

PROPOSED**AGENDA, WEDNESDAY, DECEMBER 4, 2019:**

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

Pledge of Allegiance**Minutes:**

Approval of the Minutes of the November 27, 2019 Commissioners' Meeting as presented.

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, Administrator, to approve and sign the following:

- Subsidized Permanent Legal Custodianship Agreement with A.P. & M.P. on behalf of J.S. in the subsidy amount of \$1,200.00/month.
- Subsidized Permanent Legal Custodianship Agreement with M. & H.S. on behalf of A.W. in the subsidy amount of \$1,200.00/month.

Tax Services:

Recommendation from Susan Miller, Chief Assessor, to approve the following:

- Disabled Veterans Real Property Tax Exemption Certification for Ronald A. Williams, 2325 East Berlin Road, East Berlin, PA, Reading Township, Parcel #36J07-0061---000 for a one-story home, with attached garage, detached garage and residential shed and 1.32 acres, effective beginning with the 2020 County and Township taxes.
- Remove the Disabled Veterans Real Property Tax Exemption for Kenneth Johnson, 214 Bull Valley Road, Aspers, PA, Butler Township, Parcel #07G06-0047---000, to be placed back on the tax rolls effective with the 2020 County and Municipal taxes.

Finance Department:

Recommendation by Phil Swope, Staff Accountant, that the Board of Commissioners authorize Chairman Randy L. Phiel to sign on behalf of the Board the Amendment to Equipment Lease Agreement with Quality IT Solutions of York, for a Kyocera M2540 model for use by Children & Youth Services at an additional monthly lease payment of \$19.22, added onto the existing lifetime lease amount of \$1,318.57.

District Attorney:

Recommendation by District Attorney Brian Sinnett, and after review by Solicitor Molly Mudd, that the Board of Commissioners review and approve a Professional Services Agreement between the County of Adams, District Attorney Brian Sinnett and Attorney Bernard Yannetti, Jr., wherein Attorney Yannetti will provide (25) hours/month of professional legal services to Adams County as a sworn Assistant District Attorney under the supervision of District Attorney Sinnett, at a rate of \$75.00/hour. The term of the Agreement is for four (4) years.

Personnel Report:

Separation of Employment with permission to post:

- Brandon Rosario, Corrections Officer, effective November 27, 2019
- Benjamin Hersh, Sergeant, Adams County Adult Correctional Complex, effective November 26, 2019

Expenditures:

Approve the following expenditures for the period November 18, 2019 through November 29, 2019:

General Fund Total	\$ 1,962,102.20	
General Fund	\$ 995,580.20	
PCard Payment	\$ 9,988.59	
Payroll – Week #48	\$ 956,533.41	
Children & Youth Services	\$ 218,962.18	
HazMat Fund	\$ 486.60	
Commissary Fund	\$ 2,214.27	
Human Services	\$ 13,654.63	
Capital Projects - Reserve	\$ 1,647.00	
Capital Projects – Courthouse Renovation Project-099	\$ 619.75	
911 Fund	\$ 31,524.22	
Internal Service Fund	\$ 329,311.04	

Other Business:

- Solicitor Mudd
- Commissioner Qually
- Commissioner Martin
- Commissioner Phiel

Salary Board Meeting:

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

Adjournment: