

**PROPOSED****AGENDA, WEDNESDAY, JUNE 20, 2018:**

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

**Pledge of Allegiance****Minutes:**

Approval of the Minutes of the June 13, 2018 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.*

**Children & Youth Services:**

Recommendation from Sarah Finkey, Administrator, to approve the following:

- Adoption Assistance Agreement with M.W. on behalf of A.M.G. and L.N.G. with the monthly subsidy amount of \$900.00/month and \$1,200.00/month respectively.
- 2018-2019 Purchase of Service Agreements with the following: 1) Fellowship Health Resources, Inc.; 2) Hempfield Behavioral Health-Incredible Years; 3) Pa. Counseling Services; 4) River Rock Day Treatment, Inc.; 5) Torrance Cove Prep; 6) Youth Advocate Programs, Inc.; 7) Bair Foundation; 8) Bethany Christian Services of Central Pa.; 9) Center for Youth & Community Development-Strengthening Families Program/Familias Fuertes; 10) Center For Youth & Community Development-Integrated Children's Services Planning; 11) COBYS Family Services; 12) Children's Advocacy Center; and 13) Drug & Alcohol Rehabilitation Service

**IT Department:**

Recommendation from Phil Walter, Director, to approve and sign the Memorandum of Understanding between the County of Adams for the County to provide Web Site Services setup, configuration, training and ongoing maintenance and support effective February 1, 2018 through January 31, 2019 for the following Municipalities:

- Initial fee \$100.00, Annual fee \$60.00 for maintenance - Boroughs of - Abbottstown; Bendersville; Biglerville; New Oxford – Townships of Freedom; Liberty

IT Department cont'd:

- Initial Fee \$100.00, Annual fee \$80.00 for maintenance – Townships of Hamiltonban and Tyrone
- Initial Fee \$100.00, Annual fee \$100.00 – Reading Township
- Initial Fee \$300.00, Annual fee \$80.00 maintenance – McSherrystown Borough
- Initial Fee \$500.00, Annual fee \$100.00 maintenance – Littlestown Borough and Townships of Cumberland; Mt. Pleasant; Oxford

**Adams County Adult Correctional Complex:**

Recommendation from Alyssa Harris, Director of Business Operations, to approve a revised, updated Bank Resolution for the County of Adams, Adams County Prison Inmate Account located at ACNB Bank.

**Planning:**

Recommendation from Sherry Clayton-Williams, Director, to approve and authorize Chairman Randy L. Phiel to sign the geographIT ArcGIS Enterprise Architecture, Implementation, Migration & Support Services Contract Extension. This Contract will extend the support services through December 31, 2018 at no additional cost.

**Commissioners:**

- Approve and sign the 1<sup>st</sup> Amendment to Lease Agreement between the County of Adams and The American National Red Cross in the amount of \$2,500.00 annually for office space located at the Department of Emergency Services, effective August 1, 2018 through July 31, 2020.
- Approve to re-appoint Pastor Jay Zimmerman to the Adams County Housing Authority Board of Directors for a four-year term effective thru August 16, 2022.

**Personnel Report:**

Treasurer:

Note the temporary employment of Nancy Stimer and Patty DeHass in the Treasurer's Office from July 9, 2018 through September 14, 2018

Prothonotary:

Note the employment of Rebecca Heintzelman, Scanner File Clerk, effective June 25, 2018.

Planning:

Approve the employment of Rebecca Moreland, Grants Coordinator, effective June 18, 2018.

Personnel Report cont'd:

Separation of Employment:

- Retirement of Paula Garris, Sergeant, Adams County Adult Correctional Complex, effective June 29, 2018
- Brittney Lohss, Corrections Officer, effective June 15, 2018

**Expenditures:**

Approve the following expenditures for the period June 4, 2018 through June 15, 2018:

General Fund Total	\$ 1,644,317.85
General Fund	\$ 711,954.48
Payroll – Week #24	\$ 932,363.37
Children & Youth Services	\$ 151,688.57
HazMat Fund	\$ 157.53
Commissary Fund	\$ 3,019.17
Hotel Tax Fund	\$ 160,645.36
Human Services	\$ 3,336.60
Parks, Recs & Green Space Program	\$ 18,100.00
Capital Projects – Reserve	\$ 6,322.55
Human Services Building	\$ 588.50
911 Fund	\$ 9,733.95
Internal Service Fund	\$ 199,945.28

**Other Business:**

Solicitor Hartzell  
County Manager Penksa  
Commissioner Qually  
Commissioner Martin  
Commissioner Phiel

**Adjournment:**