AGENDA, WEDNESDAY, DECEMBER 26, 2018:

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

<u>Pledge of Allegiance</u>

<u>Minutes:</u>

Approval of the Minutes of the December 19, 2018 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.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve and sign the 2018-2019 Purchase of Service Agreement with Wesley Spectrum Service.

Commissioners:

- In conjunction with the IRS, recommendation to approve and set the standard mileage rate for county employees for 2019 at \$.58 cents/mile for business use, effective January 1, 2019.
- Approve and sign a letter of Agreement from Pennsylvania Counseling Services as a regulation from the Pennsylvania Department of Health and Pennsylvania Department of Human Services. This Agreement ensures clients have adequate community resources to meet their needs.
- Recommendation to select Capital Blue Cross to provide Administrative Services Only (ASO) for the County's self-funded medical plans for active employees of the County, and further recommendation for the utilization of the Capital Blue Cross Provider Network, effective January 1, 2019.

Personnel Report:

Courts:

Recommendation from Don Fennimore, Administrator, to note the employment of the following Probation Officers: Abby Riley, effective January 14, 2019, Bailey Lutz, effective January 13, 2019 and Garrett Strouse, effective February 11, 2019.

AGENDA, WEDNESDAY, DECEMBER 26, 2018 Page 2

Personnel Report cont'd:

District Attorney:

Recommendation from District Attorney Brian Sinnett, to approve an unpaid Internship for Matthew L. Hoke, effective January 2, 2019 through January 11, 2019.

Separation of Employment:

• Michelle Cousins, Caseworker in Children & Youth Services, effective January 2, 2019

Other Business:

Solicitor Mudd County Manager Penksa Commissioner Qually Commissioner Martin Commissioner Phiel

Salary Board Meeting:

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

Adjournment: