

WEDNESDAY, DECEMBER 26, 2018:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:01 a.m. in the Ceremonial Courtroom with Chairman Randy L. Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qally; Albert Penksa, County Manager; Molly R. Mudd, Solicitor; Steve Renner, Controller; Crissy Redding, Treasurer; Phil Swope, Staff Accountant; Michele Miller, HR Director; Sarah Finkey, Children & Youth Administrator; Mike Baltzley, Security Director; Dave Bolton; News Reporter Vanessa Pellechio, *Gettysburg Times* and Deputy Chief Clerk Lisa A. Moreno-Woodward.

Pledge of Allegiance

Minutes:

Mr. Martin moved, seconded by Mr. Qally, to approve the Minutes of the December 19, 2018 Commissioners' Meeting as presented.

Motion carried.

Public Comment:

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

Children & Youth Services:

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

- 2018-2019 Purchase of Service Agreement with Wesley Spectrum Service
- Subsidized Permanent Legal Custodianship Agreement for S.S. and S.S.

Motion carried.

Commissioners:

- In conjunction with the IRS, Mr. Martin moved, seconded by Mr. Qally, to approve and set the standard mileage rate for county employees for 2019 at \$.58 cents/mile for business use, effective January 1, 2019.

Motion carried.

- Mr. Qally moved, seconded by Mr. Martin, to approve and sign a letter of Agreement from Pennsylvania Counseling Services as a regulation from the Pennsylvania Department of Health and Pennsylvania Department of Human Services. This Agreement ensures clients have adequate community resources to meet their needs.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qally, to select Capital Blue Cross to provide Administrative Services Only (ASO) for the County's self-funded medical plans for active employees of the County, and further recommendation for the utilization of the Capital Blue Cross Provider Network, effective January 1, 2019.

Motion carried.

Personnel Report:

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

Courts:

Recommendation from Don Fennimore, Administrator, to note the employment of the following Probation Officers: Abby Riley, effective January 14, 2019, Bailey Lutz, effective January 14, 2019 and Garrett Strouse, effective February 11, 2019.

District Attorney:

Recommendation from District Attorney Brian Sinnett, to approve an unpaid Internship for Matthew L. Hoke, effective January 2, 2019 through January 11, 2019.

Separation of Employment:

- Michelle Cousins, Caseworker in Children & Youth Services, effective January 2, 2019

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 Commissioner's Meeting.

Adjournment:

Mr. Martin moved, seconded by Mr. Qually, to adjourn the Commissioner's Meeting at 9:07 a.m. this date.

Motion carried.

Respectfully submitted,

Lisa A. Moreno-Woodward
Deputy Chief Clerk