

AGENDA, WEDNESDAY, SEPTEMBER 4, 2013:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the August 21, 2013 Commissioners' Meeting as presented.

Proclamations:

- **National Recovery Month** – September 2013
- **Heritage Festival Day** – September 15, 2013
- **Protect Your Groundwater Day** – September 10, 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.

Children & Youth Services:

Recommendation from Sue Cohick, Administrator, to approve and sign a Mentoring Consultant Agreement with Candice Reagan in the amount not to exceed \$26,000 to be completed by September 8, 2014. This Agreement will provide mentoring service to the youth who are provided Independent Living services.

District Attorney's Office:

Approve the submission of the STOP Violence Against Women grant application to the Pennsylvania Department of Crime and Delinquency in the amount of \$125,000 effective July 1, 2013 through June 30, 2014.

Tax Services:

Recommendation from Daryl Crum, Director, to approve the appointment of the following individuals to serve on the Tax Appeal Auxiliary Board:

- Board A – Harold Kepler, Chairman; William Arrington and Barbara Weikert
- Board B – Suzanne Krom, Chairperson; Glenn Hartzel; Larry Carver
- Alternates – Terry Burger; Robert Hahn; Louis Shuba; David Workman

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Treasurer:

Recommendation from Treasurer Theresa Adamik to approve and sign a Corporate Authorization Resolution updating the signatures of the Board of Commissioners and Controller for investment purposes.

Planning:

Recommendation from Nick Colonna, Director to approve the following to be in compliance with the Civil Rights Act of 1964:

- County of Adams Title VI Complaint Procedures
- County of Adams Title VI Complaint Form
- Appointment of Anne Thomas as the Adams County Title VI Compliance Officer

2013 Community Development Block Grant (CDBG):

Recommendation from Anne Thomas, Grants Coordinator, to approve the submission of the 2013 CDBG Application and approve Resolution No. 11 of 2013 authorizing the submission. Total amount of funding available - \$277,239.00

- South Central Community Action Programs, Inc. - \$18,700
- Adams County Arts Council - \$10,000
- York Springs Municipal Authority - \$71,300
- HART Center - \$9,346
- Possum Valley Municipal Authority - \$102,483
- Survivors, Inc. - \$15,507
- Planning - \$40,000 for Administration and \$9,903 for Planning Projects

2009-2011 Budget Modifications Reading Township Unexpended Funds:

Recommendation from Anne Thomas, Grants Coordinator, to approve the 2009-2011 Budget Modifications for Unexpended Funds to the following:

- 2009 Funds – previously approved \$15,000 – HART Center and \$5,789 – United Way
- 2010 Funds - \$132,561 and 2011 Funds - \$71,000 for total available funds of \$203,561:
 - Tyrone Township - \$12,600
 - Adams County Arts Council - \$12,965
 - Possum Valley Municipal Authority - \$100,000
 - York Springs Municipal Authority - \$58,996
 - SCCAP - \$14,962
 - Lincoln Intermediate Unit - \$4,038

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Personnel Report:

Approve the following personnel actions:

Unpaid Interns:

Note the Unpaid Intern for Public Defender's Office – Ran Ji, effective August 27, 2013 and Natalie Sherif in the Victim Witness Office effective September 4, 2013.

Clerk of Courts:

Promotion of Gail Laughman to Orphan's Court Deputy, effective September 9, 2013

Victim Witness:

Note Natalie Sherif as a Volunteer effective September 4, 2013.

Tax Services:

Recommendation from Daryl Crum, Director, to approve the employment of Roberto Rivera, Field Data Property Evaluator, effective September 9, 2013.

Separation of Employment:

- Ralph Hardman, Tipstaff, effective August 23, 2013
- Brynn Seidenstricker, Human Resources Intern, effective August 14, 2013

Expenditures:

Approve the following expenditures for the period August 19, 2013 through August 30, 2013:

General Fund	\$ 1,555,524.91
911 Fund	\$ 40,383.46
Domestic Relations	\$ 491.60
Children & Youth Services	\$ 85,515.44
HazMAT Fund	\$ 439.45
HSDf	\$ 4,340.00
Law Enforcement	\$ 2,340.20
Commissary Fund	\$ 3,733.98
Radio Project	\$ 64,190.04

Other Business:

Solicitor Hartzell
Commissioner Qually
Commissioner Martin
Commissioner Phiel

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Salary Board Meeting:

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

Adjournment: