

## **AGENDA, WEDNESDAY, APRIL 3, 2013:**

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

### **Pledge of Allegiance**

### **Presentation:**

Redevelopment Assistance Capital Program – Check Presentation

### **Minutes:**

Approval of the Minutes of the March 20, 2013 Commissioners' Meeting as presented.

### **Proclamations:**

- **CHILD ABUSE & NEGLECT PREVENTION MONTH** – April 2013
- **SEXUAL ASSAULT AWARENESS MONTH** – April 2013

### **Conditional Use Public Hearing:**

As publicly advertised to accept public comments on the Conditional Use Application for Edward H. Wilkinson Property along Belmont Road located in Butler Township.

### **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:**

- Approve to authorize Board Chairman Randy Phiel to sign a Representation Letter for Special Counsel between the County of Adams and Salzman Hughes, P.C., 354 Alexander Spring Road, Carlisle, PA.
- Pursuant to authority contained at 16 P.S. § 1770.7, 16 P.S. § 1985, and 16 P.S. § 1999g, that the Board of Commissioners authorize expenditure of \$580,000.00 for funding in support of the Adams County Economic Development Corporation and Adams County Industrial Development Authority, as appropriate, with repayment to be made by RACP grant reimbursement and sale of lots; with the foregoing conditioned upon acceptable documentation to protect the County, to be finalized by the Solicitor's Office, and authorizing execution of those documents.

## **AGENDA, APRIL 3, 2013**

### **Page 2**

#### **Sheriff:**

Recommendation from Sheriff James Muller to approve, pending approval of funds in the amount of \$21,000 from the Records Improvement Committee, the signing of the CountySuites Software License and Maintenance Agreement between the County of Adams and Teleosoft, Inc., 1700 7<sup>th</sup> Avenue, York, PA in the amount of \$42,000.00.

#### **Emergency Services:**

Recommendation from John Eline, Director, to approve and sign the Police Department Agreements for computer equipment that was purchased with a Federal Grant for their use with the CAD System, CLEAN and JNET. McSherrystown Borough; Latimore Township; Littlestown Borough; Liberty Township; Cumberland Township; East Berlin Borough; Reading Township; Gettysburg Borough; Conewago Township; Bendersville Borough; Carroll Valley Borough; Biglerville Borough and Eastern Adams Regional.

#### **Planning:**

Recommendation from Nick Colona, Director, to approve and sign the Joint Comprehensive Plan Contracts for Cumberland Township and Gettysburg Borough for support services for the development of a joint comprehensive plan.

#### **Children & Youth Services:**

Recommendation from Sue Cohick, Administrator, to approve an Adoption Assistance Agreement for J.L. & L.L. in support of the adoption of J.L. and S.L. and M.L. with a monthly subsidy of \$600.00 for each child.

#### **Human Resources:**

Approve and sign a Consultant Agreement-First Amendment between the County of Adams and Nathan Hockley Consulting, PO Box 3069, Gettysburg for consulting services related to aspects of health insurance.

#### **Personnel Report:**

Approve the following personnel actions:

##### Domestic Relations:

Employment of Scott Mailen to the Enforcement Officer position effective April 15, 2013.

##### Victim Witness/CJAB:

Unpaid Summer Intern for Andrew Kale, effective May 13, 2013.

**AGENDA, APRIL 3, 2013**

**Page 3**

Finance:

Paid Intern for Jason Gardner, effective April 8, 2013.

Separation of Employment:

- Patrick Hockly II, Correctional Officer, effective February 28, 2013

**Expenditures:**

Approve the following expenditures for the period March 18, 2013 through March 29, 2013:

General Fund	\$ 1,547,242.65
911 Fund	\$ 5,208.12
Children & Youth Services	\$ 131,140.06
HazMat Fund	\$ 66.64
Law Enforcement	\$ 1,037.00
HOME Grant	\$ 3,070.50
Juvenile Restitution	\$ 212.00
Capital Project Fund	\$ 36,648.34
Commissary Fund	\$ 5,367.65

**Other Business:**

Solicitor Hartzell  
Commissioner Qually  
Commissioner Martin  
Commissioner Phiel

**Salary Board Meeting:**

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

**Adjournment:**