

WEDNESDAY, JUNE 13, 2018:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:00 a.m. in the Ceremonial Courtroom with Vice-Chairman James E. Martin presiding. Others in attendance: Commissioner Marty Karsteter Qually; John Hartzell, Solicitor; Beth Cissel, Deputy Controller; Ryan Holt, Deputy Controller; Treasurer Crissy Redding; Don Fennimore, Court Administrator; Phil Swope, Staff Accountant; Sherri Clayton-Williams, Planning Director; Barbara Walter, Chief Assessor; Phil Walter, IT Director; Geoffrey Willett, Director Probation Services; Todd Garrett, Budget Analyst I; News Reporter Vanessa Pellechio, *Gettysburg Times* and Chief Clerk Paula V. Neiman.

Pledge of Allegiance

Minutes:

Mr. Qually moved, seconded by Mr. Martin, to approve the Minutes of the June 6, 2018 Commissioners' Meeting as presented.

Motion carried.

Public Comment:

No Public Comments were brought to the Board at this time.

Probation Services:

With recommendation from Geoffrey Willett, Director, Mr. Qually moved, seconded by Mr. Martin, to approve and authorize Vice Chairman James E. Martin to sign the BI Monitoring Extended Warranty & Support Services Agreement No. 052118LF1, in the annual amount of \$8,424.00 for the term January 1, 2018 through December 31, 2018. This Agreement covers 12 Radio Frequency Electronic Monitoring Devices, 6 Cellular Electronic Monitoring Devices, and 6 GPS Electronic Monitoring Devices.

Motion carried.

Tax Services

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

- Personal Tax Exemption for the following individuals who have met the guidelines of County Policy: Oxford Township – Robert Bivens, Kathryn Helwig, Mary Pifer and Charlotte Trump; Straban Township – Miriam Neely and Burnell Jago
- Disabled Veterans Real Property Tax Exemption Approval:
 - Gerald Flynn, 21 Wadsworth Drive, East Berlin, PA, Reading Township for Parcel #36111-0019-000 for his two story residence, attached garage, in-ground pool and .53 acre lot, beginning with the 2018-2019 School Taxes.
 - Daniel E. Rohrbaugh, 8 Country Drive, Gettysburg, PA, Mt. Pleasant Township, Parcel #32004-0089-000 for his one story residence, attached garage, residential shed and .48 acre lot, beginning with the 2018-2019 School Taxes.
 - Jeanne M. Kane, 370 Cunningham Road, Gettysburg, PA, Freedom Township, Parcel #13E17-0005-000, for her residence, residential outbuildings and 40.06 acres, effective with the 2018-2019 School Taxes. The remaining 46.6 acres, a second home and 1 acre supporting that home will remain on the tax rolls.
- Disabled Veterans Real Property Tax Exemption Removal – Jacqueline Heltebride Brandt, 128 Billerbeck Street, New Oxford, PA, Oxford Township for Parcel #35002-0055-000 effective with the 2017-2018 School Taxes due to failure to revalidate the financial need due to change in residency.

Motion carried.

IT Department:

With recommendation from Director Phil Walter, and after review by Assistant Solicitor Molly Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners review and approve the (3) year Microsoft State and Local Enterprise Licensing Agreement and the (3) year Microsoft Sequel Licensing Agreement and Cloud Enrollment. The cost to the County over the (3) year period for the licensing products is \$479,104.80 or \$\$159,701.60/year. Government cloud services are quoted at an annual cost of \$3,966.84.

Motion carried.

Commissioners:

Mr. Martin moved, seconded by Mr. Qually, to approve the re-appointment of Alesia Reese to the South Central Workforce Investment Board (SCPa Works) for another three-year term effective July 1, 2018 through June 30, 2021.

Motion carried.

Personnel Report:

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

Adams County Adult Correctional Complex:

Recommendation from Warden Michael Giglio, the employment of Kenneth Kruse and Brittney Lohss, Corrections Officers, effective June 18, 2018.

Separation of Employment with permission to post:

- Tina Thompson, Scanner/File Clerk – Prothonotary’s Office, effective June 6, 2018
- Lorraine Hogue, First Deputy Prothonotary, effective July 20, 2018

Motion carried.

Other Business:

Commissioner Martin announced the Commissioner’s Community Forum will be held on Tuesday, June 19th at the Department of Emergency Services 6:30 p.m. with “Stop the Bleed” training followed by a tour of the 9-1-1 Center.

Adjournment:

Mr. Qually moved, seconded by Mr. Martin to adjourn the Commissioner’s Meeting at 9:22 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk