

AGENDA, WEDNESDAY, JULY 10, 2013:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the June 26, 2013 Commissioners' Meeting as presented.

Presentation:

2013 Governor's Victim Service Pathfinder Award presented to Cindy Keeney, Director of Adams County Victim Witness Services.

Proclamations:

- **"250th Anniversary of McSherrystown, Pennsylvania"**

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 a Letter of Agreement between the County of Adams and York County Human Services for the 2013-2014 Medical Assistance Transportation Program.
- Approve and sign the Positive Pay Agreement between the County of Adams and ACNB Bank to enhance security of the County's various accounts.
- Approve and sign the Federal Aid Reimbursement Agreement and Resolution authorizing the signatories for the North Gettysburg Trail Project.

Courts:

Recommendation from Don Fennimore, Court Administrator, to approve and sign the Westlaw Contract for the Courts, Solicitor and District Attorney Offices in the amount of \$1,254.00/month for a term of 36 months.

Planning – Emergency Solutions Grant:

Approve and sign the Emergency Solutions Grant Program application submitted by the South Central Community Action Programs, Inc. in the amount of \$387,588.19.

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The grant funding will be used to support Emergency Shelter and Rapid Rehousing Components for the Adams County Shelter for the Homeless.

Children & Youth Services:

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

- **2013-2014** Purchase of Service Agreements (see agreements for per diem rates): Bethany Christian Services; Gaudenzia; Manito—JUMP; Cornell Abraxas; NHS Pennsylvania—Foster Care; NHS Youth Services—Residential Program; Pinkney's Vineyard. Therapy – Children's Aid Society—New Oxford; Franklin Family Services; Hempfield Behavioral Health—PEACE Program; MacGregor Behavioral Health; Multisystemic Therapy—Counseling; True North Wellness (formerly Adams-Hanover); True North Wellness—Functional Family Therapy
- **2012-2013** Purchase of Service Agreements (see agreements for per diem rates) – Alternative Rehabilitation Communities; Diversified Treatment Alternatives; Multisystemic Therapy—Counseling
- **2012-2013 Contract Amendments** (see amendments for per diem rates) – Adelphoi Village; Family Care Services; United Methodist Home for Children; Youth Services Agency
- Adoption Subsidy Agreement – T.H. regarding the adoption of J.S.-D. in the amount of \$600.00/month.
- Letter of Agreement between York County Children & Youth Services and Adams County Children & Youth Services for providing joint foster care.
- Guardian At Litem Agreement between the County of Adams, Adams County Children & Youth Services and David K. James, Esq. in the amount of \$49,600.

Personnel Report:

Approve the following personnel actions:

Unpaid Interns:

Note the ending of the Unpaid Internships for: Public Defender – Lionel Earl III, effective June 18, 2013; Court (Judge Kuhn) – Heather Dino, effective June 10, 2013

Probation Services:

Note the promotion of Kelly Zavertnik Kovak from Probation Officer I to Probation Officer II, effective June 3, 2013.

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Commissioners:

Removal of Donna Kriger from the Clerk Floater availability list, effective July 3, 2013.

Children & Youth Services:

- Approve the employment of Tina Thomas, Clerk Typist 2, effective July 15, 2013
- Promotion of Brittney Wolf from Caseworker 1 to Caseworker 2, effective July 15, 2013

Adams County Adult Correctional Complex:

- Employment of the following Correctional Officers, pending final approval from Prison Board:

Effective July 15, 2013:

Chad Witmer	Matthew Weaver
David Frey	Eric Saborsky
Noah Griffie	Alexander Columbis
Carl Knaub II	Christopher Ferry
Brian Irvin	Nathan Goshorn
Shawnacey Booz	

Effective July 22, 2013 – Justin Showers

Part time As Needed Correctional Officer – Holly Wilkinson effective July 15, 2013

- Employment of Sheri Moyer, Administrative Assistant/Records Division, effective July 22, 2013

Treasurer

Note the transfer of Clerk Floaters Nancy Stimer and Patty DeHass to the Treasurer's office from July 8, 2013 through September 30, 2013 as PRN.

Expenditures:

Approve the following expenditures for the period June 24, 2013 through July 5, 2013:

General Fund	\$ 1,417,860.30
911 Fund	\$ 5,082.12
Domestic Relations	\$ 69,581.72
Children & Youth Services	\$ 169,961.58
HazMAT Fund	\$ 994.27
Law Enforcement	\$ 11,645.42
Act 137	\$ 30,000.00
Records Management	\$ 21,000.00
Capital Project Fund	\$ 32,675.27

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Commissary Fund	\$	2,279.21
Coroner VISA Fund	\$	3,231.96

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: