

AGENDA, WEDNESDAY, OCTOBER 30, 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 16, 2013 Commissioners' Meeting as presented.

Presentation:

Douglas Bitner - Emergency Health Services Federation and the Adams-Franklin Emergency Medical Services Strike Team to recognize two Adams Countians, Robert Herman and Christine Heyser from the Gettysburg Fire Department for their efforts following Superstorm Sandy when they went to northern New Jersey to assist with recovery efforts.

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:

- Authorize the advertisement for an Invitation for Bids for the Old Courthouse Tower Clock Roof.
- Authorize the advertisement for Ordinance No. 3 of 2013 Repealing Ordinances Nos. 1 of 1993 and 2 of 1996.

Children & Youth Services:

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

- Children & Youth Services – Purchase of Service Agreements 2013-2014: Family Group Decision Making; United Methodist Home for Children Residential Care Purchase of Service Agreements 2012-2013: Family Group Decision Making
 - Agreement with Chester Schultz, Solicitor, effective July 1, 2013 through June 30, 2014.
 - Adoption Assistance Agreement with C.M. and K.M. for A.R. in the amount of \$700/month.

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Register & Recorder:

Recommendation from Register & Recorder Linda Myers to approve the Cott Systems Renewal Schedule eCommerce Services that provides out of office online public access to data and images; Resolution3 Software Assurance for indexing, imaging, cashiering and keys from imaging; Online-Index Books to search manual index books and images for deeds from 1800-1936 and miscellaneous from 1800-1963, and Microfilm Creation Services.

Tax Services:

Recommendation from Daryl Crum, Director, to approve to accept the new State 2014 Clean & Green values as presented by the PA Department of Agriculture according to 72 P.S. 5490.4b.

Planning:

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

- 2010 CDBG Program – Adams County Arts Council - \$12,965.00 for sidewalk replacement.
- 2009 CDBG Program – HART Center – 20,000.00 for building rehabilitation.
- 2011 CDBG Budget Modifications – Tyrone Township - \$12,600.00 for Heidlersburg Sewer Hook-up; South Central Community Action Programs, Inc. - \$14,965.00 for the Gleaning project.
- 2013 Emergency Shelter Grant Program – South Central Community Action Programs, Inc. for operations and services at the Emergency Shelter.

Emergency Services:

Recommendation from Solicitor John M. Hartzell to approve the following:

- Enter into an Antennae Site Agreement between the County of Adams and SBA Properties, LLC, for rental space for the location of a tower and adjacent ground for emergency radio communications equipment, with a term for a period of 15 years, with the right for additional renewal periods.
- Enter into a Lease Agreement between the County of Adams and American Towers, LLC, for leasing of tower space and adjacent ground for a tower located in South Middleton Township, Cumberland County, known as the Dillsburg Site, for the installation of emergency radio communications equipment, with a term of this lease to be for a period of 20 years, with the right for additional renewal periods.

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- Enter into a Lease Agreement between the County of Adams and American Towers, LLC, for leasing of tower space and adjacent ground for a tower located in Highland Township, Adams County, known as the Fairfield Site, for the installation of emergency radio communications equipment, with a term of this lease to be for a period of 20 years, with the right for additional renewal periods.
- Enter into a Lease Agreement between the County of Adams and American Towers, LLC, for leasing of tower space and adjacent ground for a tower located in Heidelberg Township, York County, known as the Hanover Site, for the installation of emergency radio communications equipment, with a term of this lease to be for a period of 20 years, with the right for additional renewal periods.

Personnel Report:

Approve the following personnel actions:

Domestic Relations:

Employment of Kyle Grubbs to the position of Enforcement Officer, full time, effective November 12, 2013.

Court:

Employment of Kyran (KC) Bickhart to a Tipstaff position effective November 4, 2013.

Probation Services:

Promotion, per union contract, for Heather VanDeMark and Kelly Ross from Probation Officer I to Probation Officer II, effective September 13, 2013.

Security:

Employment of James L. Truss, Part Time Security Officer, effective November 4, 2013.

Separation of Employment:

- Paul Burdick, Corrections Officer, effective October 15, 2013
- Melissa MacDonald, Office Manager of the District Attorney's Office, effective December 6, 2013.

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Expenditures:

Approve the following expenditures for the period October 14 to October 25, 2013:

General Fund	\$ 1,726,476.46
911 Fund	\$ 72,860.15
Domestic Relations	\$ 810.78
Children & Youth Services	\$ 115,738.08
HazMAT Fund	\$ 1,788.79
Liquid Fuels	\$ 4,374.39
Law Enforcement	\$ 395.15
Commissary Fund	\$ 6,861.07
Radio Project	\$ 36,494.40

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: