

AGENDA, WEDNESDAY, FEBRUARY 19, 2014:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the February 5, 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 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:

Public Announcement by Bridge Engineer William Cameron regarding Adams County Bridge #111, Horner Road Bridge Project.

Planning:

Recommendation from Nick Colonna, Director, to approve the following:

- Amended Adams County Office of Planning & Development Fee Schedule.
- Appoint the following to the AC Connected Board for a three (3) year term:
 - Education – Jared Mader, IT Director, Lincoln Intermediate Unit and Tammy Witkowski, Executive Director of Technical Support Services for HACC
 - Municipal – Barbara Underwood, Cumberland Township Supervisor and Paul Bart, Reading Township Supervisor
 - AT-Large – Stacey Fox, Convention & Visitors Bureau
 - Business – David Laughman, DL3 Systems LLC; Gerry Michaels, Studmuffin Media and Josh Hinkle, Technology Advisor, 2k Networks, Inc.
 - NOTE: There is still an open member position for At-Large and Business

Personnel Report:

Approve the following personnel actions:

Clerk of Courts:

Recommendation from Clerk of Courts Kelly Lawver to employ Barbara Baltzell, PT New Case Clerk, effective February 24, 2014.

AGENDA, FEBRUARY 19, 2014

Page 2

Intern:

Note the end of the internship for Josh McCray, effective December 28, 2012.

Separation of Employment:

- Betsy Bean-Shiposh, Children & Youth Caseworker 2, effective February 21, 2014
- Steven Shaub, Correctional Officer, effective February 11, 2014
- Neel Anderson, Correctional Officer, effective February 19, 2014

Expenditures:

Approve the following expenditures for the period February 3 to February 14, 2014:

General Fund	\$ 1,719,968.35
911 Fund	\$ 2,212.65
Domestic Relations	\$ 448.58
Children & Youth Services	\$ 199,029.78
HazMAT Fund	\$ 35.01
Liquid Fuels	\$ 12,084.91
CDBG	\$ 9,470.00
Hotel Tax Fund	\$ 46,613.06
Commissary Fund	\$ 7,662.16
Capital Project	\$ 15,510.31

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: