

**PROPOSED****AGENDA, WEDNESDAY, FEBRUARY 7, 2018:**

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

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

Approval of the Minutes of the January 31, 2018 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.

**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.*

**District Attorney:**

Recommendation from District Attorney Brian Sinnett to approve and authorize Chairman Randy L. Phiel to sign the Savin Maintenance and Service Agreement between the County of Adams and the Pennsylvania District Attorneys Institute to enhance its responsibilities for victim notification as well as provide additional notification services to county residents. This Agreement is effective January 1, 2018 through December 31, 2018.

**Planning Department:**

Recommendation from Harlan Lawson, Economic Development Specialist, to approve and sign the Emergency Solutions Grant Program Contract No. C000067038 between the County of Adams and Pa Department of Community & Economic Development in the amount of \$239,891.00. This Grant Contract is effective January 1, 2018 through June 30, 2019.

**Personnel Report:****Courts – Separation of Employment with the intent to post:**

- Adrienne Madison, Conference Officer in Domestic Relations, effective February 15, 2018

**IT Department:**

Recommendation from Phil Walter, Director, to approve the promotion of Brandon Brenize to IT Tech II/Application Specialist, effective February 12, 2018 and permission to post IT Tech I/Application Specialist.

Personnel Report cont'd:

Children & Youth Services:

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

- Employment of Ian LeVee, Caseworker 1-Family Support, effective February 26, 2018
- Promotion of Steven Murphy to Caseworker 1-Family Support, effective February 5, 2018

Adams County Adult Correctional Complex:

Recommendation from Warden Michael Giglio to approve the employment of Nicholas Slusser and Cutter Steele, Correction Officers, effective February 26, 2018

**Adams County Board of Elections:**

Sitting as the Adams County Board of Elections and with recommendation from Monica Dutko, Director, to accept the Court's appointment of Vicki Corbett to the Adams County Board of Elections and to re-organize the Board for the 2018 May Primary and the 2018 November General Election.

**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:**