

PROPOSED

AGENDA, WEDNESDAY, AUGUST 29, 2018:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the August 22, 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.

Presentation:

Recognition of over 18 years of service for John M. Hartzell, Adams County Solicitor.

Proclamation:

- **“INTERNATIONAL OVERDOSE AWARENESS DAY”** – August 31, 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.

Children & Youth Services:

- Time and place to accept public comment on the Adams County Children & Youth Services Needs-Based Budget for 2018-2019.

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

- After review by Assistant Solicitor Molly Mudd, that the Board of Commissioners review and approve the Memorandum of Understanding for CAPS Technical Support between The Pennsylvania Children and Youth Association (PCYA) and The County of Adams. The service deliverables include CCAP review of AVANCO proposals, CCAP technology gap analysis, CCAP technology traceability documentation and test case scenarios for upgrades and new features, the review of AVANCO work order tasks, the review of AVANCO quarterly reports, and the attendance at quarterly CAP's governance meetings and PCYA Board meetings. The shared cost to the County is \$799.11 for a one (1) year term.

Children & Youth Services cont'd:

- 2018-2019 Purchase of Service Agreements: Adelphoi Village and Alternative Rehabilitation Communities

Tax Services:

Recommendation from Chief Assessor Barbara Walter, to approve the following:

- Personal Tax Exemption for the following who have met the County guidelines for income and age/disability criteria: Oxford Township – Harriet Belt, Joan Miller and Kenneth Oaster
- Disabled Veterans Real Property Tax Exemption Certification for Lisa M. McKinney, 17 Helen Trail, Fairfield, PA, Carroll Valley Borough, Parcel #43016-0040---000 for a one-story home with attached garage and 1.03 acre lot, effective beginning with the 2019 County and Borough Taxes.

Personnel Report:

Court:

- Separation of Employment for Clayton McKim, Probation Officer III, effective September 14, 2018

Separation of Employment:

- Kaitlyn Thomas, Mosquito-Borne Disease Monitor Intern, effective August 24, 2018
- Brandy Lenig, Corrections Officer, effective September 13, 2018
- Keith Hurtt, Corrections Officer, effective September 13, 2018

Expenditures:

Approve the following expenditures for the period August 13, 2018 through August 24, 2018:

General Fund Total	\$ 1,334,897.08
General Fund	\$ 421,156.45
Payroll – Week #34	\$ 913,740.63
Children & Youth Services	\$ 151,973.09
Managed Care	\$ 28,417.58
HazMat Fund	\$ 455.82
Commissary Fund	\$ 6,283.27
Records Management	\$ 3,155.00
Act 13 (Affordable Housing)	\$ 70,864.35
Human Services	\$ 4,434.00

Expenditures cont'd:

Human Services Building	\$	753.43
911 Fund	\$	28,181.80
Internal Service Fund	\$	408,618.65

Other Business:

Solicitor Hartzell
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Adjournment: