PROPOSED AGENDA, WEDNESDAY, OCTOBER 24, 2018:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the October 17, 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.

Proclamations:

- "KEEPING THE LIGHTS ON AFTER SCHOOL" Thursday, October 25, 2018
- "17TH ADAMS COUNTY MEDICINE TAKE BACK" Saturday, October 27, 2018
- "31st NATIONAL RED RIBBON WEEK" October 23-31, 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.

Courts:

Recommendation from Judge Christina Simpson, and after review by Solicitor Molly Mudd, that the Board of Commissioners enter into a Memorandum of Understanding between Adams County and Keystone Pet Enhanced Therapy Services Volunteer Dog Handler Ronda H. Kershner for animal–assisted therapy services in the Adams County Courthouse, for minor children that are the subject of custody matters filed before the Adams County Family Court.

Community Development Block Grant Program Public Hearing:

This is the time and place advertised for the Public Hearing to discuss the proposed budget for the 2018 Community Development Block Grant Program.

2018 Community Development Block Grant Program:

Approve and adopt the 2018 Community Development Block Grant Budget and to adopt Resolution #8 of 2018 authorizing the submission of an application for 2018 Community Development Block Grant Funds to the Pennsylvania Department of Community & Economic Development.

Department of Emergency Services:

Recommendation from Warren Bladen, Director, to approve and sign the U.S. Department of Homeland Security Federal Fiscal Year 2018 Emergency Management Performance Grant Program Agreement between the Pennsylvania Emergency Management Agency and the County of Adams in the amount of \$70,201.00 for the period October 1, 2018 to September 30, 2019.

Planning:

Recommendation from Sherri Clayton-Williams, Director, to approve the following:

- Appointment of Adam Winters, representing New Oxford Municipal Authority and Judy Butterfield, Borough Representative, to fill two vacancies on the Solid Waste Advisory Committee. This Advisory Committee is called to action as needed.
- Authorize Chairman Randy L. Phiel to sign the Four Factor Analysis and Language Access Plan for the 2018 Community Development Block Grant, Emergency Solutions Grant and HOME Programs which identifies the types of language assistance that is provided to residents.

IT Department:

Recommendation from Phillip Walter, IT Department Director, and after review by Solicitor Molly Mudd, that the Board of Commissioners sign the agreement with The National Cybersecurity & Communications Integration Center (NCCIC) of the Department of Homeland Security (DHS) to conduct continuous network and vulnerability scanning of the County's publicly accessible networks and systems at no cost to the County.

Personnel Report:

Courts:

- Note the promotion of Gale Kendall to Executive Director of Probation Services, effective October 15, 2018
- Rescind the separation of employment of Tyrhee Williams, Probation Officer, and reinstate employment effective September 28, 2018

Clerk of Courts:

Recommendation from Clerk of Courts Kelly Lawver, to approve the employment of Heather L. Stoll, Deputy Clerk 1-New Cases, effective October 22, 2018 and Jennie Harrison, Deputy Clerk 3-Juvenile Clerk, effective October 29, 2018.

Children & Youth Services:

Transfer of Megan Perry from Caseworker 3-Shared to Caseworker 3-Screener, effective October 29, 2018.

PROPOSED Page 3

AGENDA, WEDNESDAY, OCTOBER 24, 2018

Personnel Report cont'd:

Separation of Employment:

• Robert Newman, Corrections Officer, effective October 17, 2018

Expenditures:

Approve the following expenditures for the period October 8, 2018 through October 19, 2018:

General Fund Total	\$	1,229,	555.99		
General Fund		\$	317,63	4.66	
Payroll – Week #42		\$	911,92	1.33	
Children & Youth Service	es			\$	242,395.04
Liquid Fuels				\$	7,625.36
HazMat Fund				\$	1,628.44
Law Enforcement				\$	400.00
Commissary Fund				\$	5,536.53
Hotel Tax Fund				\$	183,274.49
Capital projects-Reserve				\$	11,763.44
Human Services Building	3			\$	71.89
Capital Projects – Courth	.01	use Rei	novation	\$	3,375.49
911 Fund				\$	6,136.23
Internal Service Fund				\$	270,708.47

Other Business:

Solicitor Mudd County Manager Penksa Commissioner Qually Commissioner Martin Commissioner Phiel

Adjournment: