

PROPOSED**AGENDA, THURSDAY, JANUARY 9, 2020**

2:00 P.M. Convening of the Adams County Board of Commissioners' Meeting.

Pledge of Allegiance**Minutes:**

Approval of the Minutes of the January 2, 2020 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.

Treasurer:

Recommendation from Treasurer Christine Redding, to approve ACNB Bank Corporate Authorization Resolutions for the following accounts to add the signatory of John Phillips, Controller:

- XXXX6665; XXXX3239; XXXX5485; XXXX8991; XXXX3993; XXXX3611; XXXX3638; XXXX3689; XXXX3022; XXXX2536 and XXXX9901
- For the ability of initiating and/or confirming Wire Transfers: XXXX3638; XXXX3611 and XXXX5485

Tax Services:

Recommendation by Daryl Crum, Director, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve and sign the Government Software Services Agreement for a one year term, effective January 9, 2020, for the purpose of processing, printing, and mailing tax bills at a rate of \$0.1495 per prepared tax statement for the County and participating school districts.

Commissioner's:

Bridge No. 79 Repair Work: - Recommendation from William Cameron, Adams County Bridge Engineer, to approve and authorize Chairman Randy L. Phiel to sign a Property Damage Release Claim #19-07-USX-010564 the amount of \$45,636.71. This amount is to reimburse the County for the damage to the wingwall on Bridge No. 79 due to a truck that collided with the wingwall.

Personnel Report:

Courts:

Note the employment of the following effective January 13, 2020:

- Probation Services - Andrew Zimmerman, Probation Officer
- Domestic Relations - Jonathan Biesecker, Case Management Officer

Sheriff's Department:

Note the employment of Victor Woerner, Deputy Sheriff First Class, effective January 13, 2020

Planning Department:

Recommendation from Sherri Clayton-Williams, Director, to approve the employment of Jenna Smith, Comprehensive Planner-Design Cultural, effective January 13, 2020.

Department of Emergency Services:

Recommendation from Warren Bladen, Director, to approve the employment of Alexandra Roop, Assistant Telecommunicator Supervisor, effective January 13, 2020.

Building & Maintenance:

Recommendation from Larry Steinour, Director, to approve the employment of Matthew Munday, Maintenance Lead for the Adams County Adult Correctional Complex, effective January 13, 2020.

Separation of Employment with permission to post:

- Melissa Laney, Children & Youth Services Solicitor, effective January 31, 2020. Ms. Laney will be transferring to another County office
- Amy Bechtel, Night Custodian, effective January 17, 2020

Other Business:

Solicitor Mudd
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Adjournment: