PROPOSED AGENDA, WEDNESDAY, FEBRUARY 28, 2018:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the February 21, 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.

Children & Youth Services:

Recommendation from Sarah Finkey, Children and Youth Services Administrator, to approve the 2017-2018 Purchase of Service Agreement with Bethany Children's Home.

Tax Services:

For announcement and matter of public record: Informing the Adams County Board of Commissioners and public in general of the intention of York Springs Borough and Reading Township, pursuant to Section 902 of the Borough Code, Section 1507 of the Second-Class Township Code and Section 4b of the Local Tax Collection Law, that the County real estate and per capita taxes issued to York Springs property owners and residents will be collected by the Reading Township Tax Collector, Jennifer Miller during the current tax collector term.

Personnel Report:

Courts - Separation of Employment with the Intent to Post:

• Shirley Kuhn, Tipstaff, effective February 21, 2018

Clerk of Courts:

Recommendation from Clerk of Courts Kelly Lawver to approve the employment of Sadrac Ramirez Esquivel, New Case Clerk, effective February 26, 2018.

Personnel Report cont'd:

IT Department:

Recommendation from Phil Walter, Director, to approve the employment of Samuel Tramontana, Intern, effective February 26, 2018.

Separation of Employment and Permission to Post:

- Kathy Keys, Custodian/Maintenance Helper, effective March 8, 2018
- Rescind the offer of employment to Courtney Little, Corrections Officer, effective February 26, 2018

Expenditures:

Approve the following expenditures for the period February 12, 2018 through February 23, 2018:

General Fund Total	\$ 1,155,9	80.21
General Fund	\$	299,001.81
Payroll – Week #8	\$	856,978.40
Children & Youth Services	\$	108,479.52
HazMat Fund	\$	108.57
Ag Land Funds	\$	95,361.00
Law Enforcement	\$	703.22
Commissary Fund	\$	2,578.76
Records Management	\$	4,054.36
Coroner VISA	\$	235.00
Act 13 Bridge Improvements	\$	24,095.85
Parks, Recs & Green Space Pr	gm \$	26.20
Capital Projects-Reserve	\$	23,431.70
Human Services Building	\$	80,806.58
911 Fund	\$	27,578.21
Internal Service Fund	\$	260,998.94

Other Business:

Solicitor Hartzell County Manager Penksa Commissioner Qually Commissioner Martin Commissioner Phiel

Adjournment: