

PROPOSED**AGENDA, WEDNESDAY, MAY 23, 2018:**

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

Pledge of Allegiance**Minutes:**

Approval of the Minutes of the May 16, 2018 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.

Proclamation:

- **"EMERGENCY MEDICAL SERVICES WEEK"** – May 20-26, 2018
- **"GUN VIOLENCE AWARENESS DAY"** – June 2, 2018

Public Hearing – 2018-2019 Adams County Block Grant:

Date and time advertised to present the County of Adams 2018-2019 Human Services Plan to receive and accept public comment.

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.

Treasurer:

Recommendation from Treasurer Christine Redding to approve and sign documentation for establishing depository investment accounts with First National Bank for the following signatories: Commissioners Randy L. Phiel, James E. Martin & Marty Qually, 2 signatures needed; Controller's Office – Steven E. Renner, Controller, Elizabeth A. Cissel, Deputy Controller, 1 signature needed and Treasurer's Office – Christine M. Redding, Treasurer, Beth R. Smith, Chief Deputy Treasurer, 1 signature needed.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the following 2018-2019 Purchase of Service Agreements: 1) Folium, Inc. d/b/a Laurel Life Services (Manito); 2) Triad Treatment Specialist.

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Commissioners:

Recommendation from Adams County Bridge Engineer William Cameron, P.E., Pennoni Associates, to approve and sign the Proposal for engineering Services for the repair of Bridge No. 56, Johns Burnt Bill Bridge located on Storms Store Road which was damaged by a hit and run driver.

Personnel Report:

Courts:

- Employment of Dominic Mangano, Probation Officer, effective May 21, 2018
- Employment of Nicholas Ketterer, Parr Time Law Clerk of Judge Wagner, effective May 21, 2018
- Promotion of Brady Rodgers from General Clerk to Probation Officer, effective May 21, 2018

Prothonotary:

Employment of Tina Thompson, Scanner and File Clerk, effective June 4, 2018

Victim Witness:

Medical Leave of Absence (inactive status) for Nereida Simon, Advocate/Assistant to Administrator, effective May 14, 2018, not to exceed six months.

IT Department:

- Employment of Brandon Bittinger, PTAN Network/System Administrator, effective May 19, 2018
- Employment of Christina Doderick, Paid IT Intern, effective May 21, 2018

Children & Youth Services:

Employment of Michelle Cousins, Caseworker 2, effective May 21, 2018

Security:

Employment of Barry L. Black, Part Time Security Officer, Human Services Building, effective May 21, 2018.

Separation of Employment:

- Athena Koufomihalis, Paid Intern in Finance Department, effective April 20, 2018

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Expenditures:

Approve the following expenditures for the period May 7, 2018 through May 18, 2018:

General Fund Total	\$ 4,694,378.26
General Fund	\$ 1,045,760.72
Debt Service Payments	\$ 2,723,687.65
Payroll – Week #20	\$ 924,929.89
Children & Youth Services	\$ 251,639.10
HazMat Fund	\$ 216.72
Commissary Fund	\$ 2,116.80
Records Management	\$ 3,155.00
HOME Grant	\$ 1,434.75
Act 137 (Affordable Housing)	\$ 990.34
Coroner Visa	\$ 2,500.00
Act 13 Bridge Improvements	\$ 1,014.68
Human Services Building	\$ 15,066.84
911 Fund	\$ 268,016.59
Internal Service Fund	\$ 388,730.00

Other Business:

Solicitor Hartzell
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Adjournment: