

WEDNESDAY, APRIL 19, 2023:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:00 a.m. at the Adams County Courthouse, Historic Courtroom and via conference call with Chairman Randy L. Phiel presiding. Others in attendance: Commissioners James E. Martin and Marty Karsteter Qually; Steve Nevada, County Administrator; Solicitor Molly R. Mudd; Lindsey Ringquist, Assistant Solicitor; Michele Miller, HR Director; Candi Clark, Court HR Generalist; Melissa Devlin, Director of Purchasing & Budgets; Phil Swope, Assistant Director of Purchasing & Budgets; Todd Garrett, Budget Analyst II; Sherri Clayton-Williams, Planning Director; Ellen Dayhoff, Rural Resource Manager; Phil Walter, CIO (phone); Tammy Myers (Phone); News Reporter Vanessa Pellechio Sanders, *Gettysburg Times* (phone) and Chief Clerk Paula V. Neiman.

Minutes:

Mr. Martin moved, seconded by Mr. Qually, to approve the Minutes of the April 5, 2023 Commissioner's Meeting as presented.

Motion carried.

Retirement Presentation:

Karen Heflin, Register of Wills and Recorder of Deeds recognized Linda Heflin, Deputy Clerk 2 in the Register & Records Office, who is retiring with 32 years of service to the County. She thanked Linda for her years of service.

Proclamations:

- Mr. Martin moved, seconded by Mr. Qually, to approve the week of April 23 – April 29, 2023 as "**CONSERVATION DISTRICT WEEK**" in Adams County. This proclamation was presented to Adam McClain, Conservation District Manager.

Motion carried.

- Commissioner Phiel recognized Brian Sneeringer, Ag Conservation Tech/Supervisor as the recipient of the "**NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS DISTINGUISHED SERVICE AWARD**" at this time.
- Mr. Qually moved, seconded by Mr. Martin to adopt and proclamation April 22, 2023 as "**NATIONAL PRESCRIPTION DRUG TAKE BACK DAY**" in Adams County. This proclamation was presented to Lisa Lindsay of Collaborating for Youth.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually, to adopt and proclaim the week of April 23 – April 29, 2023 as "**ADAMS COUNTY LIBRARY SYSTEM NATIONAL LIBRARY WEEK 2023**" in Adams County. This proclamation was presented to Laura Goss of the Adams County Library.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually, to adopt and proclaim the week of April 23 – April 29, 2023 as "**NATIONAL CRIME VICTIMS' RIGHTS WEEK**" in Adams County. This proclamation was presented to Samantha Hoffman, Director of Adams County Victim Witness.

Motion carried.

Presentation:

At this time Board Chairman Phiel recognized Casey Darling-Horan, Executive Director for York/Adams MH-IDD. She announced the Co-Responder is a program that is being started in Adams County in collaboration with Law Enforcement officials. Co-responder McKenzie Johnson, who has experience in crisis intervention, will be stationed at WellSpan Health and will assist law enforcement on calls to assist and help de-escalate situations so the individuals can get the help they need. Gettysburg Borough and Cumberland Township Police Departments have agreed to participate in this program. They are expecting to expand the program to include Carroll Valley Borough, Conewago Township Police as well as the PA State Police.

Public Comment:

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

Register and Recorder:

With recommendation from Register & Recorder Karen Heflin, and after review by Solicitor Molly R. Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners designate Chairman Randy L. Phiel to sign the Contract for County Server Migration with COTT Systems, Inc., of Columbus, OH. COTT will provide remote assistance to migrate the Register and Recorder's records from their current system to a new database. It is further recommended that the Commissioners sign the Amendment to Master Agreement for Products and Services, which incorporates the County's standard terms and conditions into the Agreement. The Contract is effective April 19, 2023. Total cost to the County is \$6,840.00.

Motion carried.

Sheriff:

With recommendation from Sheriff James Muller, and after review by Solicitor Molly R. Mudd, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners approve the renewal of the User License Agreement for Online Weapons Permit Application with Permittium, LLC, a North Carolina Company. The Permittium Software provides for submission of Weapons Permit Applications online. The term of the Agreement commenced on October 1, 2022 and terminates on September 30, 2023. There is no additional cost to the County.

Motion carried.

Adams County Adult Correctional Complex:

With recommendation from Warden Katy Hileman, and after review by Solicitor Molly R. Mudd, Mr. Qually moved, seconded by Mr. Martin, that the Board of Commissioners approve the following:

- Designate Chairman Randy L. Phiel to sign the Quote with Motorola Solutions Inc., an Illinois Company, for repair work to the prison's handheld radios and base units. This Service Agreement will cover 63 handheld radios and 2 base stations. It is further recommended that the Board of Commissioners sign the Addendum to the Service Terms and Conditions, which incorporates the County's standard terms and conditions into the Agreement. The term of the Agreement is three (3) years, commencing on May 1, 2023 and terminating on April 30, 2026. Total cost to the County is \$19,624.32, to be paid in yearly installments of \$6,541.44.

Motion carried.

Commissioners:

With recommendation from Molly R. Mudd, Solicitor, that the Board of Commissioners approve the following:

- Recommendation from Steve Nevada, County Administrator and after review by Solicitor Molly R. Mudd, that the Board of Commissioners approve the following:
 - Mr. Martin moved, seconded by Mr. Qually, to designate Chairman Randy L. Phiel to sign the 2023 Adams County Community Foundation Fund for the Environment Grant Agreement. This Agreement provides for a grant of \$10,000.00 from the Adams County Community Foundation for construction of a glass recycling collection facility. It is further recommended that Chairman Phiel sign the Communications Agreement for Grant Recipients. The Grant Period is March 10, 2023 to April 30, 2024. There is no County match required.

Motion carried.

- Mr. Qually moved, seconded by Mr. Martin, to approve and sign the Memorandum of Understanding between the County of Adams and Robert Charnick, Biglerville, PA for the donation of grave markers for the Alms Cemetery, located in Straban Township, to be installed by the County's Building & Maintenance Department.

Motion carried.

- Recommendation from Solicitor Molly R. Mudd that the Board of Commissioners enter into the following Agreements with TNH Sober Living, LLC (d/b/a The Nicholas House) for advocacy and recovery services for individuals seeking recovery from the disease of addiction and from mental health disorders, said services to be housed at the County's 45 West High Street property (the former "Mercy House"):
 - Mr. Martin moved, seconded by Mr. Qually, to approve the Memorandum of Understanding between the County and TNH, outlining the addiction recovery and mental health services to be delivered by TNH in a licensed recovery setting, to include Medication Assisted Treatment Services (MAT), Substance Use Disorder (SUD) Recovery Services, and Mental Health Recovery Services; and

Motion carried.

- Mr. Qually moved, seconded by Mr. Martin, to approve and sign the Commercial Property Lease Agreement between the County and TNH for the 45 West High Street premises, to be utilized by Lessee as the location for the Recovery Center, for a term of five (5) years, with an effective date of May 1, 2023.

Motion carried.

- With recommendation from Molly R. Mudd, Solicitor, Mr. Martin moved, seconded by Mr. Qually, that the Board of Commissioners approve County Security Incident Response and Reporting Policy (IT Policy 121.09). This policy defines the procedures for identifying and responding to cyber security threats to the County and Court computer and network systems. This policy is effective April 19, 2023.

Motion carried.

Personnel Report:

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

Court:

Note the employment of Dawn Hoffman, General Clerk in Probation Services, effective April 10, 2023.

District Attorney:

Recommendation from District Attorney Brian Sinnett, to note paid internships for Ethan Bulger and Makayla Ryland, 20 hours/week, effective May 15, 2023 through August 19, 2023.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the employment of Deanna L. Alpaugh, Program Specialist-Mentoring, effective April 24, 2023.

Building & Maintenance:

Recommendation from Larry Steinour, Director, to approve the promotion of Emily Geltmacher from Maintenance Tech 1 to Maintenance Tech 2, effective April 10, 2023.

Department of Emergency Services:

Recommendation from Warren Bladen, Director, to approve the following:

- Employment of Dylan Palmer, Telecommunicator, effective April 10, 2023
- Transfer of Krista Masterstefone from fulltime Assistant Supervisor to fulltime Telecommunicator, effective March 27, 2023.

Adams County Adult Correctional Complex:

Recommendation from Warden Katy Hileman to approve the following:

- Corrections Officers, pending successful completion of background screenings: Jay Hall, Jr. and Keith Rider, effective April 10, 2023.
- Transfer of Joseph Weaver, Corrections Officer and Travis Pryor, Lieutenant, to the positions of Community Supervision Specialist, effective April 10, 2023

Separation of Employment with permission to post:

- Retirement of Linda Heflin, Deputy Clerk 2, Register & Records Department, effective April 21, 2023
- Casey Raimondi, Office Assistant, Children & Youth Services, effective April 21, 2023
- Israel Rojas, Unpaid Intern in the District Attorney’s Office, effective April 21, 2023
- Reginald Hanson, Corrections Officer, effective April 11, 2023
- Rescind the offer of employment to Greg Pritchard, Corrections Officer, effective April 10, 2023

Motion carried.

Expenditures:

Mr. Martin moved, seconded by Mr. Qually, to approve the following expenditures for the period April 1, 2023 through April 14, 2023:

General Fund Total	\$ 1,517,921.21	
General Fund	\$ 417,058.92	
Payroll – Week #15	\$ 1,100,862.29	
Children & Youth Services		\$ 116,431.39
HazMat Fund		\$ 114.27
Commissary Fund		\$ 1,943.24

Hotel Tax Fund	\$ 193,743.86
911 Fund	\$ 1,181.17
Internal Service Fund	\$ 406,262.74

Motion carried.

Other Business:

No Other Business was brought before 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 Commissioner's Meeting at 10:36 a.m. this date.

Motion carried.

Respectfully submitted,



Paula V. Neiman
Chief Clerk