

**PROPOSED****AGENDA, WEDNESDAY, JUNE 26, 2019**

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

**Pledge of Allegiance****Minutes:**

Approval of the Minutes of the June 19, 2019 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.

**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 the following:

- 2019-2020 Purchase of Service Agreements: Children's Home of York; Adelphoi; Bair Foundation; Adams County Children's Advocacy Center; Community Services Group; Families United Network; Pa. Elite All Star Gym, Inc.; Cornell Abraxas Group, Inc.; Merakey Pennsylvania; National Mentor Healthcare LLC d/b/a Pennsylvania Mentor and Summit School Inc.
- Accept the resignation of Michele Miller from the Adams County Children & Youth Services Advisory Board effective June 19, 2019

**Public Hearing:**

This is the date and time publicly advertised to hold a Public Hearing to accept public comment on a budget modification to the County's 2016 CDBG Grant. The request is to reallocate the unspent balance from Possum Valley Municipal Authority's (PVMA) Phase 5 waterline replacement project to a new PVMA Water System Emergency Preparedness project.

**Tax Services:**

Announcement from Daryl Crum, Director, on the updated Assessment Rolls.

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**Planning Department:**

Recommendation from Sherri Clayton-Williams, Director, to approve and authorize Chairman Randy L. Phiel to sign the following:

- Submission of a budget revision request to the Department of Community & Economic Development to transfer \$1,111.00 within the Rapid Rehousing component of the 2017 Emergency Shelter Grant Contract No. C000067038 in the total amount of \$239,891.00.
- After review by Solicitor Molly Mudd, execute on behalf of the Board the Agreement with Pictometry International Corp. for On-line Web Services and Software Licensing, Training and Support for Seamless Ortho-Mosaic Aerial Photographic Oblique Frame Imaging, to include ChangeFinder Digital Building Imagery Source and Classification Geodatabase at a cost to the County of \$432,245.25 payable in (3) annual payments of \$72,792.41 and (3) annual payments of \$71,289.34 over a (60) month term.
- Submission of a budget modification to Department of Community & Economic Development regarding the County's 2016 CDBG Grant, Contract No. C000066599 to transfer \$42,494.50 from the Waterline Replacement activity to Water System Emergency Preparedness.
- Appointment of the following to the Adams County Housing Committee:
  - 2-year term effective through December 31, 2021:
    - Yeimi Gagliardi
    - Lucy Lott
    - Vicki Huffaker
    - Dennis M. Murphy
  - 3-year term effective through December 31, 2022:
    - Alan Fleckner
    - Mary Furlong
    - Robin Fitzpatrick

### **Adams County Adult Correctional Complex:**

Recommendation from Warden Katy Hileman and Laura Rowland, Director of Resource Development, to approve and sign a Project Modification Request for the RSAT Grant for the Transition to Recovery MAT Program in the amount of \$164,146.00.

### **Security Department:**

Recommendation by Director Mike Baltzley, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve the Axon Enterprise, Inc. Agreement for the purchase of (10) Tasers plus equipment and supplies totaling \$14,727.00 pursuant to COSTARS Best Value Procurement Contract #4400019257.

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### **Solicitor:**

Recommendation from Solicitor Molly R. Mudd, to approve the Adams County Procurement Policy, effective June 26, 2019.

### **Personnel Report:**

#### Courts:

- Part-time to Fulltime for Kyle Reuter, Law Clerk for Judge Campbell, effective August 5, 2019
- Domestic Relations – Promotion of Crystal Smith from Conference Officer to Financial Operations Officer, effective June 24, 2019. Note the intent to post and fill the Conference Officer position.

#### Sheriff:

- Recommendation from Sheriff Jim Muller, to approve the employment of Crissy A. Crouse, Office Assistant, effective June 24, 2019.

Children & Youth Services:

- Promotion of Amanda Sheffield from Caseworker 2 to Caseworker 3, effective June 10, 2019

Security:

- In conjunction with the Security Board and Human Resources, a recommendation to appoint Cliff Molloy as Acting Director of Security, effective July 1, 2019 until the position is filled.

Treasurer:

- Recommendation from Treasurer Christine Redding, to approve Patsy DeHaas, Floater, on an as-needed basis effective July 8, 2019 through September 13, 2019 for the processing of antlerless doe licenses

Separation of Employment with permission to post:

- Caitlyn Fetrow, Telecommunicator, effective June 20, 2019
- Daniel Heuer, Lieutenant, Adams County Adult Correctional Complex, effective July 7, 2019
- Kaitlyn Dellinger, Corrections Officer, effective June 24, 2019
- Joshua Hykes, Children & Youth Caseworker III, effective July 9, 2019
- Claudia Alvarez, Children & Youth Caseworker I, effective August 2, 2019

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**Other Business:**

Solicitor Mudd  
Commissioner Qually  
Commissioner Martin  
Commissioner Phiel

**Adjournment:**