

AGENDA, WEDNESDAY, MARCH 20, 2013:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the March 6, 2013 Commissioners' Meeting as presented.

Proclamations:

- **"KICK BUTTS DAY** – March 20, 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.

Commissioners:

- Recommend that the Board of Commissioners amend the Agreement between the County of Adams and Nathan Hockley Consulting for the provision of professional services related to health insurance related matters.
- Approve and authorize Chairman Randy L. Phiel sign an Agreement for Collection of Delinquent County Per Capita Taxes between the County of Adams and J.P. Harris Associates LLC, PO Box 226 Mechanicsburg, PA 17055. This Agreement shall be for a period of three (3) years with no cost to the County.

Probation Services:

Recommendation from Neil Burkholder, Director, to approve and sign an Extended Warrant and Support Services Agreement with BI Incorporated, 6400 Lookout Road, Boulder, Colorado 80301 for 40 units electronic monitoring devices in the amount of \$4,160.00. This cost will be off set by fees paid by offenders.

Planning Commission:

- Recommendation from Nick Colonna, Director to accept the resignation of Amy Kaufman from the Planning Commission Board effective March 11, 2013.
- Planning Commission Board Appointment

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Children & Youth Services:

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

2013 Purchase of Service Agreements – see Agreement for Per Diems:

- Adelphoi Village; Bair Foundation; Guadenzia, Inc.; Little People Day Care

Adoption Assistance Agreement:

- J. & G.S. in support of the adoption of M.D.S. with an increase in the monthly subsidy to \$750.00.

Personnel Report:

Approve the following personnel actions:

Volunteers:

- Tax Services - Approve Paul Vedros effective March 19, 2013
- Victim Witness – Approve Natalie Sherif effective March 18, 2013

Court:

Note the appointment of Tara Franklin, Law Clerk, Part time, two (2) days/week beginning April 15, 2013 and beginning Full time, 37.5 hours/week sometime in August 2013.

Emergency Services:

Recommendation from John Eline, Director, to amend the starting date from March 6 to March 11, 2013 for the following Part Time Telecommunicators: Kyle Harne; Robert Brown; Stacie Weaver; Felicity Zinn.

Separation of Employment:

- Frank Colista, Children & Youth Caseworker II, effective February 27, 2013
- Amber Lane, Assistant District Attorney, effective March 22, 2013
- Jack Thomas, Correctional Officer, effective March 8, 2013
- Dale Nichols, Correctional Officer, effective March 15, 2013
- Douglas Fishel, Deputy Sheriff, effective March 11, 2013

Expenditures:

Approve the following expenditures for the period March 4, 2013 through March 15, 2013:

General Fund

\$ 1,244,740.61

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911 Fund	\$	38,774.38
Children & Youth Services	\$	155,530.01
HazMAT Fund	\$	25.36
Liquid Fuels	\$	13,346.17
CDBG	\$	3,226.81
Law Enforcement	\$	20.00
Juvenile Restitution	\$	127.62
Ag Land Funds	\$	33,377.60
Capital Project Fund	\$	2,250.00
Commissary Fund	\$	4,590.98

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: