

PROPOSED**AGENDA, WEDNESDAY, OCTOBER 31, 2018:**

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

Pledge of Allegiance**Minutes:**

Approval of the Minutes of the October 24, 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.

Commissioners Department:

- Adoption of Ordinance No. 4 of 2018 – An Ordinance of the Board of Commissioners of the County of Adams, Pennsylvania, for the purpose of authorizing the granting of tax exemption relief for certain new construction and improvements for designated deteriorated properties within the Borough of Gettysburg, pursuant to the Local Economic Revitalization Tax Assistance Act, establishing a maximum exemption amount and exemption schedules, and providing a procedure for securing an exemption.
- Adoption of Ordinance No. 5 of 2018 – An Ordinance of the County of Adams, Pennsylvania, establishing a Solid Waste Hauler Registration Program, and a Litter Control Program, with both to be administered by the Adams County Office of Planning & Development, to apply to all persons that collect and transport municipal solid waste, recyclables and sewage sludge generated from sources located within Adams County; providing waste flow control requirements to direct waste to designated disposal and/or processing facilities; and providing penalties for violation of this Ordinance.
- Recommendation from Solicitor Molly R. Mudd to authorize the advertisements to accept Requests for Proposals (RFP) for Municipal Solid Waste Disposal and/or Processing Capacity in Adams County. All RFP's must be submitted to the Adams County Controller's Office on or before 4:00 p.m. prevailing time on Tuesday, November 27, 2018 and must be clearly marked "Proposal for Municipal Solid

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Waste Disposal and Processing Capacity". All RFP's received will be opened and read on Wednesday, November 28, 2018 during the Adams County Commissioners Public Meeting.

- Adoption of Ordinance No. 6 of 2018 – An Ordinance requiring that a permit be obtained from the Adams County Tax Services Department prior to any new construction, alteration,

maintenance or repair estimate to have a value in excess of Two Thousand Five Hundred Dollars (\$2,500.00), and requiring that a permit be obtained prior to moving a Mobile Home onto a lot or tract of land.

- Recommendation from Solicitor Molly R. Mudd to review and approve the Settlement Agreement and Mutual Limited Release between the County and AVANCO International, Inc. stemming from the breach in May of 2016 of the statewide database administered by AVANCO and accessed by the Adams County Children & Youth Services.
- Recommendation from Solicitor Molly R. Mudd that the Board of Commissioners renew the month-to-month Lease between the County of Adams and Manos Unidas Hispanic-American Center effective November 1, 2018
- Recommendation from the Adams County Library System to recognize the appointment of Ray Schwartz, 60 Gordon Road, Fairfield, PA to his first three-year term as a Trustee on the Adams County Library Board effective October 2018.

Department of Emergency Services:

Recommendation from Warren Bladen, Director, to approve the Pennsylvania Emergency Management Agency State Fiscal Year 2018-2019 Radiation Emergency Response Fund Grant Agreement in the amount of \$16,948.00 for the period July 1, 2018 through June 30, 2019.

Personnel Report:

Separation of Employment with permission to post:

- Retirement of Monica Dutko, Director of Voter Registration, effective December 7, 2018

Other Business:

Solicitor Mudd
County Manager Penksa
Commissioner Qually

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Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

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

Adjournment: