

PROPOSED

AGENDA, WEDNESDAY, MAY 22, 2019:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the May 15, 2019 Commissioners' Meeting as presented.

Proclamation:

- **“Emergency Medical Services Week”** – May 19-25, 2019
- **“Gun Violence Awareness Day”** – June 2, 2019

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.

2019 Community Development Block Grant Public Hearing:

As publicly advertised, this is the date and time to accept public comment on the 2019 Community Development Block Grant Program.

Treasurer:

Recommendation from Treasurer Christine Redding to approve and sign a Master Agreement for Treasury Management Services with ACNB Bank to amend the following services effective May 22, 2019: Business Online Banking Service – Appendix I; Automated Clearing House Origination Service Appendix II regarding ACH Commitment Customer and ACH Exposure Limit; Wire Transfer Origination Service – Appendix III regarding Daily Limit; and Positive Pay Service – Appendix IV regarding Check Positive Pay.

Department of Emergency Services:

Recommendation from Director Warren Bladen, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve and sign the April 12, 2019 Statement of Work and Terms and Conditions with Appalachia Technologies, LLC of Mechanicsburg, PA for technology monitoring and technical support of the CAD environment to include 24X7 network, server, PC and mobile proactive patching and protective cloud based monitoring of the network, host and storage devices for a (3) year term at a hard cost to the County of \$87,100 plus consultant fees ranging from \$175 per hour to \$400 per hour as needed.

Adams County Adult Correctional Complex:

Recommendation from Warden Katy Hileman, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve the Memorandum of Understanding between the York/Adams Drug and Alcohol Commission (YADAC) and Adams County for Drug and Alcohol Assessment Services and Drug and Alcohol Case Coordination Services including Group and Individual Counseling Services for individuals incarcerated at the Adams County Adult Correctional Complex, at a cost to the County of \$10,000.

Information Technology Department:

Recommendation from Director Phil Walter, and after review by Solicitor Mudd, that the Board of Commissioners approve and authorize Chairman Randy L. Phiel to sign the Microsoft Enterprise Update Statement #01E74079 True-Up for an increase of (+43) CoreCal Licenses, an additional (+76) 0365Pro Plus Licenses, an additional (+43) Windows User Licenses and an additional (+2) Visio Licenses at a cost to the County of \$32,177.20.

Commissioners:

Recommendation from Solicitor Molly Mudd that the Board of Commissioners, approve the following:

- Recommendation from Solicitor Molly R. Mudd that the Board of Commissioners approve and authorize Chairman Randy L. Phiel to sign the Memorandum of Understanding – Re: Court Reporter Transcript Pay with the International Brotherhood of TEAMSTERS Local 776, wherein transcript fees paid to court reporters for Expedited, Daily and/or Same-Day processing are enumerated, and are consistent with the rates enumerated in the Pennsylvania Rules of Judicial Administration, as amended.

Personnel Report:

Separation of Employment:

- Thomas Hudak, Corrections Officer, effective May 29, 2019

Expenditures:

Approve the following expenditures for the period May 6, 2019 through May 17, 2019:

General Fund Total	\$ 1,616,927.30
General Fund	\$ 646,643.89
Debt Service Payments	\$ 1,306.13
Payroll Week #20	\$ 968,977.28

Expenditures cont'd:

Children & Youth Services	\$	194,579.20
Liquid Fuels	\$	421.58
Commissary Fund	\$	2,100.30
Hotel Tax Fund	\$	264.84
Human Services	\$	3,321.52
Capital Projects - Reserve	\$	76,225.65
Capital Projects – Courthouse Renovation Project-099	\$	300.00
911 Fund	\$	282,016.55
Internal Service Fund	\$	228,917.17

Other Business:

Solicitor Mudd
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

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

Adjournment: