

**PROPOSED****AGENDA, WEDNESDAY, MAY 10, 2017:**

9:00 A.M. Convening of the Adams County Board of Commissioners' Meeting.

**Pledge of Allegiance****Minutes:**

Approval of the Minutes of the April 26, 2017 Commissioners' Meeting as presented.

**Proclamations:**

- **"BIKE TO WORK WEEK"** – May 15-19, 2017

**Public Comment:**

*During the 30-minute Public Comment the individual wishing to speak will come forward to the podium to address the Board, state their name and address and will have 5-minutes to give his/her comments related to county business. Any public comment on an agenda item should be addressed at this time.*

**Commissioners:**

- Recommendation from Albert Penksa, County Manager, to approve and sign the Memorandum of Understanding (MOU) for Weights and Measures between the County of Adams and the Commonwealth of Pennsylvania, Department of Agriculture, effective July 1, 2017 through June 30, 2022. This MOU delegates specific weights and measures inspection and enforcement responsibilities to the County.

**Human Services Building:**

Recommendation from Joshua Bower, Architect, Crabtree Rohrbaugh & Associates to approve the following:

- Hull's Electric Service, Inc. – Change Order #3 in the amount of \$42,305.00 dated April 18, 2017 for 30 additional data locations (Domestic Relations); Additional cable tray in MDJ suites; Additional cable tray for Technology equipment and additional IDF in Mental Health.
- eciConstruction, LLC – Change Order #3 dated April 18, 2017 in the amount of \$31,167.00 for wall pads in probation arrest area; install GWB in judges corridor; credit for steel joists; modify CMU at holding cells; add door in Att/Client Room; door hardware modifications for security; replace five (5) doors in Mental Health; install H3 windows in MDJ Office and additional GWB framing.
- Amend eciConstruction LLC Change Order approved at the December 21, 2016 Commissioner's Meeting from \$14,014.00 to \$14,509.00 to reflect a credit for portion of wall in storage and to add a door.

Human Services Building cont'd:

- Amend eciConstruction, LLC Change Order approved at the March 29, 2017 Commissioner's Meeting from \$70,540.00 to \$68,589.00 to deduct the wall pads which are now included in the above Change Order #3.

**Election Update:**

- Election Poll changes in Carroll Valley Borough and Littlestown #2
- Gettysburg College Department of Public Safety Drill

**Personnel Report:**

Approve the following personnel actions:

Courts:

Recommendation from Don Fennimore, Court Administrator, to note the employment of Gale Kendall, Administrative Services Manager, effective April 24, 2017.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the employment of Christina Myers, Caseworker 1; Danielle Porter, Caseworker 1 and Kalene Leh, Caseworker 2, effective May 8, 2017.

Conservation District:

Approve the employment of Brendon Miller, Temporary West Nile Virus Monitor, effective May 22, 2017.

Department of Emergency Services:

Recommendation from Warren Bladen, Director, to approve the employment of Krista Masterstefone, 911 Telecommunicator Trainee, effective May 15, 2017.

Separation of Employment with Permission to Post:

- David Guinn, Corrections Officer, effective May 8, 2017
- Lynn Alwine, Caseworker 2, effective May 19, 2017
- Kathryn Haller, Deputy Clerk 1 in Register & Recorder, effective May 8, 2017

**Expenditures:**

Approve the following expenditures for the period April 24, 2017 through May 5, 2017:

General Fund	\$ 1,428,636.81
911 Fund	\$ 332,168.21
Children & Youth Services	\$ 245,767.80
HazMat Fund	\$ 40.01
CDBG	\$ 4,728.90
Law Enforcement	\$ 164.47
Act 137 (Affordable Housing)	\$ 3,256.00
HOME Grant	\$ 5,782.33
Records Management	\$ 3,155.00
Human Services Building	\$ 42,327.94
Hotel Tax Fund	\$ 75,544.79
Coroner Visa	\$ 250.00
Capital Project	\$ 724.50
Commissary Fund	\$ 4,302.97
Capital Reserve	\$ 119,380.00

**Other Business:**

Solicitor Hartzell  
County Manager Penksa  
Commissioner Qually  
Commissioner Martin  
Commissioner Phiel

**Salary Board Meeting:**

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

**Adjournment:**