

WEDNESDAY, AUGUST 3, 2016:

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 Phiel presiding. Others in attendance: Commissioner James Martin; Albert Penksa, County Manager; John Hartzell, Solicitor; Steve Renner, Controller; Ryan Holt, 2nd Deputy Controller; Don Fennimore, Court Administrator; Michele Miller, HR Director; Phil Walter, IT Director; Phil Swope, Staff Accountant; Sara Brensinger, Purchasing Coordinator; Matthew Ahearn, Intern; John Eline, Director of Emergency Services; Mary Bowers, Deputy Director of Emergency Services; Bob Jackson, Citizen Representative; News Reporter Alex Hayes, *Gettysburg Times* and Chief Clerk Paula Neiman.

Pledge of Allegiance

Minutes:

Mr. Martin moved, seconded by Mr. Phiel, to approve the Minutes of the July 20, 2016 Commissioners' Meeting as presented.

Motion carried.

Public Comment:

No public comment was addressed to the Board at this time.

Department of Emergency Services:

With recommendation from John Eline, Director, Mr. Martin moved, seconded by Mr. Phiel, to approve and authorize Chairman Randy L. Phiel to sign pending Solicitor review – CenturyLink Contract – 150401840929, 9-1-1 Airbus Telephone System in the amount of \$537,619.90 with a 5-year maintenance in the amount of \$31,125.24/year; and to authorize the signing of the AVAYA Contract System in the amount of \$37,657.75 with a 5-year maintenance in the amount of \$11,414.15/ year.

Motion carried.

With recommendation from John Eline, Director, Mr. Martin moved, seconded by Mr. Phiel, to approve and authorize Chairman Randy L. Phiel to sign the Grant Agreement between the Pennsylvania Emergency Management Agency and South Central Counter Terrorism Task Force for U.S. Department of Homeland Security Federal Fiscal Year 2016 State Homeland Security Grant Program for the period September 1, 2016 through August 31, 2019. The grant award is in the amount of \$1,715,551 for this eight (8) county region task force.

Motion carried.

Adams County Adult Correctional Complex:

With the recommendation of Warden Brian Clark and after review by Solicitor John Hartzell, Mr. Martin moved, seconded by Mr. Phiel, for the Board of Commissioners to enter into two agreements with Norment Security Group, for (1) installation of Prison Security System Upgrades in the amount of \$232,000; and (2) a four-year maintenance agreement in the amount of \$21,823 for the first year, \$24,016 year 2, \$26,296 year 3, and \$28,668 for year 4.

Motion carried.

Personnel Report:

Mr. Martin moved, seconded by Mr. Phiel, to approve the following personnel actions:

Courts:

Domestic Relations - Separation of employment for Cynthia Hankey, Conference Officer, effective July 29, 2016.

Planning:

Recommendation from Sherri Clayton, Director, to approve the employment of Harlan Lawson, Comprehensive Planner-Community/Economic Development, effective July 25, 2016.

Victim Witness:

Recommendation from Cindy Keeney, Director, to approve the employment of Beth Coutts, Direct Services Advocate, effective July 25, 2016.

Finance:

Recommendation from Melissa Devlin, Director, to approve the employment of Matthew Ahearn, Staff Accountant, effective August 8, 2016.

Separation of Employment:

- Eric Saborsky, Corrections Officer, effective July 26, 2016

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Phiel, to approve the following expenditures for the period July 18, 2016 through July 29, 2016:

General Fund	\$ 1,324,542.76
911 Fund	\$ 29,845.07
Children & Youth Services	\$ 117,507.87
HazMat Fund	\$ 1,619.91
Liquid Fuels	\$ 12,349.47
Law Enforcement	\$ 601.00
Records Management	\$ 3,155.00
Human Services Building	\$ 5,639.51
Commissary Fund	\$ 4,784.20

Motion carried.

Other Business:

Public Hearing:

A Public Hearing will be held in Courtroom No. 1 at 6:00 p.m. this evening for the potential moving of District Judge’s Offices to the Human Services Building. This hearing is need per the Supreme Court.

Salary Board Meeting:

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

Adjournment:

Mr. Martin moved, seconded by Mr. Qually, to adjourn the Commissioners' Meeting at 1:29 p.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk