

WEDNESDAY, NOVEMBER 28, 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; Molly R. Mudd, Solicitor; Steve Renner, Controller; Beth Cissel, Deputy Controller; Crissy Redding, Treasurer; Donna Cassatt, Deputy Court Administrator; Daryl Crum, Tax Services Director; Melissa Devlin, Finance Director; Phil Swope, Staff Accountant; Todd Garrett, Staff Accountant; Michele Miller, HR Director; Sherri Clayton-Williams, Planning Director; Bicky Redman, Senior Planner; Dave Bolton; News Reporter Mary Grace, *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 November 21, 2018 Commissioners' Meeting as presented.

Motion carried.

Public Comment:

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

Bid Opening:

Board Chairman Phiel announced as publicly advertised a Bid Opening will be held at this time for the Requests for Proposals, Municipal Solid Waste Disposal and/or Processing Capacity. The following bids were received and read aloud:

- Republic Services of PA LLC d/b/a Modern Landfill d/b/a Republic Service of York
4400 Mt. Pisgah Road
York, PA 17406
Bid Bond Included
- Blue Ridge Landfill Company
PO Box 399
Scotland, PA 17254
Bid Bond Included
- Waste Management – Western Market Area
625 Cherrington Parkway
Moon Township, PA 15108
- Advanced Disposal
620 Newville Road
Newburg, PA 17240
Bid Bond Included

The bids will be distributed to the Solid Waste Advisory Committee at their meeting to be held on December 10, 2018 for review. The Board will award the bid at the December 19, 2018 Commissioner's Meeting.

Commissioner's Office:

- With recommendation from William Cameron, Bridge Engineer, Mr. Martin moved, seconded by Mr. Qually, to approve and sign the Contract Change Order No. 1 with Lobar Associates, Inc. to include debris removal at Bridge No. 95, in the additional amount of \$4,416.70.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually, to approve to advertise Ordinance No. 7 of 2018, amending Ordinance No. 1 of 2008 and Ordinance No. 2 of 2011, providing for the banning of weapons from the County Courthouse and subjecting persons in and upon County facilities and properties to search and seizure relative to possession of weapons.

Motion carried.

Tax Services:

With recommendation from Daryl Crum, Tax Services Director, Mr. Qually moved, seconded by Mr. Martin, to approve the Special Repository Sale – Final Winning Offer for Parcel #34007-0026B—000, owned by Steve L. King et al, located on Hollywood Avenue, New Oxford Borough, with a bid of \$1.00 by the Borough of New Oxford.

Motion carried.

Personnel Report:

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

Courts:

Recommendation from Don Fennimore, Court Administrator, to note the transfer of Logan Nelson from General Clerk in the Department of Probation Services to Corrections Officer at the Adams County Adult Correctional Complex, effective December 7, 2018. Note the intent to post the vacated General Clerk position.

Adams County Adult Correctional Complex:

Recommendation from Acting Warden Katy Hileman to approve the employment of the following Corrections Officers, effective December 10, 2018:

- Charles Hartzell
- Derek Stoltzfus
- Frankie Rutherford
- Andrew Raymond
- Dylan Powell
- Timothy Poorman
- Logan Nelson (internal transfer from General Clerk in Probation Services)

Separation of Employment with permission to post:

- Ryan Liggitt, Assistant Public Defender, December 14, 2018
- Elizabeth Smith, Corrections Officer, effective November 14, 2018

Motion carried.

Other Business:

Commissioner Phiel:

The dedication of the Adams County Human Services Building was held on Monday, November 26th. Commissioner Phiel thanked everyone who attended and worked to make the dedication as success.

Salary Board Meeting:

The Salary Board Meeting will be held following the Commissioner's Meeting.

Adjournment:

Mr. Qually moved, seconded by Mr. Martin, to adjourn the Commissioner's Meeting at 9:31 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk