

AGENDA, WEDNESDAY, JUNE 12, 2013:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the May 29, 2013 Commissioners' Meeting as presented.

Proclamations:

- **“World Elder Abuse Awareness Day – June 12, 2013**

2013 Community Development Block Grant Public Hearing:

Duly advertised Public Hearing for the Requests for Funding for the 2013 Community Development Block Grant Program:

- South Central Community Action Programs – Gleaning Coordinator - \$20,000
- Adams County Arts Council – Cooking/Nutrition Program - \$12,000
- York Springs Municipal Authority – Replace Asbestos Waterline - \$72,600
- Tyrone Township – Additional tapping fees & lateral connections - \$30,600
- HART Center – Public Facility Rehabilitation - \$15,000
- Possum Valley Municipal Authority – Waterline Replacement - \$146,900
- Survivors, Inc. – Electrical Improvements to Building - \$7,414
- PICPI – Recreation Park/Misty Ridge - \$24,500

TOTAL REQUESTS \$329,014

2009 CDBG Budget Revision:

Recommendation from Anne Thomas, Grants Coordinator, to approve a 2009 CDBG Budget Revision from Reading Township in the amount of \$20,789.00. These funds will be re-allocated to the HART Center - \$15,000 and United Way Rehabilitation - \$5,789.

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.

AGENDA, JUNE 12, 2013

Page 2

Register & Recorder:

Recommendation from Register & Recorder Linda Myers to approve and sign between the County of Adams and COTT Systems the Day Forward Redaction Schedule (2-Year term) for the blacking out of social security numbers from recorded documents. The fee for these services will be paid from the Records Management Fee.

Tax Services:

Recommendation from Chief Assessor Barbara Walter to approve the following:

- Personal Tax Exemptions – APPROVALS – Charity D. Speelman, Franklin Township and Mary L.J. Smith, Oxford Township. DENIAL – John D. Smith Sr., Franklin Township, for income being over the acceptable limit.
- Disabled Veterans Real Property Tax Exemption Removal filed by James Zywan, Biglerville Borough, Parcel #05003-0165---000, effective for 2013-2014 school taxes, forward. This is no longer the primary residence.
- Disabled Veterans Real Property Tax Exemptions: 1) James Zywan, Hamilton Township, Parcel #17L08-0089-069 for the Mobile Home effective 2013-1014 school taxes, forward; 2) Joyce A. Sanford, Mt. Pleasant Township, Parcel #32I12-0041D for the home, residential outbuilding and 1.26 acres effective 2013-1014 school taxes, forward; and 3) Joseph L. Zeigler, Tyrone Township, Parcel #40H07-0075---041 for the Mobile Home effective for the 2012-2013 school taxes, forward.

Children & Youth Services:

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

- 2012-2013 Purchase of Service Agreement (see Agreement for Per Diems) for Children's Home of Reading.
- 2013-2014 Purchase of Service Agreements (see Agreement for Per Diems) for 1) Gettysburg's Growing Place Day Care and 2) Hempfield Behavioral Health Incredible Years.
- Fiscal Consultant First Amendment to Service Agreement with Rhonda S. Farley to revise the expiration date from May 31, 2013 to September 30, 2013 with no change in the total cost of the original Agreement.
- Approve to appoint Adams County Children & Youth Services Advisory Board members.

AGENDA, JUNE 12, 2013

Page 3

Personnel Report:

Approve the following personnel actions:

Unpaid Interns:

Public Defender – Michael Clark-Cundrado, effective June 17, 2013
Planning – Erin Stephen, effective August 2013 through February 2014
Court (Judge Kuhn) – Heather Dino, effective June 10, 2013

Domestic Relations:

Approve the employment of Shauna Brown, PT General Clerk, up to 30 hours/week, effective June 18, 2013.

Security:

- Approve the transfer of John Lucabaugh from PT Security Officer to FT Security Officer, effective July 8, 2013.
- Approve the employment of Rudolph S. Hansen, PT Security Officer, 28 hours/week, effective July 8, 2013.

Emergency Services:

- Approve to eliminate the floating holiday option for all new hires or newly promoted to full time telecommunicators, effective June 17, 2013.
- Approve to eliminate the floating holiday option for all current full time telecommunicators, effective June 17, 2013.

Sheriff:

- Approve the promotion from Deputy Sheriff Trainee to Deputy Sheriff for John P. Smith, effective May 17, 2013. Mr. Smith has successfully completed the training program.
- Approve the appointment of Richard Holliday, PT Deputy Sheriff Trainee, effective June 13, 2013.

Separation of Employment:

- Robert Neal, Property Evaluator 1, effective June 13, 2013
- Kurtis Behn, Assistant Solicitor, effective approximately July 26, 2013
- Holly Morgan-Moul, Children & Youth Casework Supervisor, effective June 21, 2013

Expenditures:

Approve the following expenditures for the period May 27, 2013 through June 7, 2013:

General Fund	\$ 1,318,662.39
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AGENDA, JUNE 12, 2013

Page 4

911 Fund	\$	3,131.98
Domestic Relations	\$	296.07
Children & Youth Services	\$	338,804.02
HazMAT Fund	\$	79.98
CDBG	\$	1,533.38
Law Enforcement	\$	1,782.00
Capital Project Fund	\$	109,969.21
Commissary Fund	\$	1,635.66
Capital Project GO Note 09	\$	22,558.63

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: