

AGENDA, WEDNESDAY AUGUST 20 2014:

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

Pledge of Allegiance Minutes:

Approval of the Minutes of the August 6, 2014 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 minutes to give his/ her comments related to county business. Any public comment on an agenda item should be addressed at this time.

Tax Sttrvices:

Recommendation from Daryl Crum, Director, to approve the appointment of the following individuals to the 2014 Auxiliary Tax Appeal Boards:

- Auxiliary Board "A": Glenn **Hartzell**, Chairman, Franklin Township; William 'Arrington, Cumberland Township and Dave Workman, Bonneauville Borough.
- Auxiliary Board "B": Lawrence Carver, Chairman, Biglerville Borough; Louis Shuba, Mt. Joy Township and Nancy Stimer, Reading Township.
- Alternates: Robert Hahn, Germany Township; Robert Jackson, Liberty Township and Ronald Harris, Carroll Valley Borough.

Comtmissioners:

Approve and sign the Letter of Agreement between York County Human Services Department and Adams County Commissioners to administer a coordinated and enhanced transportation services within the Medical Assistance Transportation Program. This agreement is for the period July 1, 2014 through June 30, 2015.

IT lpeartment:

Recommendation from Steve Scherm, Direct•r, to approve the following Website Development Fee Schedule for Adams County Municipalities:

| | <u>First Year</u> | <u>Year Two & Forward</u> |
|---|---------------------------|-------------------------------|
| | <u>Design & Setup</u> | |
| • Municipalities with population up to 2,000 | \$ 100.00 | \$ 60.00 |
| • Municipalities with population 2,001 to 4,000 | \$ 300.00 | \$ 80.00 |
| • Municipalities with population Over 4,001 | \$ 500.00 | \$ 100.00 |

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Personnel Report:

Approve the following personnel actions:

District Attorney:

Note the employment of Eric B. Beyer, County Detective/CIT Coordinator, effective August 18, 2014.

Interns:

- Controller's Office - Extension for Naomi Little, Paid Intern, effective August 18, 2014 through December 14, 2014.
- District Attorney- Madelyn Yannetti, Unpaid Intern, effective August 20, 2014 through December 20, 2014. NOTE: Benjamin *Green* has completed his internship effective August 14, 2014.

Security: >

Approve the transfer of James Truss from Part Time to Fulltime Security Officer, effective August 18, 2014.

Separation of Employment:

- Ryan Hoover, Probation Officer III, effective July 30, 2014

Expenditures:

Approve the following expenditures for the period August 4, 2014-August 15, 2014:

| | |
|---------------------------|-----------------|
| General Fund | \$ 1,035,879.03 |
| 911 Fund | \$ 4,631.87 |
| Domestic Relations | \$ 403.01 |
| Children & Youth Services | \$ 184,311.24 |
| HSDf | \$ 19,677.10 |
| CDBG | \$ 18,960.34 |
| Capital Radio Hotel | \$ 512,425.57 |
| Tax Fund | \$ 218,417.54 |
| Commissary Fund | \$ 4,825.59 |
| Capital Project | \$ 112.59 |

Other Business:

Solicitor Hartzell
 County Manager Penksa
 Commissioner Qually

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Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

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

Adjournment: