

AGENDA, THURSDAY, MARCH 7, 2013:

1:00 P.M. Convening of the Adams County Board of Commissioners' Meeting.
NOTE: This meeting has been rescheduled from yesterday March 6, 2013 due to the weather closure of the Courthouse.

Pledge of Allegiance

Minutes:

Approval of the Minutes of the February 20, 2013 Commissioners' Meeting as presented.

Proclamations:

- **LAND CONSERVANCY OF ADAMS COUNTY MONTH** – March 14 through April 21, 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 Office:

Approve and sign Ordinance No. 2 of 2013 Determining to incur debt in the aggregate principal amount not to exceed \$1,750,000; determining that such debt shall be incurred as lease rental debt to evidenced by its guaranty under a Guaranty Agreement of a Guaranteed Note, Series of 2013, heretofore authorized and hereafter to be issued by the Adams County Industrial Development Authority.

Emergency Services:

Recommendation from John Eline, Director, to approve and sign the Emergency Response Service Agreement pursuant to the Hazardous Materials and Emergency Planning and Response Act needed for applying for grants from PEMA.

Victim Witness:

Recommendation from Cindy Keeney, Director, to approve and sign the Pennsylvania Commission on Crime & Delinquency Victims of Crime Act (VOCA) Grant application in the amount of \$120,294.00 for a two-year period effective July 1, 2013.

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Planning:

Recommendation from Nick Colona, Director, to approve and sign the Contract for Consultant Services with TischlerBise, Inc. for the preparation of a Countywide Economic Demographic Report in the amount of \$29,840 which will be funded through the CDBG Planning funds.

Personnel Report:

Approve the following personnel actions:

Adams County Adult Correctional Facility:

Recommendation from Warden Brian Clark, pending final approval of the Prison Board, to approve employment of the following Corrections Officers:

- Nathan Albaugh and Anthony Spangler, Jr., effective March 11, 2013
- Steven Shaub and Andrew Goodwin, effective March 18, 2013

Human Resources:

Recommendation from Michele Miller, Director, to approve the employment of Lisa Chilcoat, Administrative Assistant, effective March 25, 2013.

Expenditures:

Approve the following expenditures for the period February 18, 2013 through March 1, 2013:

General Fund	\$ 1,607,707.74
911 Fund	\$ 1,724.43
Children & Youth Services	\$ 187,550.57
HazMat Fund	\$ 122.90
Liquid Fuels	\$ 6,388.17
Capital Project Fund	\$ 22,531.42
Commissary Fund	\$ 263.67

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: