

PROPOSED**AGENDA, WEDNESDAY, MARCH 7, 2018:**

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

Pledge of Allegiance**Minutes:**

Approval of the Minutes of the February 28, 2018 Commissioners' Meeting as presented.

Proclamation:

Approve to proclaim March 8 thru April 22, 2018 as "**LAND CONSERVANCY OF ADAMS COUNTY MONTH**" in Adams County.

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.

Clerk of Courts:

Recommendation from Clerk of Courts Kelly Lawver to approve and authorize Chairman Randy L. Phiel to sign Quote #016548 as prepared by Link Computer Corporation in the amount of \$6,614.40 for Video Conferencing Equipment to be used to meet with inmates prior to Court hearings. This Quote will be paid through the Criminal Automation Funds.

Tax Services:

Recommendation from Daryl Crum, Director, to approve and authorize Chairman Randy L. Phiel to sign Proposals for Real Estate Appraisal Services with High Associates, 1853 William Penn Way, Lancaster, PA in the amount of \$9,000 plus incidentals for each of the following Real Properties:

- Wyndham Hotel & Conference Center, 95 Presidential Circle, Straban Township, Parcel #38G12-0158A—000, Gateway Gettysburg Hotel/Conference Center Partners, LP
- Eisenhower Inn, 2634 Emmitsburg Road, Cumberland Township, Parcel #09E16-0076—000, KUNJ Harrisburg LLC

Planning/Ag Land Preservation:

Recommendation from Ellen Dayhoff, Rural Resource Manager, to approve the offer letter for the purchase of the conservation easement and approval for Chairman Randy L. Phiel to sign the Agreement of Sale for the Mark D. Miller Farm, 281 Poplar Hill Road, York Springs, PA, 104.81 acres, no exclusions, \$1,926.00/acre.

IT Department:

Recommendation from Phil Walter, Director, and upon final review by Solicitor John Hartzell, to approve and authorize Chairman Randy L. Phiel to sign the CenturyLink Loyal Advantage Agreement which will provide the County internet connectivity at a speed of 200 MB per second at the cost of \$1,577.00 per month for a term of five (5) years effective as of the date of signing the Agreement.

Personnel Report: None

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: