

**AGENDA, WEDNESDAY, AUGUST 16, 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 2, 2017 Commissioners' Meeting as presented.

**Proclamation:**

Adopt and proclaim August 6-12, 2017 as **"NATIONAL FARMERS MARKET WEEK"** in Adams County.

**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:**

Recommendation from Sarah Finkey, Administrator, to approve and sign the following Purchase of Service Agreements:

- Adelphoi Village
- Collaborating for Youth
- Concern
- Devereux Foundation
- Justice Works Youth Care
- Summit Academy

**Planning:**

Recommendation from Anne Thomas, Grants Coordinator to approve and sign the following:

- Resolution No. 9 of 2017 authorizing the submission of a budget revision for the 2015 Community Development Block Grant Contract No. C000064553 to the Department of Community & Economic Development (DCED). This revision, in the amount of \$25,000, is needed since DCED disqualified the request for funding for Spirit Trust's ADA compliant sidewalk project. These funds will be allocated to the Possum Valley Municipal Authority Waterline Replacement in Aspers Village.

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Planning cont'd:

- Emergency Solutions Grant Program Contract No. C000066507 with the Department of Community and Economic Development in the amount of \$31,142 for South Central Community Action Programs, Inc. Rapid Rehousing Component.

**Commissioners:**

Adams County Courthouse Facility Study:

Recommendation from Solicitor John Hartzell, to approve and sign the Proposal for Architectural Services – Space Planning and Facility Study of Courthouse and the former St. Francis School Building at a total base cost of \$10,850.

York/Adams HealthChoices Program:

Recommendation from Taryn Maguire, Director, to approve and sign the Contract Agreement and Business Associate Agreement with Keystone Human Services for FY 2017/2018 to use Adams County's approved reinvestment funds in the amount of \$155,965.

**Personnel Report:**

Approve the following personnel actions:

Court:

Recommendation from Don Fennimore, Court Administrator, to approve the separation of employment and permission to post for the following: 1) Nathan Smeltzer, Probation Officer 1, effective August 18, 2017; 2) Devon Leaver, Probation Officer 1, effective September 7, 2017.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the employment of Arianne Warren, Caseworker 1, effective August 21, 2017.

District Attorney:

Recommendation from District Attorney Brian Sinnett to approve the employment of Robert A. Bain, II, Esq., Assistant District Attorney, effective September 11, 2017.

Adams County Adult Correctional Complex:

Recommendation from Robert Stevens, Director of Treatment and Albert Penksa, County Manager, to approve the employment of Sue Davis, effective August 21, 2017.

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Separation of Employment with Permission to Post:

- Nathan Smeltzer, Probation Officer 1, effective August 18, 2017
- Lucas Slusser, Corrections Officer, effective August 23, 2017
- Devon Leaver, Probation Officer 1, effective September 7, 2017

**Expenditures:**

Approve the following expenditures for the period July 31, 2017 through August 11, 2017:

General Fund Total	\$1,298,795.31
General Fund	\$ 435,211.33
Pcard Payment	\$ 895.61
Payroll	\$ 862,688.37
Children & Youth Services	\$ 283,398.23
Liquid Fuels	\$ 256,487.70
HazMat Fund	\$ 1,226.75
Law Enforcement	\$ 30.00
Commissary Fund	\$ 6,012.79
Hotel Tax Fund	\$ 220,384.75
Capital Projects-Reserve	\$ 35,065.00
Human Services Building	\$ 11,976.66
911 Fund	\$ 36,748.39
Internal Service Fund	\$ 2,677.41

**Community Forum:**

The next Community Forum will be held on August 22, 2017 at the Littlestown High School at 6:30 p.m. The topic will be the Heroin Awareness and the Opioid Epidemic.

**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:**