

PROPOSED**AGENDA, WEDNESDAY, MARCH 1, 2017:**

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

Pledge of Allegiance**Minutes:**

Approval of the Minutes of the February 15, 2017 Commissioners' Meeting as presented.

Proclamation:

- **“LAND CONSERVANCY OF ADAMS COUNTY MONTH” - March 1, 2017**
- **“ABOLITIONISTS DAY” – March 4th, 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.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve and sign an Adoption Subsidy Agreement with D.L & M.L. for C.L. in the amount of \$900/month.

Planning:

Recommendation from Sherri Clayton-Williams, Director, to approve and sign the Community Assistance Planning Program Contract between Adams County and Cumberland Township to prepare an update to the Cumberland Township Act 209 Study Land Use Assumptions Report (LUAR) in the amount \$750.00.

Department of Emergency Services:

Recommendation from Warren Bladen, Director, to approve and sign Constable Radio Agreement between the County of Adams and Darryl Sanders a duly elected Constable in Littlestown Borough #2 in the lease amount of \$20.00/month.

Human Resources:

Recommendation from Danette Laughman, Deputy Director, to approve and sign the following Health Insurance Agreements:

- TPA Client Joinder Agreement with Catamaran PBM Services, LLC effective January 1 through December 31, 2017.

Human Resources cont'd:

- Network Medical Review Company, Ltd. effective until either party provides a cancellation notice.
- MLS Group of Companies, Inc. effective January 1, 2017 for a three year term with a ninety day written termination notice from either party.
- National Medical Reviews, Inc. effective January 1, 2017 with an automatic renewal for an additional 12-month period unless Notice of Intent not to Renew is given by either party.

Personnel Report:

Approve the following personnel actions:

Courts:

Note the following:

- Lee A. Molitoris, Law Clerk for President Judge George, effective February 13, 2017
- Vicky Knott, General Clerk in Domestic Relations, effective February 27, 2017
- Tipstaves – Gail Collins, effective February 21, 2017; Dennis Murphy, effective February 27, 2017; Alan Mains, effective March 6, 2017 and Mary Furlong, effective March 20, 2017
- Separation of employment for Felicia Franklin, Probation Officer I, effective March 3, 2017

Department of Emergency Services:

Employment of Erin Lorenzano, 911 Telecommunicator Floater, Fulltime, effective February 13, 2017.

Separation of Employment and Authorization to Post Positions:

- Maria Person, New Case Clerk in the Clerk of Courts Office, effective March 3, 2017
- James Touloumes, Fiscal Technician in Children & Youth Services, effective February 23, 2017

Expenditures:

Approve the following expenditures for the period February 13, 2017 through February 24, 2017:

General Fund	\$ 1,193,104.55
911 Fund	\$ 288,782.14
Children & Youth Services	\$ 213,308.90
HazMat Fund	\$ 6,004.88
Liquid Fuels	\$ 2,930.93
CDBG	\$ 159,723.30

Expenditures cont'd:

Act 137 (Affordable Housing)	\$	1,650.00
Records Management	\$	3,440.00
Human Services Building	\$	1,042,639.41
Commissary Fund	\$	2,552.22
Radio Project	\$	55,304.90

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: