

WEDNESDAY, NOVEMBER 22, 2017:

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: Commissioners James E. Martin and Marty Karsteter Qually; John Hartzell, Solicitor; Beth Cissel, Deputy Controller; Melissa Devlin, Finance Director; Don Fennimore, Court Administrator; Candi Clark, HR Generalist; News Reporters Vanessa Pellechio, *Gettysburg Times* and Dustin Levy, *Evening Sun* and Chief Clerk Paula V. Neiman

Pledge of Allegiance

Minutes:

Mr. Martin moved, seconded by Mr. Qually, to approve the Minutes of the November 8, 2017 Commissioners' Meeting as presented.

Motion carried.

Public Comment:

No Public Comments/Questions were addressed to the Board at this time.

Courts:

With recommendation from Don Fennimore, Court Administrator, Mr. Qually moved, seconded by Mr. Martin, to approve the Jury Administration System Contract between the County of Adams and Judicial Systems, Inc., 211 E. Lee Drive, Tyler, Texas for the Software program in the amount of \$55,086.70 and an Annual Tech Support (first three months free) at \$5,909.00 effective November 22, 2017. This system will replace the existing jury management program with updated technology to ensure consistent input and output of data.

Motion carried.

Personnel Report:

Mr. Martin moved, seconded by Mr. Qually, to approve the Consent Agenda as follows:

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the employment of Barbara Huggins, Caseworker 2-Independent Living, effective November 27, 2017.

Security:

Recommendation from Michael Baltzley, Director, to approve the employment of John W. Gates, Security Officer, effective November 6, 2017.

Separation of Employment with the intent to post:

- Robert Gerrity, Lieutenant at the Adams County Adult Correctional Complex, effective November 20, 2017
- Brendon T. Miller, West Nile Virus Monitor, effective October 27, 2017
- Cynthia Hall, Customer Service Assessor in the Tax Services Department, effective December 15, 2017

Motion carried.

Expenditures:

Mr. Qually moved, seconded by Mr. Martin, to approve the following expenditures for the period November 6, 2017 through November 17, 2017:

General Fund Total	\$ 1,868,467.65
General Fund	\$ 991,836.94
Payroll	\$ 876,630.71
Children & Youth Services	\$ 209,193.94
Managed Care	\$ 4,240.13
Liquid Fuels	\$ 4,775.36
Commissary Fund	\$ 1,547.52
Human Services	\$ 3,281.33
Capital Projects-Reserve	\$ 39,720.30
Human Services Building	\$ 31,812.66
911 Fund	\$ 8,692.61
Internal Service Fund	\$ 343,747.00

Motion carried.

Salary Board Meeting:

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

Other Business:

CCAP Conference:

Commissioner Martin attended the PCorp Annual Meeting during the CCAP Conference in Hershey, PA, and it was announced during the meeting that the county will be receiving a dividend in the amount of \$49,500.

Spotted Lantern Fly:

Commissioner Phiel gave an update on the Spotted Lantern Fly and the destruction it is causing Berks County. The fly is now in 13 counties north and east of Adams County. The fly is destroying grapes, pitted fruit and hardwood trees. Penn State is working with the USDA, with a quarantine currently in Lancaster and Lebanon counties.

Adjournment:

Mr. Qually moved, seconded by Mr. Martin, to adjourn the Commissioners' Meeting at 9:24 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk