

WEDNESDAY, JANUARY 30, 2019:

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; Molly R. Mudd, Solicitor; Steve Renner, Controller; Crissy Redding, Treasurer; Beth Cissel, Deputy Controller; Sarah Finkey, Children and Youth Administrator; Melissa Devlin, Finance Director; Phil Swope, Staff Accountant; Todd Garrett, Staff Accountant; Warren Bladen, Emergency Services Director; Ellen Dayhoff, Rural Resource Manager; Barbara Walter, Chief Assessor; John Phillips; Dave Bolton; News Reporter Vanessa Pellechio, *Gettysburg Times* and Chief Clerk Paula V. Neiman.

Pledge of Allegiance

Minutes:

Mr. Qually moved, seconded by Mr. Phiel, to approve the Minutes of the January 23, 2019 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. Qually moved, seconded by Mr. Martin, to approve and sign the 2018-2019 Purchase of Service Agreement with TrueCore Behavioral Solutions.

Motion carried.

Tax Services:

With recommendation from Barbara Walter, Chief Assessor, Mr. Martin moved, seconded by Mr. Qually, to approve the following:

- Personal Tax Exemption requests for individuals who have met the guidelines of County Policy for age/disability: Patricia Eldridge, Anna Hempfing, Elizabeth Neiman, Kathryn Whaley, Judy Wilson, Shirley Wright, all of Oxford Township.

Motion carried.

- With recommendation from Barbara Walter, Chief Assessor, Mr. Qually moved, seconded by Mr. Martin, to approve the Disabled Veterans Real Property Tax Exemption approvals for following:
 - Crystal L. Wolf, 5 Amber View, East Berlin, PA, Reading Township, Parcel #36K08-0212---000, for her two-story home with two car attached garage on .46 acres, effective with the 2019 County and Township Taxes.
 - Dennis G. Alwine, 123 Sutton Road, Abbottstown, PA, Abbottstown Borough, Parcel #01003-0081---000, for his one and a half story home with one car attached garage, residential shed/structures on 2.44 acres, effective with the 2019 County and Township Taxes.
 - Linda Leonard, 1075 Centennial Avenue, Hanover, PA, Mt. Pleasant Township, Parcel #32J14-0031A---000, for her split-level home with attached garage and residential outbuildings on 2.27 acres, effective with the 2019 County and Township Taxes.

Motion carried.

- With recommendation from Barbara Walter, Chief Assessor, Mr. Martin moved, seconded by Mr. Qually, to approve the Disabled Veterans Real Property Tax Exemption Removals and placed back on the taxable rolls for the 2019 County and Municipal Taxes for the following:
 - Dorothy Kowalick, 93 Beechwood Drive, Fairfield, PA, Hamiltonban Township, Parcel #18005-0071---000
 - Lyndon H. Sampang, 101 West Imperial Driver, Aspers, PA, Menallen Township, Parcel #29F05-0210---000

Motion carried.

Department of Emergency Services:

With recommendation from Director Warren Bladen, and after review by Solicitor Molly Mudd, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners approve the Appalachia Technologies LLC Statement of Work for Infrastructure Implementation Services for the CAD Network within the Department of Emergency Services, at a cost to the County totaling \$60,000.

Motion carried.

Ag Land Preservation:

With recommendation from Ellen Dayhoff, Rural Resource Manager, Mr. Martin moved, seconded by Mr. Qually, to approve the following:

- Re-appointment of Dave Boyer as the Government Official Board member for a three-year term effective January 2019 – January 2022
- Appointment of Tim Brown as Chairman of the Ag Land Preservation Board

Motion carried.

Planning/Solid Waste:

With recommendation from Bicky Redman, Environmental Services, and after review by Solicitor Molly R. Mudd, Mr. Qually moved, seconded by Mr. Martin, to approve and sign the Municipal Solid Waste Disposal and Processing Facility Capacity Agreement with Community Refuses Services, LLC D/B/A Cumberland County Landfill.

Motion carried.

Liquid Fuels Reports:

With recommendation from Lisa Moreno-Woodward, Deputy Chief Clerk, Mr. Martin moved, seconded by Mr. Qually, to approve and sign for submission to PennDOT the following reports for 2018:

- MS-991 Liquid Fuels Report with an ending balance of \$224,888.63
- Act 89 Report with an ending balance of \$417,732.97
- Act 44 Report with an ending balance of \$335,062.14

Motion carried.

Personnel Report:

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

Separation of Employment with permission to post:

- Alan Joy, Correctional Officer, effective January 25, 2019
- Gary Crevier, IT Project Coordinator/Support Specialist, effective January 23, 2019

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Qually, to approve the following expenditures for the period January 14, 2019 through January 25, 2019:

General Fund Total	\$ 1,959,761.10
General Fund	\$ 1,042,054.36
Payroll – Week #4	\$ 917,706.74
Children & Youth Services	\$ 166,592.23
HazMat Fund	\$ 157.52
Commissary Fund	\$ 17,201.38
Coroner VISA	\$ 100.00
Human Services	\$ 4,300.00
Human Services Building	\$ 5,333.92
Capital Projects – Courthouse Renovation	\$ 14,028.26
911 Fund	\$ 54,874.48
Internal Service Fund	\$ 512,614.75

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.

Executive Session:

Board Chairman Phiel called for an Executive Session at 9:14 a.m. this date to discuss personnel and attorney/client issues.

Meeting Reconvened:

Commissioner Phiel reconvened the Commissioner’s Meeting at 12:23 a.m. this date with the following in attendance: Commissioners James E. Martin and Marty Karsteter Qually, Solicitor Molly Mudd and Chief Clerk Paula Neiman.

Adjournment:

Mr. Martin moved, seconded by Mr. Qually, to adjourn the Commissioner’s Meeting at 12:25 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk