

WEDNESDAY, JULY 5, 2017:

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; Albert Penksa, County Manager; John Hartzell, Solicitor; Steve Renner, Controller; Beth Cissel, Deputy Controller; Don Fennimore, Court Administrator; Melissa Devlin, Finance Director; Phil Swope, Staff Accountant; Sarah Finkey, Children & Youth Administrator; Brensinger, Purchasing Coordinator; News Reporters Vanessa Pellechio, *Gettysburg Times* and 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 June 21, 2017 Commissioners' Meeting as presented.

Motion carried.

TEFRA Hearing – YWCA of Gettysburg and Adams County 2017

Financing:

Chairman Randy L. Phiel called the TEFRA Hearing to order at 9:02 a.m. this date. Chairman Phiel noted this is the date and time advertised to hold a TEFRA Hearing to accept public comment on the YWCA of Gettysburg & Adams County bond project. The hearing was turned over to Solicitor Hartzell for an overview of the TEFRA requirements. Solicitor Hartzell then turned the hearing over to Robin Fitzpatrick, President of the Adams County General Authority. Ms. Fitzpatrick gave an overview of the project, which is a refinance only project. The YWCAs current bond is coming up for renewal with a variable rate. They have requested, through the General Authority to refinance the bond at a fixed rate, with no new money to be added.

Ms. Fitzpatrick introduced Jeff Cann, YWCA Representative who noted the YWCA is a full service center, which offers daycare, swimming, exercise and various programs for women.

At this time Chairman Phiel asked if there was any public comment. The record shall show no public comment was received.

Chairman Phiel closed the hearing at 9:11 a.m. this date.

Meeting Reconvened:

Chairman Phiel reconvened the Commissioner's Meeting at 9:12 a.m. this date.

YWCA of Gettysburg and Adams County 2017 Financing:

With recommendation from Solicitor Hartzell, Mr. Qually moved, seconded by Mr. Martin, to approve and sign Resolution No. 5 of 2017 as follows approving a plan of financing involving the issuance by the Adams County General Authority of its tax-exempt financing solely to meet the requirements of a TEFRA Hearing:

RESOLUTION OF THE BOARD OF COMMISSIONERS
OF ADAMS COUNTY, PENNSYLVANIA
APPROVING A PLAN OF FINANCING INVOLVING THE ISSUANCE BY
THE ADAMS COUNTY GENERAL AUTHORITY
OF ITS TAX-EXEMPT FINANCING

WHEREAS, the Young Women’s Christian Association of Gettysburg and Adams County, Pennsylvania, a Pennsylvania non-profit corporation (the "Company"), has requested the assistance of the Adams County General Authority (the “Authority”) in connection with the financing of a project consisting of the refinance of existing indebtedness which was originally incurred on behalf of the Company to fund certain capital improvement to the property owned by the Company at 909 Fairfield Road, Gettysburg, PA 17325 (the “Project”); and

WHEREAS, the Authority has proposed a plan of financing (the “Plan of Financing”) involving the issuance of its tax-exempt note (the “Note”) in an aggregate amount not to exceed \$1,650,000; and

WHEREAS, pursuant to the Internal Revenue Code of 1986, as amended (the “Code”), all bonds and notes issued by the Authority, such as the Note to be issued to finance the Project for the benefit of the Company, must be approved by the “applicable elected representative” of the governmental unit in which the Project is located and of the governmental unit of which the Authority acts or issues bonds or notes after a public hearing following reasonable public notice; and

WHEREAS, pursuant to the Code, the term “applicable elected representative” means, among other things, the elected legislative body of the governmental unit in which the Project is located and of the governmental unit on behalf of which the Authority acts or issues bonds or notes; and

WHEREAS, as the incorporating entity of the Authority, the Board of Commissioners of Adams County, Pennsylvania (the “Board”) is the "applicable elected representative" of the County within the meaning of the Code; and

WHEREAS, following reasonable public notice, the Board held a public hearing on July 5, 2017 in reference to the Plan of Financing in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended.

NOW, THEREFORE, with the foregoing incorporated herein and made an essential part hereof, be it resolved by the Board of County Commissioners of Adams County, and it is resolved by the Board, as follows:

Section 1. In connection with the financing of the Project by the Authority, this Board hereby declares it to be desirable for the health, safety and welfare of the people of the County and in the area served by the Board to have the Project provided by, and financed through, the Authority.

Section 2. The Board does hereby approve the Project and the issuance of the Note, solely as it relates to the approval required by the Code.

Section 3. The Board hereby empowers, authorizes and directs its Chairman or Vice Chairman, to execute and deliver an “approval of applicable representative” in the form attached hereto as Exhibit “A. The Board intends that this resolution and the subsequent execution and delivery of the approval of “applicable elected representative” by its Chairman or Vice Chairman, shall constitute the “approval by a government unit” required by Section 147(f) of the Code.

Section 4. This Resolution shall become effective immediately.

ADOPTED this 5th day of July 2017, by the Board of Commissioners of the County of Adams, in lawful session duly assembled.

**ADAMS COUNTY
BOARD OF COMMISSIONERS**

_____/s/_____
Randy L. Phiel, Chairman

_____/s/_____
James E. Martin, Vice Chairman

_____/s/_____
Marty Karsteter Qually, Commissioner

Attest: _____/s/_____
Paula V. Neiman, Chief Clerk

Commissioners:

Bridge Maintenance Project:

With recommendation from William Cameron, Bridge Engineer, Mr. Martin moved, seconded by Mr. Qually, to approve and authorize Commissioner Phiel to sign the Contract Change Order for the Bridge Maintenance Project with Lobar Associates, Inc., an increase of \$12,717.15 for project changes, for a total project cost of \$395,058.78.

Motion carried.

York/Adams HealthChoices:

With recommendation from Taryn Maguire, Director, York/Adams HealthChoices Management Unit, Mr. Qually moved, seconded by Mr. Martin, to approve and sign the following Agreements to provide Housing Support services to York/Adams residents using approved reinvestment funds in addition to signing the Business Associate Agreements:

- MOU with Bell Socialization Services for FY 2017-2018
- MOU with TrueNorth Wellness Services for FY 2017-2018

Motion carried.

Department of Emergency Services:

With recommendation from Warren Bladen, Director, Mr. Martin moved, seconded by Mr. Qually, to authorize Chairman Phiel to sign a Job Change Order for Contract #150401840929 with Century Link reflecting a credit in the amount of \$2,173.91.

Motion carried.

Children & Youth Services:

With recommendation from Sarah Finkey, Administrator, Mr. Qually moved, seconded by Mr. Martin, to approve the following 2017-2018 Purchase of Service Agreements:

- Torrance Cove Prep; Triad Treatment Specialist, Inc.; United Methodist Home for Children, Inc.; York County Youth Development Center; George Junior Republic In Pennsylvania; Haven Home for Girls; Hempfield Behavioral Health, Inc.; Howard Rosen, PH.D.; Pa Child Inc.; Pennsylvania Counseling Services; River Rock Day Treatment, Inc.; Cornell Abraxas; Affinity Forensic Services; Alternative Living Solutions; Central Pa Family Support Services; The Children's Aid Society of New Oxford; Diakon Child Family & Community Ministries and Drug & alcohol Rehabilitation Services, Inc.

Motion carried.

Personnel Report:

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

Courts:

Recommendation from Don Fennimore, Court Administrator, for the following:

- Note the employment of Marian Grenchik and Erik Lenhart, Probation Officers, effective June 26, 2017.

- Note the employment of Amy Colm, Conference Officer in Domestic Relations, effective July 10, 2017.
- Separation of employment of Emily Coolbaugh, Director in Domestic Relations, effective July 18, 2017.
- Separation of employment of Laura Lybarger, Case Management Officer in Domestic Relations, effective August 2, 2017.

IT Department:

Recommendation from Phil Walter, Director, to approve the employment of Demitrios Kakaziotis, IT Helpdesk Intern, effective June 26, 2017 through December 22, 2017.

Commissioners:

Recommendation from Albert Penksa, County Manager, to approve Todd Garrett, Intern, effective August 28, 2017 through November 3, 2017.

Public Defender:

Recommendation from Public Defender Kristin Rice, to approve the employment of Jean Sneeringer, Receptionist/Scanner, effective July 5, 2017.

Separation of Employment with Permission to Post:

- Nabeel Kamal, Staff Accountant in the Finance Department, effective July 3, 2017
- Retirement of Leonard J. Supenski, Chief Deputy, Sheriff's Department, effective July 14, 2017

Motion carried.

Expenditures:

Mr. Qually moved, seconded by Mr. Martin, to approve the following expenditures for the period June 19, 2017 through June 30, 2017:

General Fund Total	\$ 1,807,082.22
General Fund	\$ 924,669.42
Debt Service Payments	\$ 8,492.67
Payroll	\$ 873,920.13
Children & Youth Services	\$ 168,518.49
Liquid Fuels	\$ 317,472.45
HazMat Fund	\$ 130.00
Law Enforcement	\$ 1,172.33
Commissary Fund	\$ 6,916.98
Records Management	\$ 6,355.00
Human Services	\$ 31,664.53
Capital Projects-Reserve	\$ 155.30
Capital Project	\$ 7,622.70
Human Services Building	\$ 721,505.13
911 Fund	\$ 92,434.88
Internal Service Fund	\$ 360,368.37

Motion carried.

Other Business:

No Other Business was brought to the Board at this time.

Salary Board Meeting:

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

Adjournment:

Mr. Martin moved, seconded by Mr. Qually, to adjourn the Commissioners' Meeting at 9:30 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk