

PROPOSED

AGENDA, WEDNESDAY, FEBRUARY 5, 2020

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the January 29, 2020 Commissioners' Meeting as presented.

Executive Session:

Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client/personnel issues.

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.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve and sign the Child Accounting and Profile System (CAPS) CWIS FY 19-20 Agreement with AVANCO International, Inc. of Clifton, Virginia for the continued maintenance, research, testing, development and implementation of CWIS Upgrades by the vendor. The cost of the project to all counties in the Commonwealth is a fixed price of \$350,000.00, with the pro rata share of the fixed cost to Adams County of \$3,948.01.

Building & Maintenance:

Recommendation from Larry Steinour, Director and after review by Solicitor Molly Mudd, that the Board of Commissioners appoint Chairman Randy L. Phiel to sign on behalf of the Board the Tree & Shrub Care Proposal with Bartlett Tree Experts for Spring Soil Care and Fertilization for the (4) Yellowwood Trees located at the front of the Courthouse property along Baltimore Street, at a cost to the County of \$130.00 per treatment.

York/Adams MH-IDD/Drug & Alcohol/Health Choices Advisory Board:

Recommendation from Sharon Harlacher, County MH-IDD/Drug & Alcohol Administrator to re-appoint Daniel M. Reck to another three-year (3) term as a member of the York/Adams MH-IDD/Drug & Alcohol/Health Choices Advisory Board, effective February 1, 2020.

Planning and Development:

Recommendation from Sherri Clayton-Williams, Director and after review by Solicitor Molly Mudd, that the Board of Commissioners appoint Chairman Randy L. Phiel to execute on behalf of the Board, the Commonwealth of Pennsylvania Multi-Party Geospatial Data-Sharing Agreement, to facilitate the sharing among local, county, state and federal governments publicly available geo-enabled data to support public safety efforts, promote local and statewide planning and economic development efforts, and to more efficiently respond to natural resources and critical infrastructure challenges. The County will be bound to the terms and conditions of the Agreement as a Participating Party, at no cost to the County.

Commissioners:

- Recommendation from Solicitor Molly R. Mudd that the Board of Commissioners appoint Chairman Randy L. Phiel to sign on behalf of the Board the Letter of Intent (LOI) with The Energy Network, Inc (TEN) to authorize an Investment Grade Audit (IGA) of County premises to evaluate energy and water consuming systems and recommend system improvements for energy conservation measures and cost savings. The \$20,000.00 cost of the IGA, which includes staff time, analysis and report, will be incorporated into the Guaranteed Energy Savings Contract with TEN, should the Board decide to enter into a contract.
- Approve Resolution #1 of 2020 to re-appoint Commissioner James Martin to the South Central Workforce Investment Board for the eight county region.

Personnel Report:**Tax Services:**

Recommendation from Daryl Crum, Director, to approve the employment of Melissa Cree, Customer Service Assessor, effective February 10, 2020.

Planning Department:

Recommendation from Sherri Clayton-Williams, Director, to approve the employment of Laura Neiderer, Comprehensive Planner-Transportation, effective March 2, 2020.

IT Department:

Recommendation from Phil Walter, CIO, to approve the promotion of Josh Abreght from IT Intern to IT Tech I Application Specialist, effective February 3, 2020. Permission to post the IT Intern position.

Other Business:

Solicitor Mudd
Commissioner Qually

Commissioner Martin
Commissioner Phiel

Adjournment: