

AGENDA, WEDNESDAY, SEPTEMBER 3, 2025:

9:00 A.M. Convening of the Adams County Board of Commissioners' Meeting.

Pledge of Allegiance

Minutes:

Approve the August 27, 2025 Commissioners' Meeting Minutes as presented.

Proclamation:

- **“LIBRARY CARD SIGN-UP MONTH”** – September 2025

Public Hearing #1 – 2025 Community Development Block Grant (CDBG) Program:

This is the date and time advertised to hold a public hearing to give citizens an opportunity to make their comments known regarding what types of eligible activities Adams County should apply for under the 2025 CDBG Program and to solicit citizen input on possible activities to be included in the application, as well as past performance.

Public Hearing – 2024 Community Development Block Grant Program:

This is the date and time advertised to hold a public hearing to give citizens an opportunity to make their comments known regarding the proposed budget modification for the 2024 Community Development Block Grant Program. Adams County intends to remove \$260,329.00 from the Luminest North Ridge Senior Housing Project and add \$260,329.00 to the Possum Valley Municipal Authority (PVMA) Water Main Replacement Project.

Public Comment:

*Individuals may listen to the meeting or comment during the public comment portion of the agenda by calling **1-415-655-0001, 132-798-3497#**. Any comments related to the agenda or county business are limited to 5 minutes and the individual is to state their name and address prior to commenting.*

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, that the Board of Commissioners approve the following:

- Submission of the 2026-2027 Needs Based Budget for Adams County Children & Youth Services to the PA Department of Human Services.
- 2025-2026 Purchase of Service Agreements with the following: George Junior Republic in Pennsylvania; Bethany Christian Services of Central PA; Folium d/b/a Laurel Life Services; The Children's Aid Society of Franklin County; Clear Vision Residential Treatment Services, Inc.; Pressley Ridge; Children's Choice, Inc.; Diakon Child Family & Community Service

Planning Department:

Recommendation from Director Sherri Clayton-Williams, and after review by Solicitor Molly R. Mudd, that the Board of Commissioners approve the following:

- Resolution #9 of 2025 adopting the Adams County Heritage Plan as an Amendment to the Adams County Comprehensive Plan, effective September 3, 2025
- Ratify the Declaration of Restrictive Covenants with North Ridge I, LP, a Luminest company. This Declaration imposes deed restrictions on the property located at 90 Dew Drop Lane in Gettysburg, Cumberland Township (Tax Parcel 09F11-0028G-000) and requires North Ridge, a recipient of the County's Affordable Housing Trust Fund monies, to maintain the property for purposes of affordable housing for qualified low-income County residents for a 20-year period. This Declaration is effective August 27, 2025.

Community Development Block Grant Program:

2024 Community Development Block Grant Program:

Recommendation from Sherri Clayton-Williams, Director and after review by solicitor Molly R. Mudd, that the Board of Commissioners approve the following:

- Following a public hearing held this same date, the Budget Modification Request related to Community Block Grant Development (CBGD) funds for fiscal year 2024 under Contract No. C000093237. This Request to the PA Department of Community and Economic Development (DCED) seeks to reallocate \$260,329.00 of CDBG funding from the Luminest affordable housing project at Misty Ridge, Cumberland Township, which has secured additional funding, to the Possum Valley Municipal Authority (PVMA) Water Main Replacement project. This Request is effective September 3, 2025.
- Resolution No. 8 of 2025. This Resolution reinforces that the County, the Borough of Gettysburg, and the Borough of Littlestown, as administrators of federal Community Block Grant Development funds, will ensure equal opportunity in affordable housing for all persons regardless of race, color, sex, national origin, religion, familial status, handicap (disability), age, or ancestry, under applicable state and federal laws. This Resolution is effective September 3, 2025.

Security:

Recommendation from Mark Masemer, Director and after review by Solicitor Molly R. Mudd, that the Board of Commissioners designate Chairman Randy L. Phiel to sign the Proposal from Illuminated Integrations, of Middletown, PA, for the purchase of one ExacqVision Camera license and support. This Proposal is made pursuant to Costars Contract #040-E25-296 and is effective September 3, 2025. The term is one (1) year. Total cost to the County is \$245.00.

Department of Emergency Services:

Recommendation by Director Warren Bladen, and after review by Solicitor Molly R. Mudd, that the Board of Commissioners approve the following:

- Authorize Dauphin County, as the fiduciary and fiscal agent of the South Central Inter-County Communications Network (SCICNET), of which the County is a member, to approve the Multi-year Maintenance and SUA II Agreement – SCICNET Master & DSR from Motorola Solutions, Inc. This Agreement provides for maintenance and life cycle services for the SCICNET-owned components of the ASTRO 25 radio system. The term of the Agreement is six (6) years, commencing on October 1, 2026 and terminating September 30, 2032. Pursuant to Resolution No. 6 of 2025, the County is responsible for 25% of the total cost of this Agreement. Total cost to the County for the six-year term is \$2,551,811.25.
- Designate Chairman Randy L. Phiel to sign the Multi-year Maintenance and SUA II Agreement with Motorola Solutions, Inc. This Agreement provides for maintenance and life cycle services for the County-owned components of the ASTRO 25 radio system. The term of the Agreement is six (6) years, commencing on October 1, 2026 and terminating September 30, 2032. Total cost to the County for the six-year term is \$5,946,915.00.

Personnel Report:

Court:

- Shyanne S. Wydo, Law Clerk for Judge Wagner, effective September 8, 2025
- David K. James IV, Unpaid Court Intern, for 150 hours for course credit, effective August 19, 2025 through approximately December 5, 2025
- Domestic Relations – Emily Aguilera, General Clerk, and Marie Welch, General Clerk, effective September 22, 2025

Employment Offers – pending successful completion of all required pre-employment screenings:

- Children & Youth Services – Michael A. Roth, Caseworker 2, effective September 8, 2025
 - Status change for Kay Hollinger from Information Coordinator to Office Assistant-Independent Living, effective August 11, 2025
- Tax Services – Promotion of Debbie Fringer from Customer Service Assessor to Customer Service Assessor/Tax Claim Assistant, effective August 11, 2025
- IT Department – Gerald Wagner, Network & Systems Administrator, effective September 15, 2025

Adams County Adult Correctional Complex:

- Employment of the following Corrections Officers – Tremaine Hart; Donald Murphy; Wesley Parker; Kahil Thompson, effective September 8, 2025

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Personnel Report cont'd:

Separation of Employment with permission to post:

- Madison Lang, Vector Control Program – Conservation District, effective August 22, 2025
- Emily Ruffner, Court Specialist 1, Clerk of Courts, effective September 12, 2025

Expenditures:

Approve the following expenditures for the period August 18, 2025 through August 29, 2025:

General Fund	\$ 1,317,104.96
Payroll – Week #35	<u>\$ 1,113,548.49</u>
Total General Fund	\$ 2,430,653.45
Children & Youth Services	\$ 383,462.09
Liquid Fuels	\$ 4,777.53
HazMat Fund	\$ 3,689.33
Commissary Fund	\$ 6,034.65
Act 137 (Affordable Housing)	\$ 12,327.86
Coroner VISA	\$ 25.00
Capital Projects-Reserve	\$ 224,565.30
Capital Projects	\$ 53,687.00
911 Fund	<u>\$ 595,839.06</u>
Total Special Funds	\$1,284,407.82
Total Expenditures	\$3,715,061.27

Other Business:

Solicitor Mudd
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

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

Adjournment: