

AGENDA, WEDNESDAY, FEBRUARY 20, 2013:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the February 6, 2013 Commissioners' Meeting as presented.

Proclamations:

- **Court Reporting & Captioning Week 2013** – February 17-23, 2013

Water Resources Advisory Committee:

Bill Hanne – Quarterly update to the Board of Commissioners by Bill Hanne.

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:

- Authorize the Board of Commissioners to sign Resolution No. 2 of 2013 expressing the intention of the County to guarantee debt for Industrial Development in support of the Adams County Industrial Development Authority Gettysburg Station Project.

Belmont Road Bridge:

Recommendation from William Cameron, P.E., Bridge Engineer, to approve the following Contract Change Orders for Adams County Bridge No. 124, T-348 (Belmont Road) over CSX Transportation Railroad:

- Change Order No. 2 – Additional waterproofing at abutments as requested by PennDOT
- Change Order No. 3 – Toe Wall at Abutment 1 Wing A as requested by CSX Transportation, Inc.
- Change Order No. 4 – Slope protection along Storm property
- Change Order No. 5 – Adjustment to total contract price through period ending January 18, 2013

AGENDA, FEBRUARY 20, 2013

Page 2

Tax Services:

Approve the personal tax exemption requests for the following who have met the guidelines:

- Cumberland Township Residents – George I. Nelson, III; Loretta Fritz; Mary J. Lambert; Ethel V. Ditzler
- Oxford Township Residents – Agertha Holloway; Jane H. Flory; Marlene Donsen; Vera Sites; Constance Milhimes

Emergency Services:

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

- Enter into a 9-1-1 Inter-County Call Handling Agreement with Cumberland County
- Emergency Management Performance Grant for the federal fiscal year of 2013 which provides a 50% reimbursement of the Directors and Administrative Assistant salary and benefits.

Planning Commission:

Recommendation from Anne Thomas, Grants Coordinator, to approve and sign the following 2012 Community Development Block Grant Subrecipient Agreements:

- York Springs Municipal Authority – Water System Improvements \$28,196; Possum Valley – Aspers Water System Improvements \$97,633; Tyrone Township – Heidlersburg LMI Sewer Hookup Project \$68,400; SCCAP Food Services Development \$12,000 and Adams County Arts Council Scholarships \$20,000.

Children & Youth Services:

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

Purchase of Service Agreements:

2012-2013 – see Agreement for Per Diems:

- Bethany Home; Catholic Charities; Children's Home of York; Cornell Abraxas Group; DIAKON Lutheran Social Ministries; Drug & Alcohol; George Junior Republic in Pennsylvania; Glen Mills Schools; NHS Pennsylvania; NHS Youth Services; Outside In School of Experiential Education; PA Child Corporation; Pinkney's Vineyard of Faith Ministries; Youth Educational Services; Youth Services Agency of Pennsylvania

AGENDA, FEBRUARY 20, 2013

Page 3

2012-2013 Contract Amendment – see Agreement for Per Diems:

- Children’s Advocacy Center; Hempfield Behavioral Health PEACE Program

2011-2012 Contracts & Amendments – see Agreement for Per Diems:

- Perseus House, Inc.; Devereux Foundation; Family Care Services; Vision Quest

Letter of Agreement:

- Between Children & Youth Services and York County Human Services for fiscal year 2012-2013.

Personnel Report:

Approve the following personnel actions:

Register & Recorder:

Recommendation from Register & Recorder Linda Myers to approve the employment of Kelly Grammer, Deputy Clerk, effective February 19, 2013.

Sheriff:

Recommendation from Sheriff Jim Muller to approve the employment of Douglas Fishel and Carl Boyer, Part time Deputy Sheriff, effective February 25, 2013.

Emergency Services:

Recommendation from John Eline, Director, to approve the employment of four (4) part time Telecommunicators – Kyle Harne; Robert Brown; Stacie Weaver; Felicity Zinn, effective March 6, 2013.

District Attorney:

Note the transfer of Megan Zei from the Law Clerk position to Assistant District Attorney, effective March 11, 2013.

Separation of Employment:

- Carole Byers, Records Manager, Adams County Adult Correctional Complex, effective February 22, 2013
- Jade Scholl, Caseworker II, effective February 7, 2013
- Shannan Sanders, Accounting Clerk II, Domestic Relations Department, effective February 15, 2013

AGENDA, FEBRUARY 20, 2013

Page 4

Finance:

Liquid Fuels:

Approve and sign the Report of Adams County Liquid Fuels Tax Fund for Year 2011 and for the Act 44 Liquid Fuels Fund for Year 2011 for submission to the PA Department of Transportation, Bureau of Municipal Services.

Expenditures:

Approve the following expenditures for the period February 4, 2013 through February 15, 2013:

General Fund	\$ 1,109,531.44
911 Fund	\$ 6,557.12
Children & Youth Services	\$ 180,756.96
HazMAT Fund	\$ 105.15
Law Enforcement	\$ 40.00
HOME Grant	\$ 44.00
Ag Land Funds	\$ 123,627.01
Capital Project GO Note 09	\$ 2,250.00
Commissary Fund	\$ 2,297.49

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: