

AGENDA, WEDNESDAY, JANUARY 22, 2014:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the January 8, 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.

Planning:

Recommendation from Ellen Dayhoff, Rural Resource Manager, to approve the re-appointment of the following for a three (3) year term on the Ag Land Preservation Board as the Farmer Board Members effective through December 31, 2016:

- Tom Clowney
- Tim Brown
- Craig Yingling
- Eddie Diveley

Children & Youth Services:

Recommendation from Sue Cohick, Administrator, to approve and sign the 2013-2014 Purchase of Service Agreement with Youth Educational Services of PA, LLC.

Personnel Report:

Approve the following personnel actions:

Clerk of Courts:

Recommendation from Clerk of Courts Kelly Lawver to employ Kristina Hawk to the position of New Case Clerk, Part time, 28 hours/week, effective January 27, 2014.

Security:

Transfer of Joseph Swatsworth from Part time Probation Officer Aide to Part Time Security Officer, effective January 21, 2014.

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Separation of Employment:

- James Sadler, CIT County Detective, effective January 24, 2014
- Linda Potter, County Fiscal Technician, effective January 31, 2014
- Robert Brown, PT Telecommunicator, effective December 20, 2013
- Thomas Beamer, PT Water Treatment Technician, effective January 31, 2014
- Nathan Goshorn, Correctional Officer, effective January 1, 2014

Expenditures:

Approve the following expenditures for the period January 6 to January 17, 2014:

General Fund	\$ 2,051,333.74
911 Fund	\$ 40,378.04
Domestic Relations	\$ 353.01
Children & Youth Services	\$ 153,603.78
HazMAT Fund	\$ 2,682.89
Liquid Fuels	\$ 36,154.41
CDBG	\$ 18,908.00
Law Enforcement	\$ 790.11
Hotel Tax Fund	\$ 163,339.47
Coroner Visa	\$ 100.00
Commissary Fund	\$ 4,616.12
Capital Project	\$ 35,777.80

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: