

AGENDA, WORK SESSION – October 22, 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 October 8, 2014 as presented.
- **Planning – 2014 CDBG Public Hearing** – As publicly advertised, accept public comment on the 2014 CDBG Grant Application in the total amount of \$283,036.00. Funding requests were received from York Springs Municipal Authority Part 1 - \$99,354 and Part II - \$51,000.00 for water line replacement; Possum Valley Municipal Authority - \$135,000 for water line replacement; Adams Rescue Mission - \$14,736.85 for a new well; Adams County Arts Council - \$30,000 for year 3 of the Creative Aging Program; Administrative and Planning - \$49,903.00.
- **Children & Youth Services** – 2014-2015 Purchase of Service Agreements: Outside Placement Provider Extension: Perseus House Inc.; Concern Professional Services for Children, Youth and Families; Avanco International Inc. Provider Agreement; Avanco International Inc. Consulting Agreement.
 - Consultant Service Agreement Amendment for Candace Reagan, Mentoring Consultant through December 2014.
 - Grant Agreement Contract between the County of Adams, Adams County Children & Youth and the Robert C. Hoffman Charitable Endowment Trust in the amount of \$10,000 for the Staff Coaching Program.
 - Subsidy Adoption Agreements:
 - ❖ C.F. for L.W. in the amount of \$900.00/month
 - ❖ C.F. for M.W. in the amount of \$900.00/month
 - ❖ T.H. & N.S. for R.F. in the amount of \$1,200.00/month
 - ❖ T.H. & N.S. for H.B. in the amount of \$900.00/month
- **Commissioners** – Contract Change Order No. 1 submitted by Pennoni Associates on behalf of Lobar Site Development Corp. for the Maintenance & Repairs of the 40 County-owned Bridges in the amount of \$8,222.90.

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- Authorize Chairman Phiel to sign an Agreement to participate in the Unemployment Compensation Program of the County Commissioners Association of Pennsylvania Unemployment Compensation Trust.
- **Emergency Services** – Discussion on the change in the name of the Adams County Emergency Services.
- **Adjournment:**