

AGENDA, WEDNESDAY, DECEMBER 11, 2013:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the November 27, 2013 Commissioners' Meeting as presented.

Proclamations:

- **“DRUNK, DRUGGED & DISTRACTED DRIVING AWARENESS MONTH”** –
December 2013

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:

- Ordinance No. 3 of 2013 – Repealing Ordinances Nos. 1 of 1993 and 2 of 1996, providing for an established means for the evaluation and determination of the uniformity of ad valorem real estate tax assessment; and providing for the periodic county-wide reassessment of property to ensure continued uniformity.

Children & Youth Services:

Recommendation from Sue Cohick, Administrator, to approve and sign 2013-2014 Provider Contracts with the following: Adelphoi Village and Centre County Youth Services Bureau.

Emergency Services:

Recommendation from John Eline, Director, to approve and sign the following:

- Hazard Mitigation Planning Grant Application in the amount of \$49,500.00 to help fund the Hazard Mitigation Plan update.
- 9-1-1 Call Handling Agreement between Adams and Franklin Counties.

Tax Services:

Recommendation from Daryl Crum, Director, to approve the Clean and Green Policy dated December 11, 2013.

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Planning:

Recommendation from Anne Thomas, Grants Coordinator to approve and sign the Emergency Solutions Grant Program Contract (No. C000055757) in the amount of \$387,588 for the period September 26, 2013 through July 25, 2015.

Personnel Report:

Approve the following personnel actions:

Children & Youth Services:

- Employment of Melissa Tolbert, Caseworker 2, effective December 16, 2013.
- Employment of James Touloumes, County Fiscal Assistant, effective January 9, 2014.

District Attorney:

- Employment of Carolyn Black, Office Manager, effective December 23, 2013
NOTE: Ms. Black is transferring from the position of Executive Assistant to Judge Robert Bigham.

Court:

- Employment of Lisa Moreno Woodward, Executive Assistant to Judge Robert Bigham, effective December 16, 2013.

Internships/Volunteers:

- Note the following: Therese Cabana, Volunteer for Children & Youth Independent Living, effective December 2013; Sara Baker, Unpaid Intern for Victim Witness effective January 21, 2014 and Robyn Ross, Unpaid Intern for Children & Youth Services effective January 21, 2014.

Separation of Employment:

- Tammy Barbour, Children & Youth Casework Supervisor, effective December 11, 2013

Expenditures:

Approve the following expenditures for the period November 25, 2013 through December 6, 2013:

General Fund	\$ 1,164,597.35
911 Fund	\$ 149.59
Domestic Relations	\$ 2,019.58
Children & Youth Services	\$ 160,250.92
Liquid Fuels	\$ 24,525.95
Human Services	\$ 28,913.00

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CDBG	\$	35,541.29
Law Enforcement	\$	111.00
Juvenile Court	\$	4,515.52
Capital Project GO 2012	\$	8,360.70
Hotel Tax Fund	\$	216,146.12
Capital Project GO 2009	\$	23,201.49
Commissary Fund	\$	8,057.62
Radio Project	\$	8,000.90

Other Business:

Solicitor Hartzell
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

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

Adjournment: