

AGENDA, WEDNESDAY, JULY 5, 2017:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the June 21, 2017 Commissioners' Meeting as presented.

TEFRA Hearing – YWCA of Gettysburg and Adams County 2017 Financing:

Date and time advertised to hold a TEFRA Hearing for the YWCA of Gettysburg & Adams County bond project.

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.

Commissioners:

Bridge Maintenance Project:

Recommendation from William Cameron, Bridge Engineer, to authorize Commissioner Phiel to approve and sign the Contract Change Order for the Bridge Maintenance Project with Lobar Associates, Inc., an increase of \$12,717.15 for project changes, for a total project cost of \$395,058.78.

York/Adams HealthChoices:

Recommendation from Taryn Maguire, Director, York/Adams HealthChoices Management Unit, to approve and sign the following Agreements to provide Housing Support services to York/Adams residents using approved reinvestment funds in addition to signing the Business Associate Agreements:

- MOU with Bell Socialization Services for FY 2017-2018
- MOU with TrueNorth Wellness Services for FY 2017-2018

Department of Emergency Services:

Recommendation from Warren Bladen, Director, to a Job Change Order for Contract #150401840929 with Century Link reflecting a credit in the amount of \$2,173.91.

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Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the following 2017-2018 Purchase of Service Agreements:

- Torrance Cove Prep; Triad Treatment Specialist, Inc.; United Methodist Home for Children, Inc.; York County Youth Development Center; George Junior Republic In Pennsylvania; Haven Home for Girls; Hempfield Behavioral Health, Inc.; Howard Rosen, PH.D.; Pa Child Inc.; Pennsylvania Counseling Services; River Rock Day Treatment, Inc.; Cornell Abraxas; Affinity Forensic Services; Alternative Living Solutions; Central Pa Family Support Services; The Children's Aid Society of New Oxford; Diakon Child Family & Community Ministries and Drug & alcohol Rehabilitation Services, Inc.

Personnel Report:

Approve the following personnel actions:

Courts:

Recommendation from Don Fennimore, Court Administrator, for the following:

- Note the employment of Marian Grenchik and Erik Lenhart, Probation Officers, effective June 26, 2017.
- Note the employment of Amy Colm, Conference Officer in Domestic Relations, effective July 10, 2017.
- Separation of employment of Emily Coolbaugh, Director in Domestic Relations, effective July 18, 2017.
- Separation of employment of Laura Lybarger, Case Management Officer in Domestic Relations, effective August 2, 2017.

IT Department:

Recommendation from Phil Walter, Director, to approve the employment of Demitrios Kakaziotis, IT Helpdesk Intern, effective June 26, 2017 through December 22, 2017.

Commissioners:

Recommendation from Albert Penksa, County Manager, to approve Todd Garrett, Intern, effective August 28, 2017 through November 3, 2017.

Public Defender:

Recommendation from Public Defender Kristen Rice, to approve the employment of Jean Sneeringer, Receptionist/Scanner, effective July 5, 2017.

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Personnel Report cont'd.:

Separation of Employment with Permission to Post:

- Nabeel Kamal, Staff Accountant in the Finance Department, effective July 3, 2017
- Retirement of Leonard J. Supenski, Chief Deputy, Sheriff's Department, effective July 14,2017

Expenditures:

Approve the following expenditures for the period June 19, 2017 through June 30, 2017:

General Fund Total	\$ 924,669.42
General Fund	\$
Debt Service Payments	\$
Payroll	\$ 873,920.13
Children & Youth Services	\$ 168,518.49
Liquid Fuels	\$ 317,472.45
HazMat Fund	\$ 130.00
Law Enforcement	\$ 1,172.33
Commissary Fund	\$ 6,916.98
Records Management	\$ 6,355.00
Human Services	\$ 31,664.53
Capital Projects-Reserve	\$ 155.30
Capital Project	\$ 7,622.70
Human Services Building	\$ 721,505.13
911 Fund	\$ 92,434.88

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: