

PROPOSED

AGENDA, WEDNESDAY, MAY 1, 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 24, 2019 Commissioners' Meeting as presented.

Proclamations:

- **“Jury Appreciation Week”** – May 1–7, 2019
 - **Conservation District Week”** – May 5–11, 2019
- Annual Report Briefing**

Executive Session:

Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client/personnel issues.

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 Department:

Recommendation from Geoffrey Willett, Director, and after review by Solicitor Molly Mudd, to approve and sign the Extended Warranty and Support Services Agreement No. 0325190V1, between the County of Adams, Adams County Probation Services, and BI Incorporated for coverage of ten (10) Home Guard 200/RF Devices, Six (6) Home Guard 206/Cellular Devices and Six (6) ET One/GPS Devices in the annual amount of \$8,216.00 for the period January 1, 2019 through December 31, 2019.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve and sign the 2018-2019 Purchase of Service Agreement with Penn State Health Children's Hospital.

Controller:

Recommendation from Beth Cissel, Deputy Controller, and after review by Solicitor Molly Mudd, to approve and sign the Engagement Letter submitted by Susquehanna Accounting & Consulting Solutions, Inc. to prepare the Indirect Cost Allocation Plan for 2019 in the amount of \$10,158; 2020 in the amount of \$10,463; and 2021 in the amount of \$10,776.

Tax Services:

Recommendation from Daryl Crum, Director, and after review by Solicitors David K. James, III and Molly R. Mudd that the Board of Commissioners, in their role as direct supervisors of the Adams County Tax Claim Bureau, approve setting the minimum bid of a property subject to a Judicial Sale, except to the County, to that which is equal to those costs set forth in the upset price at the prior sale, and the additional costs incurred relative to the judicial sale.

Adams County Housing Authority:

Accept the resignation of Flo Ford from the Adams County Housing Authority Board effective May 1, 2019.

Bid Opening – Maintenance Repairs of Forty County Bridges:

As publicly advertised this is the date and time to accept and open sealed bids for the Maintenance Repairs of Forty County Bridges.

Buildings & Maintenance:

Recommendation by Director Larry Steinour, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve and authorize Chairman Randy Phiel to sign the following Agreements relative to the Historic Courthouse Renovations:

- Heating Controls Proposal dated April 11, 2019 from NRG Building Services of Harrisburg, COSTARS Contract No.008-364, to procure and install Building Automation System Controls for existing fan coils, space temperature sensors, transformers and Tridium Device license for existing JACE Network Controller at a cost to the County of \$26,950.
- Air Conditioning Proposal #19-RK2286 dated April 10, 2019 from Enginuity Mechanical Contractors of Mechanicsburg, COSTARS contract No. 008 219, to procure and install VVT Dampers, the removal of old diffusers/controllers and install 2X2 drop in diffusers, hang VVT boxes, and the installation of controls for VVT boxes and VFD drive for supply fan at a cost to the County of \$54,161.

Commissioners:

Recommendation from Solicitor Molly R. Mudd that the Board of Commissioners approve and sign the following:

- Fourth Amendment to Agreement of Purchase and Sale of Real Property between “The Trust” and Adams County for the sale and conveyance to the County of the Alms House Cemetery Tract, for nominal consideration, wherein the parties have agreed to extend the Closing Date for Conveyance of the Alms House Cemetery Tract to on or before May 31, 2019.

Commissioners cont'd:

- Agreement of Purchase and Sale of Real Property with the The American Battlefield Trust, formerly the Civil War Preservation Trust, (hereinafter “The Trust”), a Virginia non-stock Corporation, for the sale and conveyance to the County of Adams the Alms House Cemetery Tract situate in Cumberland Township containing 1.579 Acres and being designated as Tract 2 as depicted on a Final Subdivision Plan prepared for the County of Adams by Beyond All Boundaries, LLC dated September 19, 2016, revised November 9, 2016 and recorded on April 26, 2017 in record Book 6256 at page 460 in the office of the Adams County Recorder of Deeds, for the nominal consideration of ten (10) dollars.

Personnel Report:

Separation of Employment with permission to Post:

- Sherry Meid, Corrections Officer, effective April 25, 2019
- Nicholas Sekela, Corrections Officer, effective April 29, 2019
- Cheryl Young, Corrections Officer, effective May 14, 2019

Other Business:

Solicitor Mudd
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Adjournment: