

AGENDA, WEDNESDAY, NOVEMBER 27, 2013:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the November 13, 2013 Commissioners' Meeting as presented.

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 and sign the following:

- Children & Youth Services – Purchase of Service Agreements 2013-2014: Family Care Services; Haven Home for Girls
 - Adoption Assistance Agreement with M. B. and C.B. for G.B. in the amount of \$900/month.

Planning:

Recommendation from Anne Thomas, Grants Coordinator, to approve the following Subrecipient Agreements:

- 2010 CDBG Program – Possum Valley Municipal Authority for \$100,000.00 for waterline replacement in Aspers Village; York Springs Municipal Authority for \$19,596.00 for waterline replacement on Town Hill Road.
- 2009 CDBG Program – United Way from \$10,000.00 to \$15,789.00 for building rehabilitation.

Conservation District:

Approve an appointment to the Conservation District Board of Directors for a Farm Director and a Public Director.

Treasurer:

Recommendation from Treasurer Theresa Adamik to approve and sign a Bank Resolution with ACNB Bank for the County of Adams, 2013 Capital Project Series A account.

AGENDA, NOVEMBER 27, 2013

Page 2

Personnel Report:

Approve the following personnel actions:

Tax Services:

The end of the temporary assignment for Tax Appeal Board Members William Arrington, Lawrence Carver, Robert Hahn, Glenn Hartzel, Harold Kepler, Suzanne Krom, Louis Shuba, Barbara Weikert, David Workman and Terry Burger, effective October 25, 2013.

Separation of Employment:

- Janel Rorick, Law Clerk (Judge George), effective November 27, 2013
- Tina Thomas, Clerk Typist 2, Children & Youth Services, effective December 6, 2013
- Melissa Calderon, Children & Youth Caseworker 2, effective November 22, 2013

Expenditures:

Approve the following expenditures for the period November 11, 2013 to November 22, 2013:

General Fund	\$ 1,316,273.18
911 Fund	\$ 9,480.00
Domestic Relations	\$ 440.17
Children & Youth Services	\$ 112,281.48
HazMAT Fund	\$ 165.00
Block Grant	\$ 23,126.00
Law Enforcement	\$ 390.04
DUI Fund	\$ 3,556.51
Radio Project	\$ 1,140,259.22

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: