

AGENDA, FRIDAY, AUGUST 9, 2013:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the July 24, 2013 Commissioners' Meeting as presented.

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 rescind Resolution No. 8 of 2013 Authorizing the Filing of the Redevelopment Assistance Application.
- Approve Resolution No. 9 of 2013 Authorizing the Filing of the Redevelopment Assistance Application from the Commonwealth of Pennsylvania Office of the Budget regarding the Redevelopment Assistance Capital Projects to correct the amount of the grant.

Adams County Adult Correctional Complex:

Recommendation from Warden Brian Clark to approve the Agreement with LexisNexis for a subscription for legal research materials in the amount of \$673.00/month. This Agreement will be for a three year period effective August 1, 2013.

Planning:

Announce the release for the Curbside Collection, Transportation and Processing/Disposal of Municipal Waste and Recyclables for Multiple Municipalities in Adams County.

Children & Youth Services:

Recommendation from Sue Cohick, Administrator, to approve and sign a Professional Services Agreement between the County of Adams and Christine M. Simpson, Esq. to assist with representation of the Adams County Children & Youth Services Agency.

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Tax Services:

Recommendation from Daryl Crum, Director, to approve and sign a Contract for Services with Noone & Associates, Inc., Hanover Public School District and the County of Adams to provide real estate appraisal.

Personnel Report:

Approve the following personnel actions:

Unpaid Interns:

Note the Unpaid GIS Interns Nicholas Ferreri, effective August 26, 2013 and Jennifer O'Connell, to continue through the fall 2013 semester.

Domestic Relations:

Promotion of Carol Newman to Supervisor, effective August 12, 2013

Adams County Adult Correctional Complex:

Approve the promotion of Katy Hileman from Corrections Officer to Lieutenant, effective August 12, 2013.

Separation of Employment:

- Kim Hawkins, FT Deputy Sheriff, effective August 7, 2013
- Shanta Wiley, Corrections Officer, effective July 25, 2013
- Dola Callie Fuhrman, Orphans Court Deputy, effective August 7, 2013

Expenditures:

Approve the following expenditures for the period July 22, 2013 through August 2, 2013:

General Fund	\$ 1,382,742.76
911 Fund	\$ 49,445.43
Domestic Relations	\$ 3,000.86
Children & Youth Services	\$ 223,562.10
HazMAT Fund	\$ 39.99
Liquid Fuels	\$ 5,836.93
CDBG	\$ 9,601.00
Law Enforcement	\$ 3,562.50
Capital Project GO 2012	\$ 101,630.97
Hotel Tax Fund	\$ 484,251.90
Commissary Fund	\$ 5,625.39
Radio Project	\$ 5,912,151.46

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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: