

**AGENDA, WEDNESDAY, OCTOBER 25, 2017:**

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

**Pledge of Allegiance**

**Minutes:**

Approval of the Minutes of the October 11, 2017 Commissioners' Meeting as presented.

**Proclamations:**

- **“30<sup>th</sup> National Red Ribbon Week** – October 23 - 31, 2017
- **“15<sup>th</sup> Adams County Medicine Take Back Day”** – Saturday, October 28, 2017
- **“Keeping the Lights On After School”** – Thursday, October 26, 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.*

**Adult Probation:**

Recommendation from Laura Rowland, Executive Director, to approve and authorize Board Chairman Randy L. Phiel to sign the BI Monitoring Equipment Extended Warranty and Support Services Agreement to cover 25 Radio Frequency Electronic Monitoring Devices, 6 Cellular Electronic Monitoring Devices, and 6 GPS Electronic Monitoring Devices owned and operated by the Department/County for house arrest supervision monitoring purposes. This Agreement is in the amount of \$9,924.00 and is effective January 1 through December 31, 2017.

**Planning:**

2017 Community Development Block Grant Program (CDBG)

With recommendation from the Adams County Office of Planning & Development to approve the submission of the 2017 CDBG Allocations as follows and to sign Resolution #13 of 2017 authorizing submission of the 2017 CDBG Application to the Pennsylvania Department of Community & Economic Development.

Adams County Total Allocation	\$269,738.00
HART Center AC Units	\$ 89,000.00
HART Center Buildings	\$ 56,794.00
Adams County Arts Council	\$ 20,000.00

New Hope Ministries \$ 20,000.00

**AGENDA, WEDNESDAY, OCTOBER 25, 2017**

**Page 2**

2017 Community Development Block Grant Program (CDBG) cont'd:

Administration \$ 40,000.00  
 Planning \$ 8,552.00

Adams County On Behalf Of Gettysburg Borough Total: \$111,166.00

ADA Compliant Curb Ramps \$109,166.00  
 Administration \$ 2,000.00

Adams County On Behalf Of Littlestown Borough Total: \$ 85,592.00

ADA Compliant Curb Ramps \$ 84,000.00  
 Administration \$ 1,592.00

**Commissioners:**

Recommendation from Michele Miller, HR Director, and upon final review from Solicitor John Hartzell, to approve and authorize Chairman Randy L. Phiel to sign the Capital Blue, BlueCross Vision Renewal Agreement in the amount of – Single = \$5.10; Employee & Spouse = \$12.53; Parent & Child = \$9.27; Parent & Children = \$12.64 and Family = \$15.96 effective January 1, 2018 through December 31, 2018 with a guaranteed Administrative Fee of \$1.00 per contract per month through December 31, 2019.

**Personnel Report:**

Separation of Employment and approval to post:

- Nicole Assi, Caseworker Supervisor with Children & Youth Services, effective September 22, 2017
- Katheryn Flynn, Corrections Officer, effective October 17, 2017
- Wendell Pontious, Corrections Officer, effective October 17, 2017
- Paul Wege, HR Generalist II, effective October 13, 2017 – not posting at this time

**Expenditures:**

Approve the following expenditures for the period October 9, 2017 through October 20, 2017:

General Fund Total	\$ 1,192,539.36
General Fund	\$ 298,853.34
Payroll	\$ 893,686.02
Children & Youth Services	\$ 229,345.47

HazMat Fund	\$	126.88
Law Enforcement	\$	714.08

**AGENDA, WEDNESDAY, OCTOBER 25, 2017**

**Page 3**

Expenditures cont'd:

Commissary Fund	\$	4,742.75
Records Management	\$	7,380.00
Act 137 (Affordable Housing)	\$	595.00
Human Services	\$	4,300.00
Capital Projects-Reserve	\$	69,632.39
Human Services Building	\$	1,627.22
911 Fund	\$	335,182.00
Internal Service Fund	\$	339,599.70

**Recess Meeting for Salary Board Meeting:**

The Salary Board Meeting will be held at this time.

**Meeting Reconvened:**

**Other Business:**

Solicitor Hartzell  
 County Manager Penksa  
 Commissioner Qually  
 Commissioner Martin  
 Commissioner Phiel

**Adjournment:**