

WEDNESDAY, AUGUST 28, 2019

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; Molly R. Mudd, Solicitor; Beth Cissel, Deputy Controller; Michele Miller, HR Director; Sarah Finkey, Children & Youth Administrator; Melissa Devlin, Finance Director; Sherri Clayton Williams, Planning Director; Cindy Keeney, Victim Witness Director; John Phillips; News Reporter Michael Cooper-White, *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 August 21, 2019 Commissioners' Meeting as presented.

Motion carried.

Proclamation:

Mr. Qually moved, seconded by Mr. Martin, to adopt and proclaim August 31, 2019 as "**INTERNATIONAL OVERDOSE AWARENESS DAY**" in Adams County. This proclamation was presented to the Adams County Task Force for Overdose Awareness.

Motion carried.

Public Comment:

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

Victim Witness:

Board Chairman Phiel recognized Cindy Keeney, Director of the Adams County Victim Witness Department who is providing a presentation on Marsy's Law. Ms. Keeney noted there will be on the November Municipal ballot a question for voters to amend the constitution that would insure the rights of crime victims as constitutional and not statutory. She invited Rebecca Zelner, Field Representative for Marsy's Law to add a few comments. Ms. Zelner stated that currently, Pennsylvania is one of only nine (9) states that does not provide constitutional protections for crime victims. The Pennsylvania Crime Victims Bill of Rights is good policy, but not sufficient. Statutory rights are insufficient because victims do not have standing if statutory rights are not enforced. Marsy's Law simply gives victims a voice in the criminal justice process, not a veto. The Pennsylvania General Assembly passed Marsy's Law in two consecutive legislative session (2017-18 and 2019-20), and therefore the measure now qualifies to be on the November 2019 ballot as a voter referendum.

Public Hearing:

Chairman Phiel announced this is the date and time advertised to hold a public hearing on the Adams County Children & Youth Services 2020-2021 Needs Based Budget and Plan. The public hearing opened at 9:39 a.m. Chairman Phiel recognized Sarah Finkey, Administrator of Adams County Children & Youth Services. Ms. Finkey provided a power point presentation which included state reimbursements, expenditures, number of cases, grants, placement services and administration. Several Children & Youth staff members were present which Administrator Finkey thanked for their support and work involved in preparing the budget.

Chairman Phiel asked if there were any questions or any public comments. The record shall show there was no public comment received. Ms. Finkey noted the deadline for submission of the 2020-2021 Needs Based Budget and Plan is September 1, 2019.

Chairman Phiel closed the public hearing at 10:02 a.m. this date.

Children & Youth Services:

- With recommendation by Director Sarah Finkey, after review by Solicitor Molly Mudd, Mr. Qually moved, seconded by Mr. Martin, to approve the that the Board of Commissioners sign the Child Welfare Information Solution (CWIS) Agreement version 5-1(b) with the Department of Human Services (DHS), Commonwealth of Pennsylvania, that governs the sharing, transmission and collection of reports of child abuse and reports of children in need of general protective services, maintained in accordance with Act 20 of 2014.

Motion carried.

- With recommendation by Director Sarah Finkey, Mr. Martin moved, seconded by Mr. Qually, to approve the 2019-2020 Purchase of Service Agreements with the following: Central Pennsylvania Support Services, Folium Inc. d/b/a Laurel Life, Dr. Bruce Kelly, JusticeWorks Youth Care-Field Coach, TrueNorth Wellness, The Children's Aid Society of Franklin County, Family First Health (Nurse Family Partnership), JusticeWorks Youth Care, Inc. and Pa Child Corp.

Motion carried.

- With recommendation by Director Sarah Finkey, after review by Solicitor Molly Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners sign the Memorandum of Understanding for the SWAN Legal Services Initiative for 2019/2020. Through this Initiative, SWAN places up to 3 paralegals onsite at Children & Youth Services at no cost to the County for the purpose of expediting permanency for children in out-of-home care in Adams County.

Motion carried.

- With recommendation by Director Sarah Finkey, after review by Solicitor Molly R. Mudd, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners authorize Chairman Randy L. Phiel to sign on behalf of the Board the Interpreting Services Agreement with EasterSeals of York, for Spanish Language Interpreter Services billed to the County at the rate of \$124.00/hour for the first hour and \$62.00/hour thereafter for regularly scheduled services during the business day.

Motion carried.

Human Resources Department

With recommendation from Director Michele Miller, and after review by Solicitor Molly Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners authorize Chairman Randy L. Phiel to sign on behalf of the Board the Salary Analysis Proposal with LMI Hiring Services for a Competitive Market Analysis Report with supporting data, for a fixed fee of \$2,000.

Motion carried.

Department of Emergency Services

With recommendation from Director Warren Bladen, and after review by Solicitor Molly Mudd, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners electronically sign the Commonwealth of Pennsylvania FY 2019-20 Radiation Emergency Response Fund ("RERF") Grant Agreement for the term July 1, 2019 through June 30, 2020 in the amount of \$16,948.00 for the development of a detailed fixed nuclear emergency response plan for areas surrounding each nuclear electrical generation facility, nuclear fabrication and away-from-reactor storage facility located in the Commonwealth, the training and equipping of Commonwealth and local emergency response personnel, the periodic exercise of the accident scenarios designated in the Nuclear Regulatory Commission

Emergency Response Plan applicable to each fixed nuclear facility, and the procurement of specialized supplies and equipment.

Motion carried.

Planning and Development

With recommendation by Director Sherri Clayton-Williams, and after review by Solicitor Molly Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board authorize Chairman Randy L. Phiel to sign on behalf of the Board PO # 0001 Dated August 22, 2019 with Gesenia Manzo, Gettysburg, Pennsylvania for Spanish Language Interpretive Services at a rate of \$35.00/hour and Mileage reimbursed at a rate of \$.58/mile for any necessary travel.

Motion carried.

Commissioners:

With recommendation from Danette Laughman, Deputy HR Director, Mr. Martin moved, seconded by Mr. Qually, to approve the submission to the PA Municipal Retirement System the Minimum Municipal Obligation Worksheet (MMO) for the Adams County Pension Plan (01-000-1 N) for Plan Year 2020 in the amount of 1,778,396.00.

Motion carried.

Personnel Report:

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

Court:

- Note the return from Active Duty Military Leave for Danielle Wieland, Probation Officer, effective August 19, 2019
- Separation of Employment for Nicholas Moorhead, Probation Officer, effective September 6, 2019

Separation of Employment w/permission to post:

- Tamara Slote, Administrative Assistant, effective September 6, 2019

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Qually, to approve the following expenditures for the period August 12, 2019 through August 23, 2019:

General Fund Total	\$ 1,587,185.89
General Fund	\$ 666,718.70
Payroll Week #34	\$ 920,467.19
Children & Youth Services	\$ 337,983.74
Liquid Fuels	\$ 6,300.81
HazMat Fund	\$ 175.09
CDBG	\$ 2,420.00
Commissary Fund	\$ 3,350.75
Records Management	\$ 6,310.00
Hotel Tax Fund	\$ 266,284.19
Human Services	\$ 1,905.78
Act 13 Bridge Improvements	\$ 4,741.99
Capital Projects - Reserve	\$ 15,395.24
Human Services Building	\$ 237.99

Capital Projects – Courthouse Renovation Project-099	\$ 32,052.23
911 Fund	\$ 49,315.97
Internal Service Fund	\$ 189,660.90

Motion carried.

Other Business:

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

Adjournment:

Mr. Martin moved, seconded by Mr. Qually, to adjourn the Commissioner's Meeting at 10:16 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk