PROPOSED AGENDA, WEDNESDAY, AUGUST 2, 2017:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the July 19, 2017 Commissioners' Meeting as presented.

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 President Judge Michael A. George, and for the preparation of the 2018 Court calendar, to concur and approve the 2018 Holidays as follows:

•	New Year's Day	January 1, 2018
•	Martin Luther King, Jr., Day	January 15, 2018
•	President's Day	February 19, 2018
•	Good Friday	March 30, 2018
•	Memorial Day	May 28, 2018
•	Independence Day	July 4, 2018
•	Labor Day	September 3, 2018
•	Columbus Day	October 8, 2018
•	Veteran's Day	November 12, 2018
•	Thanksgiving Day	November 22, 2018
•	Thanksgiving Day Holiday	November 23, 2018
•	Christmas Day Holiday	December 24, 2018
•	Christmas Day	December 25, 2018

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the following:

- Adoption Assistance Agreement with B.R. on behalf of D.B. in the amount of \$900.00/month.
- Purchase of Service Agreements for Fiscal Year 2017-2018 with the following: Alternative Rehabilitation Communities, Inc.; Manito, Inc.; Nicole Litzinger; Pinkney's Vineyard of Faith Ministries; Youth Service Agency.

Commissioners:

MH-IDD Program:

Recommendation from Steve Warren, Administrator, to approve and appoint Dr. Matthew Howie to a three-year term as a member of the York/Adams MH-IDD/Drug & Alcohol Advisory Board, effective September 2017.

Resolution No. 8 of 2017:

At the request of County Solicitor John Hartzell, that the Commissioners approve Resolution No. 8 of 2017, establishing standards related to any future sale of waste water capacity owned or held by the County, ensuring that such not be considered unless the proposed use both directly supports the health, safety and welfare of the resident of the County, and that the benefits of the use are seen as considerable for the region.

Sewage Capacity & Infrastructure Development Agreement:

At the request of Solicitor John Hartzell, and pending Solicitor Office final review, that the County enter into a Sewage Capacity & Infrastructure Development Agreement between the County and Falling Creek Investments, Inc., agreeing to sell seven (7) EDUs of waste water capacity to Falling Creek Investments, Inc. at a cost of \$30,000, with the understanding that this capacity would be used for the proposed Pennsylvania State Police Barracks to be constructed in Straban Township, and the understanding that this sale is in compliance with the standards contained in Resolution No. 8 of 2017.

Personnel Report:

Approve the following personnel actions:

Court:

Recommendation from Don Fennimore, Court Administrator, to approve the separation of employment for Jennifer Diffenbaugh, Conference Officer in Domestic Relations, effective July 18, 2017.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the employment of the following effective July 31, 2017: 1) Anna Green, Caseworker 2-Truancy Specialist; 2) Christine Myers, Caseworker 1; Elizabeth Winebrenner, Caseworker 1.

Sheriff:

Recommendation from Sheriff Muller to note the transfer of Joseph Swatsworth from Chief Deputy in the Sheriff's Office to the Security Department and to request permission to post and fill the Chief Deputy position.

PROPOSED Page 3

AGENDA, WEDNESDAY, AUGUST 2, 2017

Personnel Report cont'd:

Separation of Employment with Permission to Post:

- Kalene Leh, Caseworker 2, effective July 26, 2017
- Joanna Russello, Caseworker 3 Screener, effective July 26, 2017
- Mitchell Keller, Deputy Sheriff 1st Class, effective August 11, 2017

Expenditures:

Approve the following expenditures for the period July 17, 2017 through July 28, 2017:

General Fund Total	\$	1,408,172.08
General Fund		\$ 436,808.54
Debt Service Payments		\$ 100,801.43
Payroll		\$ 870,562.11
Children & Youth Services	\$	931,344.17
HazMat Fund	\$	108.89
Commissary Fund		6,681.62
Records Management	\$	31.25
HOME Grant		20,187.40
Capital Projects-Reserve	\$	21,009.55
Human Services Building	\$	126,008.62
911 Fund	\$	31,038.41
Internal Service Fund		9,780.56

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: