AGENDA, WEDNESDAY, JULY 27, 2022:

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

Pledge of Allegiance

Minutes:

Approve the Minutes of the July 27, 2022 Commissioners' Meeting as presented.

Proclamation:

- **"NATIONAL FARMERS MARKET WEEK" –** August 7-13, 2022

Presentation:

Honoring Jay Ondrizek, Director, Probation Services, for 34 years of dedicated service to the County.

Public Comment:

*Individuals may listen to the meeting or comment during the public comment portion of the agenda by calling **1-415-655-0001, 132-798-3497#.** Any comments related to the agenda or county business are limited to 5 minutes and the individual is to state their name and address prior to commenting.*

Department of Emergency Services:

Recommendation from Warren Bladen, Director and after review by Solicitor Molly Mudd, that the Board of Commissioners approve and electronically sign the Commonwealth of Pennsylvania State Fiscal Year 2022-2023 Hazardous Material Response Fund Grant Agreement C950003835 between the Pennsylvania Emergency Management Agency (PEMA) and Adams County. This Agreement provides for a grant award of $17,341.00, to be used for preparation of a report on the County's hazardous material safety plan; collecting, documenting, and processing chemical inventory forms and other documents required by the Superfund Amendments and Reauthorization Act (SARA); and developing, updating, and exercising emergency response plans, in accordance with the purposes, goals, and objectives of SARA and the Commonwealth's hazardous material safety program. The term of this Agreement is July 1, 2022 through June 30, 2023. No County match is required. Further, it is recommended that the Board designate Chairman Randy L. Phiel to sign the Worker Protection and Investment Certification Form, as required by Executive Order 2021-06, certifying that the County ensures its employees a safe and healthy work environment and the protections afforded to them through labor laws.

Planning and Development:

Recommendation from Sherri Clayton-Williams, Director and after review by Solicitor Molly R. Mudd, that the Board of Commissioners approve the following:

- Community Development Block Grant ("CDBG") Program Contract (No. C000082904) with the Commonwealth of Pennsylvania, acting through the Department of Community and Economic Development ("DCED"). The Grant Contract allocates a total of $565,566.00 for eligible project costs relating to administration and planning, public facility and infrastructure improvements, and health and mental health projects as administered by the County between May 4, 2022 and May 3, 2026. The Contract is effective the date last signed by Parties.

- Contract for Consulting Services with Design Nine, Inc., a Virginia company. Design Nine was awarded the Broadband Feasibility Study at the July 20th public meeting after a duly advertised public bidding process, and this Contract formalizes that award. The Study will assess broadband feasibility in Adams and Franklin Counties. Total cost of the Study will not exceed $100,995.00. The Contract is effective July 27, 2022 and expires July 26, 2023, or upon completion of the Study.

Victim Witness:

Recommendation from Samantha Hoffman, Director and after review by Solicitor Molly Mudd, that the Board of Commissioners approve the Awareness, Notification, and Restitution Grant (#37861) application made through the PA Commission on Crime and Delinquency (PCCD) for $175,517.00 in State funds. This money will be used to support victim services by providing necessary staff salaries and supplies. The effective date is July 27, 2022. No County match is required.

Personnel Report:

Court:

- Domestic Relations - Employment of Shelby Plank, General Clerk, effective July 25, 2022

Controller:

Note the employment of Ryan Holt, Staff Accountant, effective August 8, 2022 and Jerrold Olson, Financial System Support Analyst, effective August 8, 2022.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the employment of Amy Hull, Program Specialist-Data, effective July 25, 2022.

Personnel Report cont'd:

Adams County Adult Correctional Complex:

Recommendation from Warden Katy Hileman to approve the following Corrections Officers, pending successful completion of background screenings: Travis Hutchinson and Elizabeth Smith, effective July 11, 2022; Amard Wright, Kara Smith and Lacey Neikirk, effective July 25, 2022.

- Brett Spalding, Maintenance Tech III, effective August 8, 2022 (Revised from August 1)

Separation of Employment with permission to post:

- Pooja Manhas, Intern in the District Attorney's Office, effective July 27, 2022

Expenditures:

Approve the following expenditures for the period July11, 2022 through July 22, 2022:

General Fund Total	$ 1,475,659.68	
General Fund	$ 454,794.42	
Payroll – Week #29	$ 1,020,865.26	
Children & Youth Services		$ 238,778.72
HazMat Fund		$ 3,878.85
CDBG		$ 19,362.47
Commissary Fund		$ 2,005.41
Records Management		$ 15,833.00
Hotel Tax Fund		$ 326,386.95
Capital Projects-Reserve		$ 6,439.00
Capital Projects		$ 8,633.79
911 Fund		$ 20,186.09
Internal Service Fund		$ 555,292.95

Other Business:

Solicitor Mudd
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

The Salary Board Meeting will be held following the Commissioners Meeting.

Adjournment: