AGENDA, WEDNESDAY, SEPTEMBER 13, 2017:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the August 30, 2017 Commissioners' Meeting as presented.

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.

Probation Services:

Recommendation from Laura Rowland, Executive Director, to approve, sign and submit the 2017-2018 Annual Juvenile Probation Services Grant in the approximate amount of \$71,777.00. This funding will be used to assist in off-setting the costs related to professional staff salaries and juvenile services operations.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve and sign the following 2017-2018 Purchase of Service Agreements: 1) Franklin Family Services; 2) Children's Aid Home of Somerset County; 3) Mid Atlantic Youth Services; 4) Pathways Adolescent Center, Inc.; 5) Children's Aid Society of Franklin County.

Commissioners:

Discussion on the Adams County Housing Authority Board of Directors appointments.

Personnel Report:

Approve the following personnel actions:

Court:

Recommendation from Don Fennimore to note the employment of Carla Medina, General Clerk in the Probation Department, effective September 11, 2017.

Adams County Adult Correctional Complex:

Recommendation from Acting Warden Michael Giglio to approve the following:

AGENDA, WEDNESDAY, SEPTEMBER 13, 2017 Page 2

- Employment of the following Corrections Officers: Frank Gordon, III, Nicholas Sekela; Sara Bollinger and Jesse Carbaugh, effective September 11, 2017
- Employment of Britany Noble, Treatment Specialist, effective September 18, 2017

Sheriff:

Recommendation from Sheriff Muller to approve the employment of the following:

- David S. Allison, Chief Deputy, effective September 6, 2017
- Dakota a. Myers, Deputy Sheriff Trainee, effective September 6, 2017

Separation of Employment with Permission to Post:

• Rescind the employment of Ashley Gigous, Corrections Officer, effective September 11, 2017

Expenditures:

Approve the following expenditures for the period August 28, 2017 through September 8, 2017:

General Fund Total	\$ 1	,291,517.46
General Fund		\$ 431,564.18
P-Card Payment		\$ 6,023.75
Payroll		\$ 853,929.53
Children & Youth Services	\$	72,917.57
Commissary Fund	\$	3,665.73
Records Management	\$	3,155.00
Hotel Tax Fund	\$	236,264.65
Capital Projects-Reserve	\$	11,786.28
Human Services Building	\$	4,021.79
911 Fund	\$	39,313.76
Internal Service Fund	\$	175,321.54

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.

<u>Adjournment:</u>