

## **AGENDA, WEDNESDAY, SEPTEMBER 18, 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 4, 2013 Commissioners' Meeting as presented.

### **Waste Contractors**

As publicly advertised the opening of the Bids for the Waste Collection Contract on behalf of Adams County Municipalities.

### **Proclamations:**

- **“Fetal Alcohol Spectrum Disorders Awareness Month”** – September 2013
- **“Hispanic Heritage Month”** – September 15, 2013 – October 15, 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. 13 of 2013 for the re-appointment of Michael Strausbaugh to the Workforce Investment Board for a term to expire September 30, 2016.

### **Probation Services:**

Recommendation from Neil Burkholder, Director, to approve and sign an Amendment to the Monitoring Service Agreement No. 120902TC2 with BI Incorporated to include rental and service of Soberlink (SL2) units for cell base units.

### **Victim Witness:**

Recommendation from Cindy Keeney, Director, to approve and sign the Modification of Federal Victims of Crime Act (VOCA) Grant application which reflects an increase of \$7,380.50 per year for the 2-year grant.

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**Planning:**

Recommendation from Ellen Dayhoff, Rural Resource Division Manager, to approve offers for easement purchase for the following:

- Jean Arentz, 78.25 acres, Germany Township, \$1,940/acre
- Richard & Kathryn Patterson Farm, 30.18 acres, Union Township, \$1,000/acre
- Wayne Rodgers, 202.35 acres, 127+/-, Butler Township, \$2,000/acre to be preserved through State/County, remaining through Land Conservancy Adams County.

Community Development Block Grant:

Approve and sign Resolution No. 12 of 2013 Adopting a Policy with respect to the use of excessive force relating to nonviolent civil rights demonstrations.

**Personnel Report:**

Approve the following personnel actions:

Children & Youth Services:

Recommendation from Sue Cohick, Administrator, to approve the employment of Jayne LeGore, Caseworker 2, effective September 23 2013.

District Attorney:

Note the employment of James R. Sandler, County Detective/CIT Coordinator, effective September 23, 2013.

Domestic Relations:

Note the promotion of Leighton McCleaf from Enforcement Officer to Conference Officer, effective September 23, 2013.

Separation of Employment:

- Scott Mailen, Enforcement Officer, effective September 11, 2013

**Expenditures:**

Approve the following expenditures for the period September 3, 2013 through September 13, 2013:

General Fund	\$ 1,523,262.91
911 Fund	\$ 4,224.90

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Children & Youth Services	\$	119,314.25
HazMat Fund	\$	120.71
Law Enforcement	\$	131.06
Hotel Tax	\$	292,429.00
Coroner VISA	\$	550.00
Commissary Fund	\$	2,313.07
Radio Project	\$	3,700.00

**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:**