

**Proposed                    AGENDA, WEDNESDAY, APRIL 24, 2019:**

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

**Pledge of Allegiance**

**Minutes:**

Approval of the Minutes of the April 17, 2019 Commissioners' Meeting as presented.

**Proclamation:**

- "18<sup>th</sup> Adams County Medicine Take Back Day" – April 27, 2019
- "Delone Squirettes Day" – April 24, 2019

**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.*

**Adams County Adult Correctional Complex:**

Recommendation from Warden Katy Hileman, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve and authorize Chairman Randy L. Phiel to sign Purchase Order #TKS-193615 with Sage Technology Solutions of Mount Joy, PA for Exacq SSA-SYNC synchronizing software updates that power the camera system at the Adams County Adult Correctional Complex, at a cost to the County of \$1,512.00.

**Commissioners:**

Recommendation that the Board of Commissioners, and after review by Solicitor Molly Mudd approve the following:

- Settlement Agreement and Release executed by Plaintiff Luther Ridge wherein Adams County agrees to pay Luther Ridge \$115,000 in compromise of Ridge's claim against Adams County arising out of his incarceration at the Adams County Adult Correctional Complex and an alleged use of force incident on February 15, 2015, without admission of liability or fault.
- Appoint Chairman Randy L. Phiel to sign, on behalf of the Board, the Empower Retirement Proposal dated February 28, 2019, wherein Empower is named as Third-Party Administrator (TPA) for the County's 457(b) Retirement Plan. Fees are paid to the TPA by Plan Participants at the rate of 0.41% for Asset Based Fees and 0.18% on average as an Average Net Investment Expense.

**AGENDA, WEDNESDAY, APRIL 24, 2019**

**Page 2**

**Personnel Report:**

Separation of Employment with permission to post:

- Belinda Sanders, Real Estate Clerk in the Sheriff's Department, effective April 18, 2019

**Expenditures:**

Approve the following expenditures for the period April 8, 2019 through April 19, 2019:

General Fund Total	\$ 1,287,959.75	
General Fund	\$ 360,239.45	
Payroll Week #16	\$ 927,720.30	
Children & Youth Services	\$ 308,323.79	
Liquid Fuels	\$ 8,881.63	
HazMat	\$ 74.56	
Commissary Fund	\$ 1,751.60	
Records Management	\$ 14,200.00	
Act 137 (Affordable Housing)	\$ 2,267.90	
Coroner Visa	\$ 500.00	
Act 13 Bridge Improvements	\$ 14,360.86	
Human Services Building	\$ 4,212.00	
911 Fund	\$ 273,570.31	
Internal Service Fund	\$ 316,331.12	

**Other Business:**

Solicitor Mudd  
Commissioner Qually  
Commissioner Martin  
Commissioner Phiel

**Salary Board Meeting:**

The Salary Board Meeting will be held following the Commissioners Meeting.

**Adjournment:**