

WEDNESDAY, NOVEMBER 9, 2016:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:03 a.m. in the Ceremonial Courtroom with Chairman Randy Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qually; Albert Penksa, County Manager; John Hartzell, Solicitor; Steve Renner, Controller; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; Michele Miller, HR Director; Melissa Devlin, Finance Director; Roberto Rivera, Staff Accountant; Sara Brensinger, Purchasing Coordinator; Daryl Crum, Director of Tax Services; Phil Walter, Director of IT; News Reporters Vanessa Pellichio, *Gettysburg Times* 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 October 26, 2016 Commissioners' Meeting as presented.

Motion carried.

Public Comment:

Commissioner Randy Phiel:

The record turn-out for the general election, with 3,000 new voters, was an historic day for Adams County. On behalf of the Board of Commissioners and the Election/Voter Registration Department, he would like to thank the Poll Workers for their patience and dedication during the long and sometimes difficult day. He also thanked the voters for their patience as they stood in line, sometime for over an hour, so that they could cast their vote.

Commissioner Jim Martin:

He also noted the patience of the voters as they waited in line to vote and he commended our election personnel for their problem solving and patience.

Commissioner Marty Qually:

He thanked everyone for their patience and would like to look at legislation for early voting possibilities.

Human Resources:

With recommendation from Danette Laughman, Deputy Director, Mr. Martin moved, seconded by Mr. Qually, to approve and authorize Chairman Randy L. Phiel to sign the Plan Amendment No. 1 for the Adams County Employee Health Plan ASFCME PPO \$250/\$500 Plan effective for Plan year January 1, 2016.

Motion carried.

IT Department:

With recommendation from Phil Walter, Director, and after review by Assistant Solicitor Molly Mudd, Mr. Martin moved, seconded by Mr. Qually, to approve and authorize Chairman Randy L. Phiel to sign Contract No. 160802635933 Products and Services Agreement Primary Rate Interface for the Human Services Building project, between the County of Adams and Century Link Sales Solutions, Inc. for a period of sixty (60) months in the amount of \$18,125.00 over the five-year period.

Motion carried.

Conservation District:

Mr. Martin moved, seconded by Mr. Qually, to approve to appoint Michelle Kirk, 2100 Table Rock Road, Gettysburg, PA as a Farmer Director to the Adams County Conservation District Board for a four-year term effective January 1, 2017 through December 31, 2020.

Motion carried.

Tax Services:

Sitting as the Adams County Board of Assessment Appeals and with recommendation from Daryl Crum, Director, and per the Consolidated Assessment Law, Mr. Qually moved, seconded by Mr. Martin, to approve and certify the following:

- Real Estate Tax Rolls – Real Estate Assessment Total = \$9,302,163,600
- Total Occupation Assessment – \$13,564,350
- Per Capita Tax Total – 70,670

Motion carried.

Commissioners:

- With recommendation from Steve Warren, MH-IDD/D&A Administrator, Mr. Martin moved, seconded by Mr. Qually, to appoint Daniel M. Reck, 63 Stonybrook Lane, New Oxford, PA to a three-year term as a member of the York/Adams MH-IDD/D&A Advisory Board effective November 2016.

Motion carried.

- After initial employee healthcare proposals reviews, Mr. Qually moved, seconded by Mr. Martin, to authorize County Manager Albert Penksa and Human Resources Director Michele Miller to undertake negotiations with Pennsylvania's Preferred Health Networks, d/b/a WellSpan South Central Preferred Network, for County employee health care coverage for fiscal year 2017.

Motion carried.

Personnel Report:

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

Court:

Recommendation from Don Fennimore, Court Administrator, to note the following:

- Probation Services - Employment of Angela Vines, General Clerk, effective October 31, 2016 and Russell Carbaugh, General Clerk, effective November 7, 2016.
- Domestic Relations – Employment of Brandi Green and Cynthia Smith as General Clerks, effective October 31, 2016.

Coroner:

Recommendation from Coroner Pat Felix to employ Daniel R. Small as a part time Deputy Coroner, effective October 3, 2016.

Children & Youth Services:

Recommendation from Sue Cohick, Administrator, to approve the employment of Tessa Adams, Program Specialist 1-Mentoring Specialist, effective November 14, 2016.

Department of Emergency Services:

Recommendation from John Eline, Director, to employ Christian Fow, Deputy Director of DES, effective December 5, 2016.

IT Department:

Recommendation from Phil Walter, Director, to employ Justin Hoyer, Emergency Services Information Technology Coordinator, effective November 14, 2016.

Separation of Employment:

- Joseph Johnson, Caseworker 2, Children & Youth Services, effective November 16, 2016
- Nicholas Snyder, Property Evaluator/Mapping Assistant, effective November 10, 2016

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Qually, to approve the following expenditures for the period October 24, 2016 through November 4, 2016:

General Fund	\$ 1,587,087.79
911 Fund	\$ 30,104.76
Children & Youth Services	\$ 167,475.19
HazMat Fund	\$ 735.50
Human Services	\$ 10,268.30
CDBG	\$ 12,500.00
Law Enforcement	\$ 256.50
HOME Grant	\$ 44,036.10
Tax Claim	\$ 15,524.99
Human Services Building	\$ 267,887.99
Hotel Tax Fund	\$ 201,734.84
Capital Project	\$ 9,983.85
Commissary Fund	\$ 321.66
Radio Project	\$ 303.00

Motion carried.

Other Business:

Commissioner Martin noted the services for Veterans Day will be held this Friday, November 11th at 11:00 a.m. at the American Legion.

Salary Board Meeting:

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

Adjournment:

Mr. Qually moved, seconded by Mr. Martin, to adjourn the Commissioners' Meeting at 9:40 a.m. this date.

Motion carried.

Respectfully submitted,
Paula V. Neiman
Chief Clerk