

AGENDA, WEDNESDAY, JUNE 26, 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 12, 2013 Commissioners' Meeting as presented.

Public Hearing – Emergency Shelter Solutions Grant:

As publicly advertised, receive public comment on the South Central Community Action Programs, Inc., in support of the Adams County Shelter for the Homeless applying for Emergency Solutions Grant funding to support the Emergency Shelter Component (Operations and Essential Services) and the Rapid Rehousing Component (Financial Assistance and Rental Assistance).

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:** Center for Youth & Community Development Strengthening Families; Children's Advocacy Center; Collaborating for Youth; Paula Shoemaker; Pennsylvania Counseling Services; Pressley Ridge In-Home Counseling; West Manheim Little People Day Care. **2012-2013** – Haven Home for Girls; Little Voyagers Day Care; Pyramid Healthcare (Residential); Reading Specialist dba Safeguards Specialized Foster Care; Summit School dba Summit Academy (Residential).
- Adoption Subsidy Agreement – S. & K.M. regarding the adoption of D.P. & H.P. in the amount of \$900.00/month for each child.

Planning – Adams County Zoning Ordinance Reenactment:

After receipt of Public Comment, approval for the reenacting of the Adams County Zoning Ordinance with the revisions and updates that have been developed.

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Clerk of Courts:

Upon request of Clerk of Courts Kelly Lawver, and after review by County Solicitor John Hartzell, that the Commissioners approve entering into a contract with Cott Systems for the provision of redaction services, and eCommerce software services.

Personnel Report:

Approve the following personnel actions:

Public Defender:

Unpaid Interns – Warren Bladen Jr. and Thomas Wolfe, effective June 20, 2013

Planning:

Intern – Allison Miller, effective June 24, 2013

Children & Youth Services:

Recommendation from Sue Cohick, Administrator, to approve the employment of Carolynne Saum, Caseworker 2, effective July 8, 2013.

Solicitor:

Rescind the separation of employment of Kurtis Behn, Assistant Solicitor, effective approximately July 26, 2013.

Separation of Employment:

- Robert Tomassini, Director of Juvenile Probation Services effective June 28, 2013

Expenditures:

Approve the following expenditures for the period June 10, 2013 through June 21, 2013:

General Fund	\$ 2,242,441.35
911 Fund	\$ 3,978.79
Domestic Relations	\$ 485.88
Children & Youth Services	\$ 169,058.33
HazMat Fund	\$ 70.84
Liquid Fuels	\$ 12,977.81
CDBG	\$ 13,446.00
Law Enforcement	\$ 10,935.00
Capital Project Fund	\$ 15,521.80
Commissary Fund	\$ 10,418.23
Capital Project GO Note 09	\$ 2,173.00

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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: