PROPOSED

AGENDA, WEDNESDAY, JANUARY 17, 2018:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the January 10, 2018 Commissioners' Meeting as presented.

Executive Session:

Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client privilege, and personnel issues.

Proclamations:

• "NATIONAL MENTORING MONTH" – January 2018

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 Crissy Redding to approve the following:

- S & T Bank Corporate Authorization Resolutions and Bank Business Deposit Account Signature Card for the following accounts:
 - ➤ Account #XXXXXXX7459 requiring the signatures of the Controller, Deputy Controller and Commissioners, Treasurer and Chief Deputy Treasurer
 - > Account #XXXXXXX1627 requiring signature from the Controller, Deputy Controller, Commissioners, Treasurer and Chief Deputy Treasurer
 - ➤ Account #XXXXXXX0638 requiring the signature from the Controller, Deputy Controller, Commissioners, Treasurer and Chief Deputy Treasurer
- BB & T Signature Card for the following accounts:
 - ➤ (Pennsylvania & Maryland) for Account #XXXXXXXXXX2763 requiring signatures from the Controller, Deputy Controller, Commissioners, Treasurer and Chief Deputy Treasurer
 - ➤ (Pennsylvania & Maryland) for Account #XXXXXXXXXXX771 requiring signatures from the Controller, Deputy Controller, Commissioners, Treasurer and Chief Deputy Treasurer

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Victim Witness:

Recommendation from Cindy Keeney, Director, to approve and authorize Chairman Randy L. Phiel to sign The Robert C. Hoffman Charitable Endowment Trust Grant Application in the amount of \$5,000.00 effective July 1, 2018 through December 31,2018. This grant request is for funding for the Neuro-Feedback Trauma Therapy for traumatic victims.

Finance/Purchasing:

Recommendation from Phil Swope, Staff Accountant, to approve and authorize Chairman Randy L. Phiel to sign Equipment Lease Agreement #7407123-006 with Quality Copy Products, Inc., 2699 South Queen Street, York, PA for a in the amount of \$48.37/month for a term of 36 months for a copier located at the Adams County Adult Correctional Complex.

Personnel Report:

Clerk of Courts:

Approve the transfer of Norma Carbaugh to the Voter Registration/Elections Department.

Voter Registration/Elections:

Note the employment of Norma Carbaugh, Elections/Voter Registration Assistant, effective February 5, 2018.

Expenditures:

Approve the following expenditures for the period January 1, 2018 through January 12, 2017:

35

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Salary Board Meeting:

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

Other Business:

Solicitor Hartzell County Manager Penksa Commissioner Qually Commissioner Martin Commissioner Phiel

Adjournment: