

AGENDA, WEDNESDAY, AUGUST 21, 2013:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the August 9, 2013 Commissioners' Meeting as presented.

Public Hearing:

As publicly advertised, this is the date and time to hold a public hearing on the 2009-2011 CDBG Budget Modifications – Reading Township Unexpended Funds.

Presentation:

William Hanne, WRAC Advisory Council update.

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:

Recommendation from Solicitor John M. Hartzell to approve the following:

- Enter into a Tower License Agreement between the County of Adams and Crown Communications, LLC, to provide for the long term hosting and location of emergency telecommunications equipment on a cellular site, in support of the Adams County Emergency Telecommunications System project. This Lease is for a term of 15 years, with four 5-year renewal periods; at an initial monthly cost of \$3,200, and with an annual escalator clause.
- Enter into a Right of Way Agreement between the County of Adams and the Commonwealth of Pennsylvania, Department of Conservation and Natural Resources, Bureau of Forestry, Division of Operations and Recreation, for authority to occupy an area of land within Michaux State Forest for the installation of a tower, as part of the Adams County Emergency Telecommunications project. This agreement is at no cost and for one year, with automatic annual renewal, provided the County is actively constructing, operating, or maintaining the facilities, consistent with the agreement.

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Tax Services Department:

Recommendation from Solicitor John Hartzell to approve entering into an Agreement between the County of Adams and Dowling and Associates, for the performance of real estate appraisals of the Vulcan Minerals property in Conewago and Berwick Townships, for tax assessment appeals, for the appeal years 2010 through 2013, at a cost of \$10,000, including travel.

Children & Youth Services:

Recommendation from Sue Cohick, Administrator, to approve the following:

- **2013-2014:** Purchase of Service Agreements: Bethany Home, Inc.; Bruce Kelly, Therapist
- **2012-2013:** Purchase of Service Amendments – National Mentor Healthcare dba Pennsylvania Mentor; The Summit School dba Summit Academy

2013 Community Development Block Grant:

Approve the 2013 Community Development Block Grant Proposed Budget with an allocation of \$277,239.00 as follows:

- | | |
|--|--------------|
| • South Central Community Action Programs, Inc.
Gleaning Coordinator | \$ 18,700.00 |
| • Adams County Arts Council
Nutrition Program | \$ 10,000.00 |
| • York Springs Municipal Authority
Replace asbestos waters for low/moderate income families | \$ 71,300.00 |
| • HART Center
Public Facility Rehabilitation | \$ 9,346.00 |
| • Possum Valley Municipal Authority
Waterline Replacement | \$102,483.00 |
| • Survivors, Inc.
Public Facility Rehabilitation | \$ 15,507.00 |
| • Planning & Administration | \$49,903.00 |

TOTAL PROPOSED BUDGET \$277,239.00

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Personnel Report:

Approve the following personnel actions:

Finance Department:

Recommendation from Melissa Devlin, Director, to approve the employment of Judith Flickinger, Accounting Manager, effective September 9, 2013.

Interns:

Note the ending of Internships for the following:

- Frank Arcuri, effective March 2013
- Michael Clark-Cuadrado, effective August 7, 2013
- Thomas Wolf, effective August 9, 2013
- Warden Bladen, Jr., effective June 20, 2013
- Brynn Seidenstricker, effective August 14, 2013
- Allison Miler, effective August 16, 2013

Probation Services:

Approve the promotion of Ashley Ayers from Probation Officer II to Probation Officer III, effective August 25, 2013.

Children & Youth Services:

Recommendation from Sue Cohick, Administrator, to approve the promotion of Lynne Alwine from Caseworker 2 to Casework Supervisor, effective September 9, 2013.

Separation of Employment:

- Shane Shultz, FT Deputy Sheriff, effective August 30, 2013
- Richard Holiday, PT Deputy Sheriff, effective August 13, 2013

Expenditures:

Approve the following expenditures for the period August 5, 2013 through August 13, 2013:

General Fund	\$ 1,211,928.15
911 Fund	\$ 586.40
Domestic Relations	\$ 481.01
Children & Youth Services	\$ 134,625.56
HazMat Fund	\$ 4,760.18
Liquid Fuels	\$ 33,135.34
HSDF	\$ 15,313.00
CDBG	\$ 1,985.26
Law Enforcement	\$ 3,050.00

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Act 137	\$	80,000.00
Ag Land Funds	\$	119,760.43
Capital Project GO 2012	\$	1,400.00
Commissary Fund	\$	3,558.34

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: