

PROPOSED**AGENDA, WEDNESDAY, AUGUST 30, 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 16, 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.

Children & Youth Services:

- Presentation of the 2017-2018 Needs Based Budget
- Recommendation from Sarah Finkey, Administrator, and after final review by Assistant Solicitor Molly Mudd, that the Board of Commissioners sign the Child Welfare Information Solution (CWIS) Data Sharing Agreement for the period October 1, 2017 – September 30, 2018 between the Commonwealth of Pennsylvania, Department of Human Services and the County of Adams for the sharing of data in order to fulfill the Parties' respective roles and responsibilities in delivering services required by the Child Protective Services Law, 23 Pa. C.S. Chapter 63, the Child Welfare act of 1980, and the Child Abuse Prevention and Treatment act (CAPTA), Public Law 93-247.

Public Defender's Office:

Recommendation from Public Defender Kristin Rice to approve and sign the Legal Representation Agreement between the County of Adams, Adams County Public Defender's Office and the Law Offices of Entwistle and Roberts, 37 West Middle Street, Gettysburg, PA to provide legal services for indigents in certain support, contempt, and criminal and juvenile proceedings in which the Adams County Public Defender's Office cannot provide representation because of existing conflict of interest rules. This Agreement is in the annual amount of \$43,200.00 for 480 hours of legal services, effective September 1, 2017 through August 31, 2018.

Commissioners:

Maintenance Repairs of 40 County Bridges:

Recommendation from William Cameron, Bridge Engineer, Pennoni Associates to approve Change Order No. 2 for Lobar Associates, Inc. in the amount of \$7,654.85 for the additional sealer required on several bridges and to remove additional flood debris at Bridge #50.

Pennsylvania Municipal Retirement System:

Recommendation from Albert Penksa, County Administrator, to approve the mandatory retirement deduction for new county employees, with the Pennsylvania Municipal Retirement System, to begin and become effective with the date of hire.

Human Services Building:

Approve and sign the following Pending Change Orders:

- eciConstruction Pending Change Order #35 - \$634.00 for the labor, materials and equipment to change electronic lock at door C164 to Classroom function.
- eciConstruction Change Order #40 - \$685.00 for the labor, materials and equipment to install (1) Lockey 2835 DC double sided mechanical keyless lock.

Personnel Report:

Approve the following personnel actions:

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the following:

- Employment of Charlene Grinder, Caseworker 2-Drug & Alcohol/Addiction/Family Visitation Specialist, effective August 21, 2017.
- William Schoenfelder as an Unpaid Intern effective August 31, 2017.

Department of Emergency Services:

Recommendation from Warren Bladen, Director, to approve the employment of Elizabeth Todd, 911 Telecommunicator Trainee, effective August 28, 2017.

Separation of Employment with Permission to Post:

- Felicia Stamey, Corrections Officer, effective August 20, 2017
- Ryan Hollinger, Corrections Officer, effective August 17, 2017
- Rescind the employment of Sue Davis, Treatment Specialist at ACACC, effective August 21, 2017

Personnel Report – Separation of Employment cont’d:

- Katie Christensen, 911 Telecommunicator Trainee, effective August 17, 2017
- Retirement of Anne Thomas, Grants Coordinator, effective September 29, 2017

Expenditures:

Approve the following expenditures for the period August 14, 2017 through August 25, 2017:

General Fund Total	\$ 1,931,098.29
General Fund	\$ 982,375.85
Debt Service Payments	\$ 100,870.33
Payroll	\$ 847,852.11
Children & Youth Services	\$ 99,008.91
Liquid Fuels	\$ 459,761.08
HazMat Fund	\$ 242.82
CDBG	\$ 108,459.79
Law Enforcement	\$ 48.00
Commissary Fund	\$ 2,394.11
Records Management	\$ 3,155.00
Act 137 (Affordable Housing)	\$ 2,858.54
Human Services	\$ 3,411.87
Capital Projects-Reserve	\$ 252.20
Human Services Building	\$ 47,786.30
911 Fund	\$ 29,834.73
Internal Service Fund	\$ 187,812.90

TV & Computer Drop-Off Event:

Announcement of the TV & Computer Drop-Off Event on Saturday, September 9, 2017 from 10:00 a.m. to 2:00 p.m. at the Adams County Emergency Services Center.

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: