

## **AGENDA, WEDNESDAY, MAY 1, 2013:**

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

### **Pledge of Allegiance**

### **Minutes:**

Approval of the Minutes of the April 17, 2013 Commissioners' Meeting as presented.

### **Presentation:**

Declaration of Appreciation to the Students, Teachers and Principal of Gettysburg Area Middle School for the *Of the Student, By the Student, For the Student*® Service Learning Program, Commemorating the 150<sup>th</sup> Anniversary of the Battle of Gettysburg in partnership with Journey Through Hallowed Ground.

### **Public Hearing – 2010 Community Development Block Grant Budget Modification:**

As publicly advertised, receive public comment on the 2010 CDBG Budget Modification. The balance remaining for re-allocation is \$25,460.00.

### **Broadband Task Force Update:**

Update from the Adams County Broadband Task Force.

### **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:**

Recommendation from Albert Penksa, County Manager to approve the following:

- Include Susquehanna Bank with the list of depositories for the County of Adams
- Bank Resolution with Susquehanna Bank providing signatures for the opening of two accounts – Sinking Fund and Collateral Escrow Account.

### **HOME Grant:**

Recommendation from Anne Thomas, Grants Coordinator, to approve the signing of a Subordination of Mortgage for Raymond & Helena Seigman who participated in a homeowner rehabilitation program.

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#### **Emergency Services:**

Recommendation from John Eline, Director, to approve and authorize Chairman Randy Phiel to sign Motorola Solutions Change Order 002-13 dated March 25, 2013 for: Order GPS Licenses; Update Project Schedule; Contract Adjustment Savings; CSA Payment Schedule Terms Modifications to reflect breakout and addition of subscriber milestone.

#### **Children & Youth Services:**

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

- Adoption Assistance Agreement for D. & R.G. for the adoption of T. G. with a monthly subsidy of \$1,050.00/month.
- Purchase of Service Provider Contracts & Amendments for 2012-2013 (see Contract for per diems): Children's Aid Society; Gettysburg's Growing Place Child Care; Vision Quest National Ltd.

#### **Courts:**

Recommendation from the Courts to approve and sign a Bank Resolution with ACNB for the Court related accounts of County Offender Supervision Fund; Adams County Offender Treatment Fund; Court Commissary Fund Account and Juvenile Restitution Account.

#### **Personnel Report:**

Approve the following personnel actions:

##### Domestic Relations:

Transfer of Kimberly Rife from Part time General Clerk to full time Accounting Clerk II effective May 6, 2013.

##### Children & Youth Services:

Employment of Sarah Gilbert, Caseworker 2, effective May 20, 2013.

##### Conservation District:

Unpaid Intern Morgan Crider effective May 13, 2013 to July 17, 2013.

#### **Expenditures:**

Approve the following expenditures for the period April 15, 2013 through April 26, 2013:

General Fund	\$ 1,763,766.61
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911 Fund	\$	14,945.75
Domestic Relations	\$	581.08
Children & Youth Services	\$	225,447.74
HazMat Fund	\$	39.99
Liquid Fuels	\$	51,545.60
Law Enforcement	\$	80.47
Unclaimed Money	\$	5,427.69
Capital Project Fund	\$	6,256.90
Commissary Fund	\$	9,255.64

**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:**