

AGENDA, WORK SESSION – February 26, 2014

Adams County Commissioners Meeting Room
9:00 a.m. start time

Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client privilege and personnel issues.

Public Comment:

ACC Agenda Items:

- Approval of the Work Session Minutes from February 12, 2014
- Proclamation – **“Court Reporting and Captioning Week 2014” – February 16-22, 2014.**
- **Children & Youth Services** – Purchase of Service Agreements 2013-2014: Concern Professional Services for Children, Youth and Families; Alternative Rehabilitation Communities
 - Contract for Family Finding Services with Melissa Rosenberger at the rate of \$20.00/hour through June 30, 2014. These funds have been allocated through the Department of Public Welfare.
- **Commissioners**
 - Signing of the Payment Requisition for the grant received for the 150th Gettysburg Anniversary in the amount of \$450,000.00.
 - Approve and sign the GOV2 EZ-Pass Agreement between the County of Adams and the Pennsylvania Turnpike Commission for the EZ-Pass System which will allow for the toll discounts.
- **Prothonotary** – Approve and sign the CitePayUSA Services Agreement between CitePayUSA and the County of Adams, Prothonotary’s Office, for a three year term with an automatic renewal for one year periods. Fees for this service will be paid by the amount collected by CitePayUSA on behalf of the County of Adams.
- **Probation Services** – Approve and sign the BI Monitoring Equipment Extended Warranty and Support Services Agreement

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between BI Incorporated and the County of Adams, Adams County Probation Department for 40 Radio Frequency Electronic Monitoring devices for house arrest supervision monitoring purposes.

- **Register & Recorder** – Review the eRecording Software Schedule Agreement prepared by COTT Systems for the transparent process that allows the processing of electronic documents in the same familiar fashion as traditional over the counter documents.
- **Tax Services** – Approve the Disabled Veterans Real Property Tax Exemption Certification for Michael O. Mummert, 316 Church Road, Orrtanna, Franklin Township, consisting of 5 acres and the residential buildings, effective for 2013-2014 School Taxes.
- **Voter Registration** – Approve the change of the Gettysburg Third Ward Polling Place from the Gettysburg Recreation Building to the Adams County Arts Council Building,

Discussion Items

- Form of Notification Letter for an equipment lease with Eicholtz Co.
- 2015 Holidays as submitted by the Courts Department

Adjournment: