

AGENDA, WEDNESDAY, OCTOBER 11, 2017:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the September 27, 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.

IT Department:

Recommendation from Phil Walter, Director, to approve the following:

- After review by Assistant Solicitor Molly Mudd, that the Board of Commissioners enter into an Agreement with the Center for Internet Security, Inc. for CIS-Network Penetration Testing Services and CIS-Web Application Penetration testing services to be performed beginning November 22, 2017 at a total cost of \$9,090.00.
- After review by Solicitor John Hartzell, that the Board of Commissioners approve and execute a Contract with Link Computer Corporation for the County's Exchange 2016 Migration, at a cost of \$8,750.

Children & Youth Services:

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

- Adoption Assistance Agreement with J.S. & A.S. on behalf of B.A. in the amount of \$900.00/month.
- 2017-2018 Purchase of Service Agreement with Therapeutic Treatment Services

District Attorney:

Recommendation from District Attorney Brian Sinnett, to approve and authorize Chairman Randy L. Phiel to sign the Pass Through Contract Agreement between the County of Adams and Survivor's Inc. in the amount not to exceed \$43,750.00 from the STOP Grant funding for the project period January 1, 2018 through December 31, 2018.

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Planning:

2017 Community Development Block Grant Program (CDBG)

Recommendation from Sherri Clayton-Williams to present the following proposals for consideration for funding through the 2017 CDBG Program:

Total 2017 CDBG Allocation	\$269,738.00	
<u>Projects</u>	<u>Requested</u>	<u>Proposal</u>
HART Center AC Units	\$ 89,000.00	\$ 89,000.00
HART Center Buildings	\$ 56,794.00	\$ 56,794.00
Possum Valley Municipal Authority	\$360,420.00	\$ 35,392.00
Adams County Arts Council	\$ 20,000.00	\$ 20,000.00
New Hope Ministries	\$ 20,000.00	\$ 20,000.00
Project Total	\$546,214.00	\$221,186.00
Administration		\$ 40,000.00
Planning		\$ 8,552.00
Proposal Total		\$269,738.00

Finance/Purchasing:

Recommendation from Phil Swope, Staff Accountant, and after review by Solicitor John Hartzell, to approve and authorize Chairman Randy L. Phiel to sign a Test and Inspection Agreement with BFPE International, Fire, Safety & Security, 3466 Board Road, York, PA for the Fire Alarm System located at the Human Services Building in the amount of \$1,990.00 effective for a one year term beginning September 12, 2017.

Commissioners:

- Recommendation by Assistant Solicitor Molly Mudd that the Board of Commissioners approve and sign Resolution No. 11 of 2017 prohibiting the possession and/or use of medical marijuana by County employees at the Adams County Adult Correctional Complex.
- Note the change of location for the Adams County Commissioner's Meeting on October 18, 2017 to be held at the Adams County Human Services Building, Conference Rooms 13 & 14.

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Personnel Report:

Adams County Adult Correctional Complex:

Recommendation from the Adams County Prison Board to approve the appointment of Michael Giglio to the position of Warden effective October 16, 2017.

Expenditures:

Approve the following expenditures for the period September 25, 2017 through October 6, 2017:

General Fund Total	\$ 1,279,018.89
General Fund	\$ 419,220.08
Payroll	\$ 859,798.81
Children & Youth Services	\$ 116,470.72
Liquid Fuels	\$ 106,561.75
Commissary Fund	\$ 2,845.66
Records Management	\$ 3,155.00
HOME Grant	\$ 14,300.25
Hotel Tax Fund	\$ 183,795.81
Parks, Recreation & Green Space	\$ 25,000.00
Capital Projects-Reserve	\$ 10,468.90
Human Services Building	\$ 177,750.39
911 Fund	\$ 67,761.61
Internal Service Fund	\$ 69,973.64

Recess Meeting for Salary Board Meeting:

The Salary Board Meeting will be held at this time.

Meeting Reconvened:

Bid Opening:

This is the time and date publicly advertised to open and read the bids for the **“Curbside Collection, Transportation and Processing/Disposal of Municipal Solid Waste and Recyclables”**.

Other Business:

Solicitor Hartzell
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Adjournment: