

PROPOSED**AGENDA, WEDNESDAY, APRIL 12, 2017:**

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

Pledge of Allegiance**Minutes:**

Approval of the Minutes of the March 29, 2017 Commissioners' Meeting as presented.

Proclamations:

- **“NATIONAL PUBLIC SAFETY TELECOMMUNICATOR’S WEEK”
April 9-15, 2017**
- **“NATIONAL LIBRARY WEEK” – April 9-15, 2017**

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 Adoption Assistance Agreement with H. & L.F. on behalf of A.J.S-F. in the amount of \$900.00/month.

Purchasing/Finance:

With recommendation from Phil Swope, Staff Accountant, to approve the Maintenance Services Agreement between the County of Adams, Adams County Adult Correctional Complex and NRG Building Services, Inc., 48 South Harrisburg St., Harrisburg, PA for Building Automation System, Automatic Temperature Controls and Software Subscription services in the amount of \$3,270.00 effective April 1, 2017 through July 31, 2017.

Elections:

Sitting as the Board of Elections and with the recommendation from Monica Dutko, Director, to approve the following polling place changes effective with the May 16, 2017 Primary Election:

- Littlestown #2 from the VFW Banquet Hall to the Littlestown Area Senior Center, 10 East Locust Street, Littlestown, PA
- Carroll Valley #1 from the former Borough Office to the new Borough Office, 5685 Fairfield Road, Carroll Valley, PA

Elections cont'd:

- Carroll Valley #2 from the Liberty Mountain Sales Office to the new Borough Office, 5685 Fairfield Road, Carroll Valley, PA

Personnel Report:

Approve the following personnel actions:

Courts:

Recommendation from Don Fennimore, Court Administrator, to note the following:

- Employment of Melissa Moseley, General Clerk in District Justice Little's Office, effective April 3, 2017
- Employment of three (3) Probation Officers I, effective April 10, 2017: Wyatt Mowery, Daniel Driscoll and Heather Klase.
- Separation of Employment for Summer Swanson, Law Clerk for Judge Simpson, effective May 5, 2017.

Tax Services:

Recommendation from Daryl Crum, Director to approve the employment of Michael Zito, Field Data Property Evaluator, effective April 3, 2017.

Adams County Adult Correctional Facility:

Recommendation from Warden Brian Clark to employ the following as Correctional Officers effective April 10, 2017: Emily Fleming, Frank Fluharty, Stephen Learn, Brandy Lenig, James McCullough and Tonya Velazques.

Building & Maintenance:

Recommendation from Larry Steinour, Director, to approve the employment of Dana Deitz, Custodian Evening, effective April 3, 2017.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the Tracy Gonzalez as the Emergency Caseworker for temporary coverage during the months of April & May 2017 effective April 10, 2017.

Separation of Employment and Authorization to Post Positions:

- Matthew Groft, Part time As Needed Telecommunicator, effective April 30, 2017
- Sherrin Poland, Deputy Clerk I in the Register & Records Office, effective March 30, 2017

Expenditures:

Approve the following expenditures for the period March 28, 2017 through April 7, 2017:

General Fund	\$ 1,398,372.01
911 Fund	\$ 41,286.20
Children & Youth Services	\$ 311,599.35
HazMat Fund	\$ 966.88
Law Enforcement	\$ 141.25
Internal Service Fund	\$ 681.62
Act 137 (Affordable Housing)	\$ 2,215.00
HOME Grant	\$ 133,025.40
Records Management	\$ 3,155.00
Human Services Building	\$ 289,262.35
Coroner Visa	\$ 100.00
Commissary Fund	\$ 1,450.32

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: