

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.

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: