

WEDNESDAY, JUNE 8, 2016:

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; Albert Penksa, County Manager; John Hartzell, Solicitor; Steve Renner, Controller; Beth Cissel, Assistant Controller; Ryan Holt, 2nd Deputy Controller; Michele Miller, HR Director; Don Fennimore, Court Administrator; Sara Brensinger, Purchasing Coordinator; Steve Warren, York/Adams MH-MR Administrator; Cherry Arvin, SCCAP; Bob Jackson, Citizen Representative; News Reporters: Vanessa Pellechio, *Gettysburg Times*; Dustin Levy, *Evening Sun* and Chief Clerk Paula Neiman.

Pledge of Allegiance

Minutes:

Mr. Qually moved, seconded by Mr. Martin, to approve the Minutes of the May 25, 2016 Commissioners' Meeting as presented.

Motion carried.

Public Hearing:

As publicly advertised this is the date and time to hold a Public Hearing on the 2016-2017 Human Services Plan. The Public Hearing convened at 9:03 a.m. this date.

Vice-Chairman Martin recognized Steve Warren, Administrator of the York/Adams MH-IDD Program. Mr. Warren distributed information and provided an overview of the 2016-2017 Human Services Plan. He emphasized the portion that pertained to Adams County and noted the Plan will be submitted to the PA Department of Human Services.

It was noted a new program, Warm Hand-off, which is a new initiative to help address the overdose crises, is a 24/7 operation where individuals who have survived an overdose and before leaving the emergency room, meets with someone to help guide them through this crisis. The program is hoping to be up and running by the end of the summer.

At this time it was asked if there is any public comment.

- Robert Jackson, Liberty Township – looking over the information distributed, the MH Funding History reflects 2016-2017 less than \$15 million and the MH Fund Plan for 16-17 reflects a little over \$16 million. He would like to know what makes up the difference.
Response – Local match between York and Adams County which is based on census – 81% is York County and 19% is Adams County.
- Craig Clabaugh, Executive Director, HART Center – Mr. Clabaugh noted he is new to this position and would like to thank the Board and Mr. Warren for their support to the HART Center. The programs offered at the HART Center means a lot to the individuals who work there.

Commissioner Qually noted the Human Services Plan budget has been reduced over the past years. Whereas housing needs in Adams County is very challenging and keeps increasing.

Vice-Chairman Martin asked if there was any other public comment to be received. The record shall show no further public comment was received and the Hearing adjourned at 9:45 a.m. this date.

Meeting Reconvened:

Vice-Chairman Martin reconvened the Commissioners Meeting at 9:45 a.m. this date.

2016-2017 Human Services Plan:

Mr. Qually moved, seconded by Mr. Martin, to approve and authorize York/Adams Mental Health-Intellectual & Developmental Disabilities Program to submit to the PA Department of Human Services, on behalf of Adams County, the 2016-2017 Human Services Plan.

Motion carried.

Public Comment:

No public comment was addressed to the Board at this time.

Victim Witness:

With recommendation from Cindy Keeney, Director of Victim Witness, and Assistant Solicitor Molly Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners sign the Robert C. Hoffman Charitable Endowment Trust Grant Agreement Contract for trauma therapy services to be provided for Victim Witness clientele.

Motion carried.

Tax Services:

With recommendation from Chief Assessor Barbara Walter, Mr. Qually moved, seconded by Mr. Martin, to approve the exemption of personal taxes for the following Oxford Township residents who have met the income and/or the age, disability criteria: Mary Berkheimer; Rose Picco; Dixie Smith; Mary M. Smith; Nadine Tanger; Margaret Taughinbaugh.

Motion carried.

Adams County Library System:

With recommendation from the Adams County Library System Board of Trustees, Mr. Qually moved, seconded by Mr. Martin, to officially appoint Karen Arthur, 105 Hoke Drive, Gettysburg, PA to a three-year term as a Library Board Trustee.

Motion carried.

Adams County Adult Correctional Complex:

Mr. Qually moved, seconded by Mr. Martin, to approve the LexisNexis Subscription Agreement at the rate of \$682.00/month for a three year term effective August 1, 2016 through July 31, 2019.

Motion carried.

Commissioners:

- Mr. Qually moved, seconded by Mr. Martin, to approve to accept the Proposal submitted by Redding Auction Services for the auction of residual items located at the Herff Jones Building in the amount of \$700.00 plus 6% Commission.

Motion carried.

- Mr. Qually moved, seconded by Mr. Martin, to approve to authorize Chief Clerk Paula Neiman to act as the local project representative for the Horner Road Bridge replacement project, acting in concert with

William Cameron, Pennoni Associates, Adams County Bridge Engineer, and to authorize Vice-Chairman James E. Martin to sign a letter to PennDOT Engineering District 8-0, notifying them of this authorization.

Motion carried.

Personnel Report:

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

Courts:

- Domestic Relations – note the employment of Kelly Bare, Director, effective June 6, 2016

Controller:

Note the transfer of Ryan Holt from Senior Auditor to 2nd Deputy Controller, effective May 30, 2016.

Separation of Employment:

- Barbara Bryan, Customer Service Assessor, effective June 17, 2016
- Dianna Bowersox, Corrections Officer, effective May 25, 2016
- Anthony Spangler, Jr., Lieutenant, Adams County Adult Correctional Complex, effective June 16, 2016

Motion carried.

Expenditures:

Mr. Qually moved, seconded by Mr. Martin, to approve the following expenditures for the period May 23, 2016 through June 3, 2016:

General Fund	\$ 1,270,683.93
911 Fund	\$ 62,975.75
Children & Youth Services	\$ 114,837.34
Liquid Fuels	\$ 1,571.02
Human Services (HSDF)	\$ 3,340.00
Law Enforcement	\$ 615.69
HOME Grant	\$ 1,503.90
Human Services Building	\$ 1,918.21
Hotel Tax Fund	\$ 152,875.98
Capital Project	\$ 115.00
Commissary Fund	\$ 4,042.17

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. Qually moved, seconded by Mr. Martin, to adjourn the Commissioners Meeting at 9:59 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk