

AGENDA, WORK SESSION – May 21, 2014

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 May 7, 2014
- **Children & Youth Services** – Purchase of Service Agreement for George Junior Republic in Pennsylvania; Permanent Legal Custody Subsidy Agreement for L.K. for the care of C.B. in the monthly amount of \$700.00; Permanent Legal Custodian Subsidy Agreement for W. & L.R. for the care of A.B. in the monthly amount of \$900.00.
- **Department of Operational Services** – Approval for the modification of the 2012-1014 CJAB Crisis Intervention Training (CIT) Grant for the extension of the original two year funding for an additional year to allow the Adams County CIT team to regionalize program with Franklin County’s CIT and expend funds that went unused during the original grant period. The amount of the grant is \$179,957.00 with a cash match of \$19,995.00 for a total of \$199,952.00 with the modified Project period July 1, 2014 to June 30, 2015.
- **Planning:**
 - Approval of the offer letters for the Alwine Farm consisting of 93.53 acres, located in Reading Township, \$1,856/acre; Roman Catholic Clergymen Farms 1 & 2 located in Conewago Township consisting of 310.23 acres, \$2,050 and 146.37 acres, \$2,482. Conewago Township has agreed to participate in the purchasing of these two farms.
 - Department of Environmental Protection, Act 101, Section 902 Recycling Development and Implementation Grant (902-043-2013) in the amount of \$173,776.00 for Adams County on behalf of the Adams Rescue Mission.

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Discussion Items

- Planning – Discussion and review of the closeout of DCNR Contract for the Southwest Adams Joint Comprehensive Plan for approval at the May 28 Commissioners Meeting.
- Adams County Housing Committee Recommendation – Discussion and review of the request from South Central Community Action Programs for Act 137 Funds in the amount of \$45,000 over a two-year period to support the continuation of the Weatherization program.
- Building & Maintenance – Neopost-Hasler Desk Top Mailing System for the Courthouse and Three (3) Magistrate’s Offices in the lease amount of \$806.30/month for a term of 60 months.

Adjournment: