

AGENDA, WEDNESDAY, OCTOBER 2, 2013:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the September 18, 2013 Commissioners' Meeting as presented.

Proclamations:

- **Domestic Violence Awareness Month** – October 2013
- **7th National Prescription Drug Take-Back Day** – October 26, 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:

Approve and sign Resolution No. 10 of 2013 a Resolution of the County of Adams by the Adams County Board of Commissioners to transfer certain fiscal responsibilities to the elected Controller of the County of Adams.

Sheriff:

Recommendation from Sheriff James Muller to approve the signing of the Eagle Wireless Agreement which will collect diagnostic and locational information from a motor vehicle using a wireless internet device which is installed in the vehicle for a one year term in the amount of \$2,403 and a monthly fee of \$26.95/unit.

Children & Youth Services:

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

- 2013-2014 Purchase of Service Agreement with Children's Home of York
- Revised Adoption Subsidy Agreement for M.B. and C.B. for A.B. for \$900.00/month.

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Emergency Services:

Recommendation from John Eline, Director, to approve and sign the following:

- Hazardous Material Response Fund (HMRF) Grant Agreement for Fiscal Year 2013-2014 in the amount of \$16,961.00.
- Emergency Management Performance Grant (EMPG) Program for the period October 1, 2012 through September 30, 2013 in the amount of \$69,729.00 for reimbursement of 50% of salaries and benefits.

Tax Services:

Recommendation from Daryl Crum, Director, to approve and authorize Chairman Randy Phiel to sign a proposal for Appraisal Report with Hertzog Appraisal Services, Inc., 109 Baltimore Street, Hanover, PA in the amount of \$7,500.

Planning:

Recommendation from Nick Colonna, Director to approve the appointment of Kelly Koch as the Commissioners Representative to the Capital Resource Conservation & Development Area Council (RC & D) for a term through November 2016 and to appoint Commissioner Jim Martin as the Alternate for an annual term.

HOME Grant:

Recommendation from Anne Thomas, Grants Coordinator, to approve and authorize Chairman Randy Phiel to sign a Mortgage Subordination for Michael Markline who received HOME Grant assistance for a Homeowner Rehab in 2010 in the amount of \$25,000.

Personnel Report:

Approve the following personnel actions:

Victim Witness:

Recommendation from Cindy Keeney, Director to approve two unpaid interns, 3 hours/week, effective September 30, 2013 for Gabriella van Lier, and Mackenzie Smith.

Security:

Recommendation from Michael Baltzley, Director, to approve the employment of Jocelyn Maminski to fill a Part Time Security Officer position, effective October 7, 2013.

District Attorney:

Recommendation from District Attorney Shawn Wagner to amend the starting date for James Sadler, County Detective/CIT Coordinator, from November 4, 2013 to October 28, 2013.

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Adams County Adult Correctional Complex:

Recommendation from Warden Brian Clark to approve the transfer for Dzung Luong from Deputy Warden of Security to Deputy Warden of Accreditation and Training, effective September 16, 2013

Separation of Employment:

- Dennis McNeil, Community Re-entry Agent, effective September 12, 2013
- Joel Semke, Chesapeake Bay Program Technician, effective October 3, 2013
- Eric Bowmaster, Part Time Telecommunicator, effective September 30, 2013

Expenditures:

Approve the following expenditures for the period September 16, 2013 through September 27, 2013:

General Fund	\$ 1,474,643.85
911 Fund	\$ 8,179.80
Domestic Relations	\$ 3,297.10
Children & Youth Services	\$ 236,249.04
HazMAT Fund	\$ 1,007.54
Liquid Fuels	\$ 36,838.55
CDBG	\$ 4,092.57
Law Enforcement	\$ 1,923.69
Commissary Fund	\$ 5,168.47
Radio Project	\$ 7,318.74

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: