

AGENDA, WEDNESDAY, JANUARY 23, 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 9, 2013 Commissioners' Meeting as presented.

Proclamations:

- **Honor of Radio Broadcaster Fred Snyder**
- **Martin Luther King, Jr. Day - January 21, 2013**
- **National Stalking Awareness Month - January 2013**

Presentations:

- Norris Flowers, Executive Director, Gettysburg Convention & Visitors Bureau -
Banner for the Sesquicentennial
- Commissioner Martin to introduce a Guest Presenter

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 Steve Warren, Administrator, to approve the appointment of Donald Fennimore to the York/ Adams Mental Health-Intellectual & Developmental Disabilities Program and Drug & Alcohol Advisory Board for a three-year term effective February 2013.

Courts:

Recommendation from Donald Fennimore, Court Administrator, to approve and sign Security Agreements with Choice Security Services to purchase security equipment for the four (4) District Magistrates Offices in the total amount of \$14,412 with \$12,000 of this expense to be reimbursed by the Administrative Office of Pennsylvania Courts.

Emergency Services:

Approve and sign the Concurrence for the updated Three Mile Island Annex E Plan for 2013.

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Tax Services Department:

Recommendation from Solicitor John Hartzell for the Board of Commissioners, sitting as the Board of Assessment Appeals, to approve the settlement of the real estate tax assessment appeal of Liberty Hill Land, Inc. for property located in Cumberland Township.

Planning Commission:

2009 Community Development Block Grant Funds - Recommendation from Anne Thomas, Grants Coordinator, to approve to re-budget funds from the Franklin Township Sewer Hook-up project, which has been completed, to the York Springs Water Tower Project in the amount of \$799.84.

Ag Land Preservation Certification of Funds for 2013 - approve and sign the Certification of County Funds for 2013 Program Year as follows:

Allocation of 2013 County Match Funds from County Revenues	\$ 300,000.00
Total Interest Collected from 2012 Clean & Green	\$ 8,063.00
Total Certified County Match Funds for 2013	\$ 308,063.00

Finance:

Purchasing:

Approve and sign a Maintenance Service Agreement with NRG Building Services, Inc. for the maintenance of the controls of the heating, ventilating and air conditioning equipment in the Adams County Department of Emergency Services Building in the annual amount of \$6,150.00 effective through January 31, 2014.

Children & Youth Services:

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

Purchase of Service Agreements:

- 2011-2012 Contract Renewal with Pyramid Healthcare, Inc.
- 2011-2012 Contract Amendments with: NHS Pennsylvania; NHS Youth Services and Perseus House, Inc.
- 2012-2013 Letter of Agreement with York County Human Services in the amount of \$23,000 to provide CASSP Services.
- Adoption Assistance Agreement with J.B. & J.B. for M.H. in the monthly subsidy amount of \$900.00 and reimbursement of non-recurring adoption expenses.

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Personnel Report:

Approve the following personnel actions:

IT Department:

Appointment of Steven Scherm as the Director for the Information Technology Department, effective February 4, 2013.

Public Defender:

Transfer of Jean Sneeringer to the position of Receptionist in the Public \Defender's Office effective February 4, 2013.

NOTE: Ms. Sneeringer transferred from the Register & Records Office.

Children & Youth Services:

Lauren Dolan, Unpaid Intern, effective January 22, 2013 through May, 2013.

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Separation of Employment:

- Katie Boone, HR Specialist, effective January 25, 2013
- Sarah Fishburne, PT Telecommunicator, effective December 24, 2012

Expenditures:

Approve the following expenditures for the period December 31, 2012 through January 18, 2013:

General Fund	\$2,031,172.77
911 Fund	\$ 441,941.81
Children & Youth Services	\$ 141,706.73
HazMATFund	\$ 3,391.08
Liquid Fuels	\$ 31,295.87
Law Enforcement	\$ 50.62
Block Grant	\$ 30,379.28
Capital Project Fund	\$ 52,433.64
Commissary Fund	\$ 7,893.95

Other Business:

Solicitor Hartzell Commissioner
Qually Commissioner Martin
Commissioner Phiel

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Salary Board Meeting:

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

Adjournment: