

AGENDA, WEDNESDAY, NOVEMBER 13, 2013:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the October 30, 2013 Commissioners' Meeting as presented.

Broadband Task Force:

Update on the status of the Broadband Task Force.

Proclamations:

- **"GREAT AMERICAN SMOKEOUT"** – November 21, 2013
- **"CENTURY OF SERVICE"** – Biglerville Hose & Truck Company #1
100 Years of Service

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 that the Board of Commissioners approve entering into a Memorandum of Agreement (MOA) between the County of Adams and the Gettysburg Fire Department (GFD) related to GFD's submission of a grant proposal under the Assistance for Firefighters Grant Program (AFG) to benefit fire departments throughout the county by requesting funds for the provision of portable radios for firefighters funded by grant proceeds, and with the MOA outlining responsibilities between the county and GFD, with the final agreement subject to solicitor review.

Emergency Services:

Recommendation from John Eline, Director, to approve the 9-1-1 Public Safety Answering Points Regional Shared Services Assessment Letter of Commitment in the amount of \$30,000 and to join the counties of Cumberland, Dauphin, Franklin, Lancaster, Lebanon, Perry and York.

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Planning:

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

- Resolution No. 17 of 2013 for the adoption of the Adams County Preservation Priority Area Map.
- Amendment to the Adams County Agricultural Land Preservation Program Guidelines to incorporate the use of the Preservation Priority Area Map into the Land Evaluation and Site Assessment System for evaluation and possible purchase of agricultural conservation easements.

Act 137 Funds:

Recommendation from the Adams County Housing Committee to approve the authorization of \$8,736 as a grant to assist with rent and utilities costs associated with the Adams County Children & Youth Services Transitional Housing Program.

Tax Services:

Recommendation from Daryl Crum, Director, to approve the total assessed value for the County's real estate and per capita.

Personnel Report:

Approve the following personnel actions:

Children & Youth Services:

- Rescind the offer of employment for Christina Brant, County Fiscal Technician, effective October 28, 2013.
- Promotion of Linda Potter to County Fiscal Technician, effective November 18, 2013.

Court:

Employment of Theresa Finkenbinder to the position of Tipstaff, effective November 18, 2013.

Separation of Employment:

- Andrew Stoner, Part Time Telecommunicator, effective November 30, 2013
- Nicol Myers, Children & Youth Caseworker 2, effective November 8, 2013

Expenditures:

Approve the following expenditures for the period October 28, 2013 through November 8, 2013:

General Fund	\$ 1,209,940.41
911 Fund	\$ 37,873.91

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Domestic Relations	\$	11,748.59
Children & Youth Services	\$	273,802.68
Liquid Fuels	\$	49,382.12
Law Enforcement	\$	196.87
Hotel Tax Fund	\$	222,083.54
Commissary Fund	\$	2,078.03
Radio Project	\$	41,415.74

Other Business:

Solicitor Hartzell
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

The Salary Board Meeting will be held following the Commissioners Meeting.

Adjournment: