

PROPOSED**AGENDA, WEDNESDAY, APRIL 4, 2018:**

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

Pledge of Allegiance**Minutes:**

Approval of the Minutes of the March 28, 2018 Commissioners' Meeting as presented.

Proclamations:

- **"NATIONAL CRIME VICTIMS' RIGHTS WEEK"** – April 8-14, 2018
- **"CHILD ABUSE AND NEGLECT PREVENTION MONTH"** – April 2018
- **"SEXUAL ASSAULT AWARENESS MONTH"** – April 2018

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.

Court:

Recommendation from Don Fennimore, Court Administrator, to approve and authorize Chairman Randy Phiel to sign the Court Interpreter Services Grant Application for Language Access Reimbursable Costs for calendar year 2017 in the amount of \$39,346.18.

Children & Youth Services:

- Recommendation from Administrator Sarah Finkey, and after review by Assistant Solicitor Molly Mudd, that the Board of Commissioners review and approve the Child Accounting and Profile System (CAPS) CWIS 1.3 Release 1 Upgrades with vendor AVANCO International of Fairfax, Virginia. The Upgrade encompasses the period of March 1, 2018 through and including October 30, 2018. The Commonwealth of Pennsylvania, Office of Children, Youth and Families and the CAPS Governance Board reviewed and approved the upgrade specifications to the CWIS System. The total cost of the Upgrade to the CAPS counties is \$112,990.00. The Adams County proportional share of the upgrade is a fixed price of \$1,274.53 which amount has been fully budgeted by the Agency.
- 2017-2018 Purchase of Service Agreement with Pressley Ridge.

Planning/Ag Land Preservation:

Recommendation from Sherri Clayton-Williams, Director, to approve and authorize Chairman Randy Phiel to sign the following:

- IDIS OnLine Access Request for the U.S. Department of Housing & Urban Development to approve Danielle Whitestone, Grants Coordinator, to be granted access to set up activity and request drawdowns for the CDBG and HOME Programs.
- ESRI Annual License Renewal for the GIS Program in the amount of \$18,904.11 for the Planning Department, Tax Services and the Department of Emergency Services, effective April

Commissioners:

Recommendation from Albert Penksa, County Manager, to approve and authorize Chairman Randy Phiel to sign an Engagement Letter for the 2018-2019 Bridge Maintenance Project for Professional Services with William Cameron, P.E., Pennoni Associates, Inc., Adams County Bridge Engineer, in the amount of \$92,000.00.

Personnel Report:

Court:

- Department of Probation Services: Separation of Employment for Carly Sterner, Director, effective April 20, 2018 with the intent to post and fill position

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: