

AGENDA, WEDNESDAY, JULY 24, 2013:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the July 10, 2013 Commissioners' Meeting as presented.

Proclamation:

Presentation to the Adams County Probation & Parole Officers – **“PROBATION SERVICES WEEK”** – September 8-14, 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.

Children & Youth Services:

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

- **2013-2014:** Purchase of Service Agreements: Avanco Consulting Agreement; Avanco Provider Agreement; Catholic Charities; Children's Aid Society— Residential; DIAKON Lutheran Social Ministries; Drug & Alcohol Rehabilitation Services; George Junior Republic; Hoffman Homes; Cornerstone Counseling— Therapy; River Rock Day Treatment
- **2012-2013:** Purchase of Service Agreements – Perseus House
- **2012-2013:** Contract Amendments – Alternative Rehabilitation Communities; Bethany Home; Families United Network; Haven Home for Girls; PA Child Corporation; Pyramid Healthcare; Reading Specialists dba Safeguards Specialized Foster Care; Vision Quest; Youth Education Services of PA.
- Consultant Agreement – County of Adams, Adams County Children & Youth Services and Jeanne Gleeson to provide Family Finding and Family Engagement practices to children and youth who are receiving services from Adams County Children & Youth Services, effective July 1, 013 through June 30, 2014.

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Emergency Shelter Grant – 2011 Additional Allocation:

Recommendation from Anne Thomas, Grants Coordinator, to approve and sign the Emergency Shelter Grant 2011 Additional Allocation Application in the amount of \$185,496.00. These funds will be used for Shelter operations in both Adams County - \$107,709 and Franklin County - \$77,787.

Planning:

Recommendation from the Adams County Housing Committee to approve Act 137 Funding Allocations to the following:

- South Central Community Action Programs, Inc. - \$60,000 grant to support the Rapid Re-Housing Component of the Adams County Shelter for the Homeless.
- Adams County Habitat for Humanity - \$180,000 grant to support the construction of a two-family dwelling at 80-82 North Fifth Street, Gettysburg.
- Recommendation from Anne Thomas, Grants Coordinator, to approve and sign the Subrecipient Agreement between the County of Adams and the Adams County Office for Aging for Building Rehabilitation Improvements in the amount of \$18,908.00 from the 2010 CDBG Grant Program

Emergency Services:

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

- Alcatel-Lucent Change Order #1, dated May 29, 2013 providing the County with a credit of \$236,584.00.
- 2013-2014 Radiation Emergency Response Fund Grant Agreement (Act 147) in the amount of \$16,948.00. These funds will be used for planning, training and equipping the County to respond in the event of an emergency at Three Mile Island.

Personnel Report:

Approve the following personnel actions:

Courts:

Appointment of Joshua Light to the position of Law Clerk, effective August 12, 2013.

Adams County Adult Correctional Complex:

Employment of Paul Burdick, Correctional Officer, effective August 26, 2013 pending final approval from Prison Board.

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Separation of Employment:

- Michael Stambaugh, Corrections Officer, effective July 24, 2013
- Ashley Nezat, Domestic Relations Supervisor, effective July 10, 2013
- Jack Howe, Tipstaff, effective July 10, 2013

Expenditures:

Approve the following expenditures for the period July 8, 2013 through July 19, 2013:

General Fund	\$ 2,002,937.48
911 Fund	\$ 38,383.75
Domestic Relations	\$ 1,088.93
Children & Youth Services	\$ 150,683.39
HazMat Fund	\$ 2,348.90
Liquid Fuels	\$ 36,347.22
CDBG	\$ 1,898.33
Law Enforcement	\$ 734.17
Commissary Fund	\$ 3,444.91

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: