

PROPOSED**AGENDA, WEDNESDAY, APRIL 11, 2018:**

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

Pledge of Allegiance**Minutes:**

Approval of the Minutes of the April 4, 2018 Commissioners' Meeting as presented.

Executive Session:

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

Proclamation:

- **“NATIONAL PUBLIC SAFETY TELECOMMUNICATOR’S WEEK** – April 8–14, 2018
- **“NATIONAL VOLUNTEER WEEK”** – April 15–21, 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.

Probation Services:

Recommendation from Laura Rowland, Executive Director, to approve and sign the 2018-2020 Adams County Intermediate Punishment Grant Application in the amount of \$138,999.00. This funding will be used to support a York/Adams Drug & Alcohol Assessor position within the courts, support and maintenance of electronic monitoring equipment and drug testing supplies.

Tax Services:

Recommendation from Daryl Crum, Director, to approve the following:

- Amend the Tax Claim Final Repository Sales for Unsold Properties to include - Parcel ID #43019-0031-000 located at 20 Plain View Trail; Current Owner – Alpine Resorts, Inc.; Purchaser Name – Bernie Dufrene, 305 N Homestead Dr., Landisville, PA; Bid Amount - \$800.00
- Authorize Chairman Randy Phiel to sign an Agreement between the County of Adams and Bright MLS, 660 American Ave., Suite 203, King of Prussia, PA for a web based real estate listing service, to include 10 users, effective one year to April 10, 2019.

Tax Services cont'd.

Recommendation from Chief Assessor Barbara Walter to approve the following:

- Personal Tax Exemption request for the following individuals who have met the age/disability criteria: Frances Bloomer and Gordon Wanner, Oxford Township
- Disabled Veterans Real Property Tax Exemption for Martha V. Medlin, 98 Mummert Drive, Littlestown, PA, Union Township, Parcel #41J17-0079---000 which includes a one story residence, detached garage, shed and .38 acre lot, effective beginning with 2018-2019 school taxes

Commissioners:

Recommendation from Albert Penksa, County Manager, to approve and sign the Collective Bargaining Agreement between the County of Adams and International Brotherhood of Teamsters Local 776 (Court-Appointed Professional Unit) for the term of January 1, 2018 through December 31, 2021.

Personnel Report:

Planning/Conservation District:

Employment of Kaitlyn A. Thomas, Mosquito-Borne Disease Monitor, effective May 14, 2018.

Separation of Employment with permission to post:

- Frank Gordon, Corrections Officer, effective April 17, 2018
- Marco Delucio, Corrections Officer, effective April 22, 2018
- Danielle Whitestone, Grants Coordinator, effective April 3, 2018
- Jessica Watson, Mapping Assistant/Property Evaluator, effective April 24, 2018

Expenditures:

Approve the following expenditures for the period March 26, 2018 through April 6, 2018:

General Fund Total	\$ 318,650.17
General Fund	\$ 317,771.80
PCard Payment	\$ 878.37
Payroll – Week #14	\$ 914,745.90
Children & Youth Services	\$ 193,511.78
HazMat Fund	\$ 619.00
Ag Land Funds	\$ 116,437.59
Commissary Fund	\$ 3,942.91
Hotel Tax Fund	\$ 69,794.70

Expenditures cont'd:

Parks, Recs & Green Space Prgm	\$	40,000.00
Capital Projects-Reserve	\$	55,563.45
Human Services Building	\$	1,858.94
911 Fund	\$	47,517.30
Internal Service Fund	\$	310,845.42

Other Business:

Solicitor Hartzell
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Adjournment: