

AGENDA, WEDNESDAY, FEBRUARY 6, 2013:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the January 23, 2013 Commissioners' Meeting as presented.

Proclamations:

- **TEEN DATING VIOLENCE PREVENTION & AWARENESS MONTH** – February 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:

- Approve and sign Ordinance No. 1 of 2013 Fixing the Salaries for Elected County Officers of the County of Adams, Pennsylvania for the Years 2016, 2017, 2018 and 2019.
- Approve and sign Resolution No. 1 of 2013 establishing and setting the rate of compensation for the collection of county taxes for fiscal years 2014, 2015, 2016 and 2017.
- Approve and sign a Letter of Support to the Adams County Housing Authority for the Misty Ridge Terrace Townhomes Project.
- Board Appointments:
 - Adams County Housing Committee for a two-year term effective January 1, 2013 through January 1, 2015
 - Adams County Planning Commission – three (3) terms – each for a four-year term.
 - Adams County Ag Land Preservation for a three-year term effective January 2013 through January 2016 and to appoint the Chairman of the Board for 2013.

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Register & Recorder:

Recommendation from Register & Recorder Linda Myers to approve and sign an Agreement with Cott Systems to scan and catalog 57,334 images of the Mortgages Record Books in the amount of \$19,340. This will be paid through the Records Management Fees.

Clerk of Courts:

Recommendation from Clerk of Courts Kelly Lawver, subject to final review from Solicitor Hartzell, to approve and sign a Day Forward Redaction Addendum with Cott Systems, Inc. in the amount of \$4,000 with a software assurance of \$150/month.

Sheriff:

Recommendation from Sheriff James Muller to approve and sign an ACNB Bank Resolution for signature updates for the Sheriffs Office R.E.P.P. accounts.

Children & Youth Services:

Recommendation from Sue Cohick to approve the following:

- Purchase of Service 2011-2012 Contract Amendments for Pyramid Healthcare
- Child Welfare Education for Leadership Program Agreement between the County of Adams, Erin B. Dreisbach, Caseworker 2 and the University of Pittsburg to participate in a graduate level social work program.
- Ratify the signing of the 2013 Adams County Comprehensive Plan for Children & Youth Services Employees as required by the Department of Public Welfare.

Personnel Report:

Approve the following personnel actions:

Probation Services:

Approve the employment of Lisa Karsten, General Clerk, effective February 19, 2013.

Finance:

Note the completion of the internship of Nicholas Shearer effective January 11, 2013.

Domestic Relations:

Note the employment of Ashley Nezat, Supervisor, effective February 25, 2013

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Separation of Employment:

- Rosemary Shreffler, Children & Youth Fiscal Officer, effective February 8, 2013
- Jonathan Snyder, Corrections Officer, effective January 25, 2013

Expenditures:

Approve the following expenditures for the period January 21, 2013 through February 1, 2013:

General Fund	\$ 2,358,755.88
911 Fund	\$ 46,080.49
Children & Youth Services	\$ 78,351.06
HazMat Fund	\$ 727.18
Liquid Fuels	\$ 77,304.62
Law Enforcement	\$ 21.07
Capital Project Fund	\$ 151,832.89
Commissary Fund	\$ 1,997.94

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: