Economic Development:

- Littlestown Borough Curb Cuts
- Adams County Arts Council Healing Arts Project

Motion carried.

2023 Community Development Block Grant:

With recommendation from Deana Duvall, Grants Coordinator, and after review by Solicitor Molly R. Mudd, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners approve Community Development Block Grant (CDBG) Cooperation Agreements with the following entitlement communities:

- Gettysburg Borough – This Agreement between the County and Gettysburg Borough provides that the County will administer \$129,141.00 in CDBG funds allocated for fiscal year 2023 for eligible activities benefiting the Borough. This Agreement is effective April 2, 2025.
- Littlestown Borough – This Agreement between the County and Littlestown Borough provides that the County will administer \$103,258.00 in CDBG funds allocated for fiscal year 2023 for eligible activities benefiting the Borough. This Agreement is effective April 2, 2025.

Motion carried.

2024 Community Development Block Grant:

With recommendation from Deana Duvall, Grants Coordinator and after review by Solicitor Molly R. Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners approve the 2024 Community Development Block Grant (CDBG) Program Contract (No. C000093237) with the Commonwealth of Pennsylvania and to authorize Chairman Randy L. Phiel to sign the Agreement. This Agreement provides \$546,310.00 to the County for eligible projects relating to the acquisition of real property and improvement of sidewalks during the project period of February 19, 2025 to February 18, 2029. This Agreement is effective as of the date last approved by the Commonwealth and expires February 18, 2029.

Motion carried.

Department of Emergency Services:

With recommendation from Warren Bladen, Director and after review by Solicitor Molly R. Mudd, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners approve and adopt Resolution No. 6 of 2025. This Resolution allows Cumberland County to join the South Central Inter-County Communications Network (“SCICNET”), which helps to provide planned redundancies and backup capabilities for emergency communications systems among the member counties. SCICNET was previously established between Adams, Franklin, and Dauphin counties through Ordinance No. 3 of 2018 and similar ordinances in the other member counties. This Resolution authorizes and establishes the SCICNET Intergovernmental Agreement among the four counties, as required by the Intergovernmental Cooperation Authority Act, 53 Pa.C.S. 2301 *et seq.*



Office of the Adams County Commissioners

117 Baltimore St., Room 201, Gettysburg, PA 17325-2391

PHONE (717) 337-9820 · FAX (717) 334-2091

Commissioners: Randy L. Ptiel, James E. Martin, Marty Karsteter Qually

Chief Clerk: Paula V. Neiman | County Administrator: Steven A. Nevada

Solicitor: Molly R. Mudd, Esquire

RESOLUTION NO. 6 of 2025

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF ADAMS THAT THE COUNTY ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH DAUPHIN, FRANKLIN, AND CUMBERLAND COUNTIES TO PERMIT CUMBERLAND COUNTY TO JOIN THE SOUTH CENTRAL INTER-COUNTY COMMUNICATIONS NETWORK (“SCICNET”) AS A MEMBER.

WHEREAS, the Intergovernmental Cooperation Authority Act, 53 Pa.C.S. § 2301 *et seq.*, provides the authority for local governments to enter into intergovernmental agreements with other state or federal government entities in the exercise or delegation of any function, power or responsibility; and

WHEREAS, the County of Dauphin (“Dauphin”), is a third class county organized under the laws of the Commonwealth of Pennsylvania, operating through the executive and legislative powers of the Dauphin County Board of Commissioners, with a business address of 2 South Second Street, 4th Floor, Harrisburg, Pennsylvania 17101, and a mailing address of P.O. Box 1295, Harrisburg, Pennsylvania 17108; and

WHEREAS, the County of Franklin (“Franklin”), is a fourth class county organized under the laws of the Commonwealth of Pennsylvania, operating through the executive and legislative powers of the Franklin County Board of Commissioners, with a business address of 14 North Main Street, Floor 1, Chambersburg, Pennsylvania 17201; and

WHEREAS, the County of Adams (“Adams”), is a fifth class county organized under the laws of the Commonwealth of Pennsylvania, operating through the executive and legislative powers of the Adams County Board of Commissioners, with a business address of 117 Baltimore Street, Suite 201, Gettysburg, Pennsylvania 17325; and

WHEREAS, the County of Cumberland (“Cumberland”), is a third class county organized under the laws of the Commonwealth of Pennsylvania, operating through the executive and legislative powers of the Cumberland County Board of Commissioners, with a business address of 1 Courthouse Square, Carlisle, PA 17013; and

WHEREAS, the County of Adams (“County”) previously entered into an intergovernmental agreement with the Counties of Dauphin and Franklin on July 11th, 2018, through Adams County Ordinance No. 3 of 2018, establishing the South Central Inter-County

Communications Network (hereafter "SCICNET"), which helps to provide planned redundancies and backup capabilities for emergency communications systems amongst the three counties; and

WHEREAS, Cumberland wishes to become a member of SCICNET and the existing member counties have approved Cumberland's membership by a majority vote as required by the SCICNET governance documents; and

WHEREAS, the existing SCICNET agreement requires that a new intergovernmental agreement be established to permit an additional member to join the organization; and

WHEREAS, the Intergovernmental Cooperation Authority Act requires that intergovernmental agreements be effectuated through ordinance or resolution;

WHEREAS, it is the intention of the SCICNET member counties to establish a new intergovernmental agreement to include Cumberland County as a member and outline each County's respective obligations through this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Adams County Board of Commissioners as follows:

SECTION 1. Incorporation of Recitals. The Recitals stated above are incorporated into this Resolution as if fully repeated herein, and made an essential part hereof.

SECTION 2. Intergovernmental Agreement. It is the intention of Dauphin County, Adams County, Franklin County, and Cumberland County that the Resolution shall also serve as the Intergovernmental Agreement amongst the four counties. Unless stated otherwise, the use of "agreement," "intergovernmental agreement" and "resolution" shall refer to the same document.

SECTION 3. System Overview. The South Central Inter-County Communications Network ("SCICNET"), consists of a Project 25 digital radio communications network, with redundant master sites located at the Adams County Department of Emergency Services 911 Center and the Dauphin County Department of Public Safety 911 Center. The joining of these master site systems create a common, standards driven, P25 platform that will support the continued growth of a wide-area fully interoperable regional communications system among the three counties, and contains all of the network servers, routers, switching infrastructure, system controllers, and management components that will make the wide-area P25 network fully operational. Specific system details and operational parameters are contained in the system design, which is included in the document entitled "Astro 25 Regional Master Site with Dynamic System Resiliency (DSR), South Central Inter-County Communications Network (SCICNET)," prepared by Motorola Solutions, Inc., and dated November 10, 2017 (hereafter "Motorola Agreement"), which is incorporated herein by reference.

SECTION 4. Purpose. The purpose of this agreement is to provide for the establishing of and legal framework for the SCICNET, and the sharing of the operations and maintenance of this regional public safety radio system.

SECTION 5. Governance. The SCICNET will be organized, managed, and governed under the auspices of a document identified as the "South Central Inter-County Communications

Network (SCICNET) Radio Communications Charter and Governance Procedures for SCICNET Users" (hereafter referred to as the "Charter"). A copy of the Charter is attached hereto as Exhibit "A," incorporated herein, and made an essential part hereof.

SECTION 6. Representation. The Charter provides details as to the SCICNET Communications Council (hereafter "SCICNET - CC"), which SCICNET - CC shall have day to day responsibility for management and operation of the SCICNET. The SCICNET - CC shall be managed by the SCICNET Executive Board (hereafter "SCICNET - EB"). Each County shall have one (1) vote for the conducting of business under the Charter as a member of the SCICNET - EB, with a majority of the Charter signatories being considered a quorum for meetings. Telephonic or other remote attendance, participation and voting are authorized for SCICNET - EB representatives so long as the remote attendee can clearly identify himself or herself with the use of chosen technology. Voting members may designate a proxy to vote in their stead if they are unable to attend a regular or special business meeting, provided that such intention to vote by proxy is made in writing by the voting member to the Chairperson of the SCICNET-EB prior to the start of any such meeting. Each County Board of Commissioners shall appoint a representative to the SCICNET - EB, which shall be done by action of the Board, followed by written confirmation of appointment sent to the SCICNET - CC, in care of the Dauphin County Department of Public Safety. It is understood that the appointee will typically be a member of the Department of Public Safety or Emergency Services, and that he or she will be fully conversant with SCICNET and SCICNET - CC management issues, and shall be empowered by the respective County to act in and on their behalf.

SECTION 7. New Members. New members may be added to the SCICNET upon approval by a majority vote of the existing members. Any new member will be entitled to one (1) vote on the SCICNET - EB, provided all contractual and other duties have been met. Addition of other governmental entities will require the adoption of a new Intergovernmental Agreement, wherein the new cost share and members will be identified therein. Pro rata costs for the year to date, and other costs when determined to be fair and equitable, may be assessed to new members. All such costs, if assessed, must be agreed to by the SCICNET - CC prior to addition of new members, and must be captured in a written offer of membership.

SECTION 8. Cost Sharing. The County of Dauphin, County of Franklin, County of Adams, and County of Cumberland all agree to share the cost of operating and maintaining SCICNET. Such cost shall be identified by July 15 of each year, so that the respective counties can ensure such costs are included within their respective annual budgets. Such operational and management costs shall be apportioned on an equal annual basis, with the cost share being 25% percent per County. This pro rata cost share may be reduced if other governmental entities join the SCICNET. It is understood that such membership will be on an equal, pro rata share basis.

SECTION 9. Understandings. The following understanding exist among the three Counties:

- a. The members agree to continue the existing bi-annual hardware and software upgrade strategy for the SCICNET dynamic system resiliency (DSR) master sites, as required and provided for in Exhibit A. The costs of this strategy shall be seen as an operational cost of SCICNET.

- b. The members agree to maintain and keep current each suite of non-master site equipment, which equipment is essential for the independent county communication systems and are required to interface with, interoperate with, or connect to the SCICNET master sites, in a manner to ensure that they are compatible with and do not interfere with operation of the SCICNET and its DSR master sites.
- c. The duration of this agreement shall be at least seven (7) years from the date of execution.
- d. The agreement may be terminated by the members after the initial seven (7) year term, but will continue on an annual basis, beginning with January 1 of each subsequent year, if notice is not received as required in subsection 9(e) below.
- e. It is understood that this agreement relates to the provision of emergency communications, and a long lead time is required for the testing and establishment of any replacement system for one or more members of the SCICNET. For those reasons, termination requires at least an eighteen (18) month lead time. Termination shall be by written notice to the other members, providing notice of the intent of any party to terminate the agreement, shall be signed by the Board of Commissioners or government executive, and shall include the desired date the member plans to exit SCICNET membership.
- f. The SCICNET may be continued by the remaining members, based upon advice of the SCICNET – CC. However, the decision to continue the SCICNET shall remain solely a decision of the individual members, in their contractual powers.
- g. Any county that is a party to this agreement that chooses to dissolve the agreement or its participation in SCICNET will have no rights to the regional switches or its portion of ownership, as the SCICNET supports vital public operations for the remaining parties to this agreement.
- h. No separate governmental or organizational structure is necessary for the administration or implementation of this agreement. No additional employee of any member government is required for the operation and management of the SCICNET.
- i. No real or personal property shall be required for the establishment of the SCICNET.
- j. To the extent any U.S. Federal Communications Commission licenses must be acquired, or use of any privately owned radio bandwidth is necessary, such licenses or bandwidth shall be acquired prior to the operation of the SCICNET.

SECTION 10. Finances. The County of Dauphin will act as the fiduciary agent for the SCICNET. In that role, Dauphin shall administer the approved SCICNET operating budget, and invoice the member counties (and other governments, as applicable), for their proportionate share of the costs on a quarterly basis. Dauphin County shall also ensure that any initial construction costs be invoiced to the respective County. The initial cost for establishment of the SCICNET shall be as previously negotiated between Motorola Solutions, Inc., and the original member Counties. Any future new member shall have the responsibility and cost of ensuring that its radio

system is compatible with the SCICNET. Disagreements about compatibility shall be decided by the SCICNET – CC.

SECTION 11. Governing Law. This agreement is governed by the laws of the Commonwealth of Pennsylvania.

SECTION 12. Severability. If any provision of this agreement, or the application of any provision of this agreement to any entity or circumstance, is held to be invalid, illegal or unenforceable, or inconsistent with any present or future law, ruling, rule, policy or regulation of any court or governmental or regulatory authority having jurisdiction over the subject matter of this agreement, then the validity, legality, and enforceability of the remaining provisions of this agreement and ordinance shall not in any way be affected or impaired and such provision shall be deemed to be rescinded or modified in accordance with such law, ruling, rule, policy or regulation, and the remainder of this agreement and ordinance, and the application of such provision to any entity or circumstances other than those to which it shall be held inconsistent, shall not be affected.


SECTION 13. Assignment. No member may assign its rights under this agreement and ordinance without the prior written consent of all other members.

SECTION 14. Multiple Enactments. This Intergovernmental Agreement may be adopted in multiple original agreements, as ordinances, resolutions, and/or agreements, and all such enactments will be considered as one agreement for purposes of enforceability and interpretation.

SECTION 15. Supersession. The terms of this Agreement together with any exhibits attached hereto shall supersede and terminate all prior or contemporaneous understandings, agreements, negotiations, representations and warranties, and communications, both written and oral. In the event of any conflict between the terms of this Agreement and any other agreement or exhibit referenced herein, the terms of this Agreement shall govern.


THIS RESOLUTION IS DULY ADOPTED ON this 2nd day of April, 2025, at a duly advertised meeting of the Board of Commissioners of the County of Adams.

ATTEST

By: 
Paula V. Neiman, Chief Clerk

ADAMS COUNTY COMMISSIONERS

By: 
Randy L. Phiel, Chairman

By: 
James E. Martin, Vice-Chairman

By: 
Marty Karsteter Qually, Commissioner

Motion carried.

Building and Maintenance:

With recommendation from Larry Steinour, Director and after review by Solicitor Molly Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners designate Chairman Randy L. Phiel to sign the Quote for mowing services at Oak Lawn Cemetery with Sheppard's Groundskeeping, a Gettysburg company. Additionally, it is recommended that the Board sign the Terms and Conditions with Sheppard's. The term of the Agreement commences on April 2, 2025 and will continue until the end of the 2025 mowing season. Total cost to the County is \$1,300.00 per mow, not to exceed \$23,000.00 for the entirety of the season.

Motion carried.

Human Resources:

With recommendation from Assistant Director Dannette Laughman, and after review by Solicitor Molly R. Mudd, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners ratify the signature of Chairman Randy L. Phiel approving the Avalon Revised Stop-Loss Proposal Option 1 dated November 13, 2024, reflecting an attachment point of \$175,000.00 (Annual Deductible Per Person). The County will receive a \$25,000.00 incentive credit from Avalon in conjunction with the Stop Loss Renewal to be applied to the County's Group Medical ASO Contract. The Proposal is effective January 1, 2025.

Motion carried.

2021-2025 National Bridge Inspection Standards (NBIS):

With recommendation from Lisa Moreno-Woodward, Deputy Chief Clerk and after review by Solicitor Molly R. Mudd, Mr. Qually moved, seconded by Mr. Martin, to approve and sign Supplement 1 of the 2021-2025 NBIS Agreement for a no-cost transfer of funds for the current Bridge Inspection Agreement L00504. Supplement 1 is needed to add to some of the unit of work categories and deduct from some of the other unit of work categories and direct costs. The transfers are needed because 2025 is the last year of the five-year Agreement, the unused quantities of units of work available are at their lowest. The Supplement does not increase the overall contract amount.

Motion carried.

Commissioners:

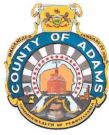
Recommendation from Solicitor Molly R. Mudd that the Board of Commissioners approve the following:

- Mr. Martin moved, seconded by Mr. Qually, to approve and sign the Memorandum of Understanding (MOU) with the Pennsylvania Agricultural Discovery Center ("Ag Discovery Center"), a local nonprofit. This MOU provides the Ag Discovery Center with a \$190,665.00 grant from the County's Hotel Tax revenues, collected pursuant to 16 Pa.C.S. 17504, to be used for the purpose of land development activities in Mt. Joy Township in furtherance of the construction of a 25,000 sq. ft. facility that will promote Pennsylvania's diverse agricultural communities and proud farming heritage through interactive educational exhibits. This MOU is effective April 2, 2025.

Motion carried.

- Mr. Qually moved, seconded by Mr. Martin, to approve and sign Resolution No. 5 of 2025, approving the issuance of bonds by the Adams County General Authority (hereinafter, "the Authority") in the maximum aggregate principal amount of \$50,000,000 for the purpose of refinancing the Gettysburg College Series 2013 Revenue Bonds and the financing of certain new capital improvements at Gettysburg College. The Authority approved the issuance of the bonds after a duly advertised public hearing ("TEFRA Hearing") held on March 20, 2025. The issuance of bonds by the Authority will not obligate the County's taxing power or otherwise obligate the County. The Board intends that this Resolution shall constitute the

governmental unit approval required by Section 147(f) of the Internal Revenue Code, and that such approval shall be limited in effect and operation to the extent, and only to the extent, required by Section 147(f) of the Code as follows:



Office of the Adams County Commissioners

117 Baltimore St., Room 201, Gettysburg, PA 17325-2391

PHONE (717) 337-9820 · FAX (717) 334-2091

Commissioners: Randy L. Phiel, James E. Martin, Marty Karsteter Qually

Chief Clerk: Paula V. Neiman | County Administrator: Steven A. Nevada

Solicitor: Molly R. Mudd, Esquire

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF ADAMS, PENNSYLVANIA**

RESOLUTION NO. 5 OF 2025

AUTHORIZING THE APPROVAL IN ACCORDANCE WITH SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, OF A PLAN OF FINANCING OF THE ADAMS COUNTY GENERAL AUTHORITY; DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE IN THE AREA TO BE SERVED BY SUCH FACILITIES TO HAVE SUCH FACILITIES PROVIDED BY, OR FINANCED THROUGH, THE ADAMS COUNTY GENERAL AUTHORITY.

WHEREAS, the Adams County General Authority (the "Authority") is a body corporate and politic organized and existing under the Pennsylvania Municipality Authorities Act, 53 Pa. Cons. Stat. §§ 5601-5622 (2005) (the "Act") by the Board of Commissioners (the "Board") of the County of Adams, Pennsylvania (the "County"), for the purpose of undertaking projects of the kind and character authorized and permitted by, and also limited by, provisions of the Act; and

WHEREAS, Gettysburg College, a Pennsylvania nonprofit corporation (the "Borrower") has represented to the Authority that it is a not-for-profit corporation and an organization described in Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended; and

WHEREAS, at the request of the Borrower, the Authority intends to undertake pursuant to the Act a project (the "Project") consisting generally of the (i) current refunding all of the outstanding Gettysburg College Revenue Bonds, Series of 2013 issued by the Adams County Industrial Development Authority in connection with the financing or refinancing of certain capital projects of the Borrower; (ii) financing of various capital improvements at the facilities of the Borrower, including (A) infrastructure construction, relocation, expansion, upgrades or improvement at the College Facilities, including but not limited to renovations to the first year residence halls and improvements to the College Union Building, and (B) various deferred maintenance responsibilities necessary to preserve, develop and improve the College Facilities; and (iii) payment of certain costs of issuing the Bonds (hereinafter defined); and

WHEREAS, the Borrower has presented to the Authority a plan of financing for the Project that contemplates the issuance by the Authority of one or more series of tax-exempt bonds, payable solely and exclusively from the income and revenues derived by the Authority from its financing of the Project, in the maximum aggregate principal amount of \$50,000,000 (the "Bonds") and the lending of the proceeds of the Bonds by the Authority to the Borrower for use by the Borrower for financing the Project; and

WHEREAS, the project facilities being financed or refinanced with the proceeds of the Bonds are or will be located on campus of the Borrower, in the Borough of Gettysburg, Adams County, Pennsylvania (with a mailing address of Gettysburg College, Gettysburg, Pennsylvania 17325);

WHEREAS, the Authority has authorized the issuance of the Bonds pursuant to a Resolution duly adopted by the Authority on March 20, 2025, subject to approval of the Project by this Board; and

WHEREAS, the approval by this Board, as evidenced by this Resolution, will enable the Authority to finance the Project without imposing any liability on the County of Adams or its citizens or taxpayers with respect to the Bonds; and

WHEREAS, the Authority on behalf of the County has conducted a public hearing (the "TEFRA Hearing") as required by and in accordance with Section 147(f) of the United States Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the TEFRA Hearing, after due and proper advertisement thereof being duly given according to law, was held on March 20, 2025;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF THE COUNTY OF ADAMS, PENNSYLVANIA, as follows:

1. The Authority's undertaking of the Project and its issuance of the Bonds to finance the costs thereof are hereby approved, it being understood that such approval shall not, directly or indirectly, obligate the taxing power of the County or otherwise obligate the County in any way whatsoever. Such approval is given for the purpose of complying with the provisions of the Act and the Code relating to the undertaking of the Project by the Authority.

2. It is hereby declared desirable for the health, safety and welfare of the people in the area served by the facilities of the Borrower to have the Project financed through the Authority, and the Authority is hereby authorized to undertake the Project.

3. The proper officers and representatives of the County are hereby authorized, directed and empowered on behalf of the County to execute any and all documents, and to do or cause to be done any and all acts and things necessary or proper for the carrying out of the purposes of this Resolution, including, but not limited to, the approval of the issuance of the Bonds.

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4. The Board intends that this Resolution shall constitute the governmental unit approval required by Section 147(f) of the Code. Such approval shall be limited in effect and operation to the extent, and only to the extent, required by Section 147(f) of the Code.

5. Under this arrangement there exists no liability whatsoever, financially or otherwise, on the part of the County in passing this Resolution.

6. All Resolutions or parts of Resolutions inconsistent herewith are hereby rescinded, canceled and annulled.

RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF ADAMS, PENNSYLVANIA

By: 
Randy L. Phiel, Chairman

By: 
James E. Martin, Vice Chairman

By: 
Marty Karsteter Qually, Commissioner

ATTEST:


Paula V. Neiman, Chief Clerk

(SEAL)

Dated: April 2, 2025

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Motion carried.

- Mr. Martin moved, seconded by Mr. Qually, to approve and sign the Memorandum of Understanding with the American Federation of State, County, and Municipal Employees, AFL-CIO, District Council 89 (hereinafter, "AFSCME") whereby the compensation established for Corrections Officer A. Rosenblatt, in the event that the County promotes Rosenblatt from the position of Corrections Officer to the position of Sergeant in 2025, shall be set at \$25.10 per hour as the starting wage for this promotion. Effective the first full pay period of July 2025, Rosenblatt shall receive the same base wage increase as provided for all employees in the Collective Bargaining Unit pursuant to the terms of the Collective Bargaining Agreement. Rosenblatt's date of hire for purposes of longevity, seniority, and shift preference remains August 13, 2012.

Motion carried.

Personnel Report:

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

District Attorney:

- Employment of Dustin Foley, Assistant District Attorney, effective August 4, 2025, pending successful completion of all required pre-employment screenings

Children & Youth Services:

- Employment of the following, pending successful completion of all required pre-employment screenings: Monica Phillip, Caseworker 1-Family Support, effective March 24, 2025; Abbygail Hurst and Loise (Joy) Dongmo, Caseworker 1, effective June 2, 2025

Emergency Services:

- Employment of Jen Boxer and Patrick Ballard, Telecommunicators, effective April 7, 2025, pending successful completion of all required pre-employment screenings

Adams County Adult Correctional Complex:

- Employment of the following Corrections Officers, pending successful completion of all required pre-employment screenings: Austin Poe, Jacob Hutcheson, effective March 31, 2025; Hugh Crawford, effective June 2, 2025
- Employment of Christina Cruz, MAT Case Manager, effective March 31, 2025

Separation of Employment with permission to post:

- Carlie Goldstein, End of Unpaid Internship, Solicitor's Office, effective December 31, 2024
- Shannon Freyman, Public Defender Investigator, effective April 1, 2025
- Elizabeth Winebrenner, Caseworker 3, Children & Youth Services, effective June 11, 2025
- Sylvia Neiderer, Office Manager, Children & Youth Services, effective March 27, 2025
- Krista Masterstefone, Assistant Supervisor, Department of Emergency Services, effective April 3, 2025
- Morgan Sparks, Corrections Officer, effective April 4, 2025
- Rescind the employment offer to Dustin Foley, Assistant District Attorney, effective August 4, 2025
- Rescind the employment offer to Patrick Ballard, Telecommunicator, effective March 31, 2025
- Rescind the employment offer to Olivia Sykes, Correctional Program Specialist, effective March 31, 2025
- Rescind the employment offer to Austin Poe, Corrections Officer, effective March 31, 2025

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Qually, to approve the following expenditures for the period March 17, 2025 through March 28, 2025:

General Fund – Operational	\$ 1,316,318.35
Payroll – Week #13	<u>\$ 1,120,140.25</u>
Total General Fund	\$ 2,436,458.60
Children & Youth Services	\$ 297,961.79
Liquid Fuels	\$ 11,508.47
HazMat Fund	\$ 15.96
Commissary Fund	\$ 19,124.11
Parks, Recs & Green Space Prgm	\$ 16,871.94
Capital Project-Reserve	\$ 4,999.00
911 Fund	\$ 251,460.78
Internal Service Fund	<u>\$ 514,019.20</u>
Total Special Funds	\$1,115,961.25
Total Expenditures	\$3,552,419.85

Motion carried.

Other Business:

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

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 Commissioner's Meeting at 10:23 a.m. this date.

Motion carried.

Respectfully submitted,



Paula V. Neiman
Chief Clerk