

WEDNESDAY, APRIL 3, 2019:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:00 a.m. in the Ceremonial Courtroom with Board Chairman Randy Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qually; Molly Mudd, Solicitor; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; Michele Miller, HR Director; Melissa Devlin, Finance Director; Phil Swope, Staff Accountant; Sherri Clayton-Williams, Planning Director; Phil Walter, IT Director; John Phillips; News Reporter Alex Hayes, *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 March 27, 2019 Commissioners' Meeting as presented.

Motion carried.

Proclamations:

- Mr. Martin moved, seconded by Mr. Qually, to adopt and proclaim April 2019 as "**Sexual Assault Awareness Month**" in Adams County. This proclamation was presented to Elizabeth Meighan, Interim Executive Director and team members of Survivors.

Motion carried.

- Mr. Qually moved, seconded by Mr. Martin, to adopt and proclaim April 7-13, 2019 as "**National Volunteer Week**" in Adams County. This proclamation was presented to Vickie Corbett, Executive Director of the United Way.

Motion carried.

Executive Session:

Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client/personnel issues.

Public Comment:

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

District Attorney:

With recommendation from District Attorney Brian Sinnett, Mr. Martin moved, seconded by Mr. Phiel, to approve and sign the project Modification Request, Amendment #2 for the 2019-2020 STOP Grant Application in the amount of \$250,000.00 for the period January 1, 2019 through December 31, 2020 for submission to the Pennsylvania Commission on Crime & Delinquency.

Motion carried. Commissioner Qually abstained.

Information Technology Department:

With recommendation by IT Director Phil Walter, and after review by Solicitor Molly Mudd, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners authorize Chairman Randy L. Phiel to execute on behalf of the Board an Agreement for Professional Services and a Statement of Work with Quality Eicholtz IT Solutions for the design, coding, installation, and testing of a Security Website Redevelopment Project for the County's DocStar Security Portal, at a cost to the County of \$2,400.00.

Motion carried.

Adams County Adult Correctional Complex:

With recommendation from Alyssa Harris, Director of Business Operations, Mr. Qually moved, seconded by Mr. Martin, to approve and sign a Resolution with ACNB Bank for Account XXX6599 to update personnel signature changes.

Motion carried.

Planning:

With recommendation from Sherri Clayton-Williams, Director, Mr. Martin moved, seconded by Mr. Qually, to approve and sign a Renewal Quotation (#25883212) with Esri, Inc., 380 New York Street, Redlands, CA for Contract Number 2008MPA1177 to provide ArcGIS Desktop Software Maintenance for the Planning Department and Tax Services in the amount of \$18,900.00.

Motion carried.

Commissioners:

2017-2018 Homeless Assistance Grant – Amendment #1:

Mr. Qually moved, seconded by Mr. Martin, to approve and sign the Certification Statement for the 2017-2018 Homeless Assistance Services Income & Expenditure Report to reflect a funding increase in the amount of \$20,000.00 for Emergency Shelter.

Motion carried.

Personnel Report:

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

Courts:

- **Separation of Employment:**
 - Domestic Relations – Amy Colm, Conference Officer, effective April 10, 2019
 - Probation Services – Samuel Crater, Probation Officer, effective April 5, 2019

Separation of Employment w/Permission to Post:

- Amber Fitch, Children & Youth Caseworker 2, effective May 22, 2019

Motion carried.

Other Business:

Commissioner Phiel announced the Reorganization of the Adams County Election Board and Casting of Lots starting at 10:00 a.m.

Executive Session:

Board Chairman Phiel called for an Executive Session at 9:33 a.m. this date to discuss personnel and attorney/client issues.

Meeting Reconvened:

Commissioner Phiel reconvened the Commissioner's Meeting at 10:45 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 10:49 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk