

PROPOSED

AGENDA, WEDNESDAY, NOVEMBER 14, 2018:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the November 7, 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 an Adoption Assistance Agreement with M. & K. R. on behalf of K.F. in the amount of \$780.00/month.

IT Department:

Recommendation from Phil Walter, IT Director, and after approval by Solicitor Molly Mudd, that the Board of Commissioners review and approve the Department of Homeland Security (DHS) Automated Indicator Sharing (AIS) Interconnection Agreement that allows for DHS to conduct continuous network and vulnerability scanning of all of the County's publicly accessible networks and systems, and to provide "early warning" of specific actionable vulnerabilities to the County. This service is provided by DHS at no cost to the County. There is no mandated sharing of data, and stringent privacy provisions are in place.

Planning Department:

Recommendation from Ellen Dayhoff, Rural Resource Manager and Sherri Clayton-Williams, Director, and upon final review by Solicitor Molly R. Mudd, to approve and sign the Grant Agreement for Acquisition of Conservation Easement Purchase for the Donald L. Stabler Farm Special Project. The farm is located in Hamilton Township, consisting of 80.16 acres in the total amount of \$151,500.00 (\$1,889.97/acre) = \$50,000 of County Funds to the Adams County Land Conservancy + \$101,500 from Federal funds.

Commissioners Department:

- Recommendation from Solicitor Molly Mudd that the Board of Commissioners sign the Memorandum of Understanding between Adams County and the American Federation of State, County, and Municipal Employees (AFSCME) to resume the recruitment, testing, interviewing, hiring and promotion of Sergeants at the Adams

Commissioner's cont'd:

County Adult Correctional Complex and to set the Sergeant starting pay rate at \$23.19 per hour for the duration of the Collective Bargaining Agreement (CBA) effective January 1, 2018 through December 31, 2021.

- Recommendation from Solicitor Molly Mudd that the Board of Commissioners sign the Memorandum of Understanding between Adams County and the American Federation of State, County, and Municipal Employees (AFSCME) to resolve and withdraw the Union Class Action grievance #89-2637-5035B regarding uniform reimbursement for Adams County Adult Correctional Complex employees whereby employees receive reimbursement for up to \$275 for uniforms, shoes, alterations, duty belts and accessories for calendar year 2018.
- Tentative adoption of the 2019 Adams County Budget as follows:
 - Tentative County Budget Revenues = \$64,424,714
 - Tentative County Budget Expenditures = \$63,599,904
 - Contingency Reserve = \$824,810
 - Tentative Capital Budget - \$2,879,703

Personnel Report:Courts:

- Note the promotion of Lauren Miller from Conference Officer to Director in the Domestic Relations Sections, effective November 19, 2018
- Domestic Relations Department – Separation of employment of Rebecca Neeley, Conference Officer, effective November 21, 2018

Victim Witness:

Recommendation from Cindy Keeney, Director, to approve two (2) Unpaid Interns – 1) Owen Keenan, Political Science/Public Policy major at Gettysburg College and 2) Jack Tubiello, Social/Behavioral Researcher student at Gettysburg College, both effective November 13, 2018 through May 13, 2019.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the promotion of Joshua Hykes from Caseworker 2-Family Support to Shared Case Responsibility Caseworker, effective November 26, 2018.

Separation of Employment with permission to post:

- Heather Smith, Caseworker 2-Intake, effective December 28, 2018

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: