

**PROPOSED****AGENDA, WEDNESDAY, JANUARY 22, 2020**

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

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

Approval of the Minutes of the January 15, 2020 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.

**Proclamation:**

- **“Martin Luther King, Jr. Holiday”** – January 20, 2020
- **“National Mentor Month”** – January 2020

**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 2019-2020 Purchase of Service Agreement with CONCERN Professional Services for Children, Youth and Families.

**Clerk of Courts:**

Recommendation by Clerk of Courts Kelly Lawver, and after review by Solicitor Molly Mudd, that the Board of Commissioners appoint Chairman Randy L. Phiel to execute on behalf of the Board the Agreement for Verdict Software Services Renewal with Cott Systems, Inc. of Columbus, Ohio, for case management software and user licenses for eCommerce, Orphans Court Verdict and Marriage Marshal software modules for a term of (1) year at a cost of \$4,380.00.

**Controller:**

Note that Controller John Phillips, pursuant to Section 603 of the County Code, has appointed Elizabeth A. Cissel as Deputy Controller for Adams County to possess and discharge off the rights, powers and duties of the office effective January 6, 2020 throughout his term of office.

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#### **IT Department:**

Recommendation from Phil Walter, CIO, to approve and sign the PHMC Historical & Archival Records Care Grant in the amount of \$10,000.00. These funds will be used toward PDF/a implementation for digital records storage.

#### **Adams County Ag Preservation:**

Recommendation from Ellen Dayhoff, Rural Resource Manager, to approve the Certification of County Funds for the 2020 Program Year in the following amounts:

- \$365,319.00 – County Allocation of \$350,000.00 plus \$15,319.00 of interest
- \$ 80,360.00 – Clean and Green Rollback Interest

Total \$445,679.00

#### **Adams County General Authority:**

Recommendation from Robin Fitzpatrick, President, to approve the following to serve a five (5) year term on the Board of Directors:

- Jim Williams effective through December 31, 2024
- Ron Hankey effective through December 31, 2023

#### **Adams County Industrial Development Authority:**

Recommendation from Robin Fitzpatrick, President, to approve the following to serve a five (5) year term on the Board of Directors:

- Ron Hankey effective through December 31, 2025
- Mike Hanson effective through December 31, 2025

#### **Personnel Report:**

##### Courts:

Recommendation from Don Fennimore, Court Administrator, to rescind the separation of employment for Gregory Dornbush, Probation Officer, effective January 24, 2020.

##### Separation of Employment with permission to post:

- Tessa Adams, Program Specialist 1-Independent Living, effective March 6, 2020
- Matthew Munday, Lead Maintenance – Prison, effective January 21, 2020

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**Other Business:**

Solicitor Mudd  
Commissioner Qually  
Commissioner Martin  
Commissioner Phiel

**Adjournment:**