

AGENDA, WEDNESDAY, MAY 28, 2014:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the May 14, 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.

2014 Community Development Block Grant:

As advertised a Public Hearing to accept public comment on the 2014 Community Development Block Grant application.

Planning Department:

Recommendation from Ellen Dayhoff, Rural Resource Manager, to approve offer letters for the following:

- Alwine Farm located in Reading Township, 93.53 acres, \$1,856/acre
- Roman Catholic Clergymen Farm #1 located in Conewago Township, 310.23 acres, \$2,050/acre. Conewago Township has agreed to participate in the purchasing of this farm.
- Roman Catholic Clergymen Farm #2 located in Conewago Township, 146.37 acres, \$2,482/acre. Conewago Township has agreed to participate in the purchasing of this farm.

Southwest Adams Joint Comprehensive Plan:

Recommendation from Robert Thaeler, Principle Planner, to approve Resolution No. 5 of 2014 Closing Out Community Conservation Partnerships Grant Project (BRC-TAG-13.6-586) for the Southwest Adams Joint Comprehensive Plan.

Adams County Housing Committee:

With recommendation from the Adams County Housing Committee to approve the request from South Central Community Action Programs (SCCAP) for Act 137 Funds in the grant amount of \$45,000 over a two-year period to support the continuation of the Weatherization Program.

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Emergency Services:

At the recommendation of Solicitor John Hartzell, that the County of Adams enter into a Communications Agreement between the County and Upper Adams School District to allow for the co-location of communications equipment on a County emergency telecommunications tower located in Menallen Township, on a not-to-interfere basis.

Personnel Report:

Approve the following personnel actions:

Interns/Volunteers:

- Children & Youth Independent Living – Emily Ferber, Sharon Champin and Gary Arter as volunteer mentors, effective May 26, 2014
- Public Defender – Katherine Devaney, Unpaid Summer Intern, effective June 2, 2014 through August 15, 2014
- Victim Witness – Hope Hess, Unpaid Intern, effective June 2, 2014 through August 15, 2014

Internships Completed:

- Planning – Jennifer O’Connell and Michaela Sweeney, effective May 9, 2014
- Victim Witness – Sara Baker, effective May 1, 2014

Probation Services:

Note the transfer of Kara Neiderer from Administrative Assistant to Probation Officer I, effective June 16, 2014.

Separation of Employment:

- Scott Bailey, Part Time Deputy Sheriff, effective May 14, 2014
- Chelsea Jeffries, Comprehensive Planner, effective May 23, 2014
- Larry (Lee) Holt, Children & youth Caseworker 2, effective May 28, 2014

Expenditures:

Approve the following expenditures for the period May 12 to May 23, 2014:

General Fund	\$ 1,484,483.89
911 Fund	\$ 255.72
Domestic Relations	\$ 592.52
Children & Youth Services	\$ 181,660.24
HazMAT Fund	\$ 39.99
Liquid Fuels	\$ 36,694.03

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CDBG	\$	11,153.83
Law Enforcement	\$	63.99
Coroner Visa	\$	100.00
Commissary Fund	\$	6,561.08
Capital Project	\$	552.00

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: