

AGENDA, WEDNESDAY, MAY 29, 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 15, 2013 Commissioners' Meeting as presented.

TEFRA Public Hearing – Gettysburg College Bond Issue:

As publicly advertised, receive public comment on the Refinancing of outstanding Gettysburg College Revenue Bonds, Series of 2008A, which financed certain facilities of the College located in Adams County.

Presentation:

West Nile Virus Program Update – Matt Stough, West Nile Virus Technician.

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 Purchase of Service Provider Contracts & Amendments for 2012-2013 (see Contract for per diems) as follows: Bethany Christian Services; National Mentor dba PA Mentor; Pressley Ridge

Commissioners:

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

- Susquehanna Group Advisors, Inc. amendment to the original agreement dated July 27, 2011 to provide technical accounting assistance and advice to the County, effective through December 31, 2013.
- Proposal Supplement for engineering services with Pennoni Associates, Inc. regarding the 2012-2013 Bridge Maintenance Project to include the repair of nine (9) county owned structurally deficient bridges and to apply funds from Act 13 Marcellus Legacy Fund.

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Probation Services:

Recommendation from Neil Burkholder, Director, to approve and sign the following:

- 2013 LSCMI (Risk/Needs Assessment) Training Contract between the County of Adams and Larry G. Chatterton with an estimate cost for training and travel at \$6,905 which has been budgeted and covered under the Intermediate Punishment/Electronic Monitoring Grant.
- DUI Instructor Contract between the County of Adams and Sara Heilman for eight (8) DUI classes beginning in August 2013 through December 2013 at \$55.00/hour.

Victim Witness:

Recommendation from Cindy Keeney, Director, to approve and sign the Victims of Juvenile Offenders (VOJO) Grant Funding Application for submission to the Pennsylvania Commission on Crime & Delinquency in the amount of \$15,067, effective July 1, 2013 through June 30, 2014.

Planning:

Recommendation from Nick Colonna, Director, to approve and sign the following:

- 2013-2014 PennDOT's Transportation Planning Program Work Order No. 5 to receive funds in the amount of \$162,717 to perform services in the field of transportation, planning and programming.
- 902 Grant Application in the amount of \$193,084 to be submitted to the Department of Environmental Protection on behalf of the Adams Rescue Mission.

Adams County Adult Correctional Complex:

Recommendation from Warden Brian Clark to approve and sign a Bank Resolution with ACNB for authorized signatories for the Adams County Prison Inmate Account.

Personnel Report:

Approve the following personnel actions:

Security:

Recommendation from Michael Baltzley, Director, to approve the employment of Barry Sease, PT Security Officer, effective June 3, 2013.

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District Attorney:

Recommendation from District Attorney Shawn Wagner to approve the employment of Adam Barr, Assistant District Attorney, effective June 24, 2013.

Children & Youth Services:

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

- Promotion of George Matthew from Clerk Typist 1 to Caseworker 1, effective June 3, 2013
- Promotion of Betsy Bean-Shiposh from Caseworker 1 to Caseworker 2, effective June 3, 2013
- Pending approval from Salary Board a transfer of Joanna Russello, Caseworker 2 from the family Support Unit to a Caseworker 2 Attendance Specialist in the Intake General Protective Service Unit, effective June 24, 2013.

Planning:

Recommendation from Nick Colonna, Director, to approve the employment of the following:

- Christopher Caba, Comprehensive Planner, effective June 17, 2013
- Lori Lencheski, Economic Development Specialist, effective June 3, 2013
- Jennifer O'Connell, Unpaid Intern, effective June 17, 2013

Adams County Adult Correctional Complex:

Recommendation from Warden Brian Clark to approve the promotion of Barb Shultz from Records Administrative Assistant to Records Manager, effective May 20, 2013.

Separation of Employment:

- Krystle East, Caseworker 2, effective May 28, 2013
- Tyrel Taughinbaugh, Correctional Officer, effective May 5, 2013
- Jose Colon, Lieutenant, effective June 10, 2013
- Felicity Zinn, PT 911 Telecommunicator, effective May 13, 2013
- Marion "Bud" Felkoski, FT Security Officer, effective July 5, 2013

Expenditures:

Approve the following expenditures for the period May 13, 2013 through May 24, 2013:

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|---------------------------|-----------------|
| General Fund | \$ 1,412,399.72 |
| 911 Fund | \$ 398.84 |
| Domestic Relations | \$ 1,494.43 |
| Children & Youth Services | \$ 22,797.13 |
| Liquid Fuels | \$ 3,072.03 |
| HSDF | \$ 10,000.00 |

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|----------------------|----|-----------|
| Capital Project Fund | \$ | 2,806.80 |
| Commissary Fund | \$ | 14,786.63 |

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: