

**PROPOSED****AGENDA, WEDNESDAY, MAY 24, 2017:**

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

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

Approval of the Minutes of the May 10, 2017 Commissioners' Meeting as presented.

**Proclamations:**

- **"GUN VIOLENCE AWARENESS DAY" – June 2, 2017**

**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:**

Approve Resolution #3 of 2017 expressing the intent of the County to issue debt in accordance with The Local Government Unit Debt Act; declaring the official intent of the County to reimburse the County for expenditures made for such capital projects prior to and after the date of adoption of this Resolution.

**Children and Youth Services:**

Recommendation from Sarah Finkey, Children and Youth Services Administrator, and after review by Assistant Solicitor Molly Mudd to approve and sign the following:

- Memorandum of Understanding with Diakon Lutheran Social Ministries, and its subcontractor Family Design Resources, Inc., outlining the duties and responsibilities of the parties for the orientation and training of the Paralegal(s) whose services are provided to the County pursuant to the SWAN Legal Services Initiative for Children in Out-of-Home Care Program.
- Memorandum of Understanding ("MOU") and the Local Transportation Plan ("The Plan") between the Vida Charter School and Adams County Children & Youth Services. The MOU ensures the provision of transportation for youth in placement enrolled in the Vida Charter School pre-K through grade 12, when a best interest determination indicates that the student should remain in the school of origin as mandated by ESEA 112(c)(5)(B). The Plan is designed to govern how transportation will be provided to students in placement, in order to maintain continuation of their education in their school of origin in a cost effective manner.

**Planning:**

2017 Community Development Block Grant (CDBG):

This is the date advertised to hold a Public Participation Meeting to provide the citizens a chance to comment on past projects and future projects with the Community Development Block Grant Funds.

**Personnel Report:**

Approve the following personnel actions:

Courts:

Recommendation from Don Fennimore, Court Administrator, to note the following:

- Separation of Employment from the Domestic Relations Department for Nicole Meyer, Case Management Officer, effective June 2, 2017.  
NOTE: Ms. Meyer is transferring to the District Attorney's Office effective June 5, 2017
- Employment of Jennifer Diffenbaugh, Conference Officer in Domestic Relations, effective June 5, 2017

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the employment of Amy Petit, Fiscal Assistant, effective May 15, 2017.

Tax Services:

Recommendation from Daryl Crum, Director, to approve the employment of Jessica Watson, Property Evaluator/Mapping Assistant, effective May 30, 2017.

Adams County Adult Correctional Complex:

Recommendation from Warden Brian Clark to approve the employment for the following Correctional Officers, effective June 5, 2017: Trevor Stover, Michael Swankler, Nicholas Koons, Jason Lohuis, Shaunie Burns, Mitchell Vandegrift, Brandi Schildt and James Cole.

Separation of Employment with Permission to Post:

- Jayne Legore, Caseworker 2, Children & Youth Services, effective May 19, 2017
- Christian Fow, Deputy Director Department of Emergency Services, effective May 15, 2017
- Elizabeth Martinez, Public Defender Receptionist, effective May 30, 2017

**Expenditures:**

Approve the following expenditures for the period May 8, 2017 through May 19, 2017:

General Fund Total	\$ 1,849,837.74
General Fund	\$ 830,953.53
Debt Service Payments	\$ 101,119.72
Payroll	\$ 917,764.49
911 Fund	\$ 267,097.61
Children & Youth Services	\$ 287,176.29
Managed Care	\$ 416,889.22
HazMat Fund	\$ 101.96
Records Management	\$ 3,155.00
Human Services Building	\$ 434,703.83
Capital Project	\$ 3,094.00
Commissary Fund	\$ 4,006.89
Capital Projects - Reserve	\$ 51,491.23
Internal Service Fund	\$ 207,409.29

**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:**