

AGENDA, WORK SESSION – October 8, 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 September 24, 2014 as presented.
- **Planning – HOME Grant Public Hearing** – submission by PICPI for a HOME Grant in the amount of \$500,000.00 for rental units at Misty Ridge and \$50,000.00 OF CHODO operating expenses. This will be replacing a HOME Grant that was originally submitted in 2012.
- **WellSpan Health/Adams County Facilities** – presentation by Rick Harley, CFA, Vice-President Treasury Management and Joe Edgar, Vice-President Operations.
- **Court** – updated presentation by President Judge Michael A. George on the Human Services Building.
- **Children & Youth Services** – 2014-2015 Purchase of Service Agreements: Outside Placement Provider Extension – Bethany Homes Inc. and In Home Provider Contract – Dr. Bruce Kelly Psychologist.
- **District Attorney – STOP Grant** – Approval of the STOP Grant Continuation Application for submission to the Pennsylvania Commission on Crime & Delinquency (PCCD) for the period January 1, 2015 through December 31, 2015 in the amount of \$125,000.00.
- **Commissioners** – approval of an Agreement between the County of Adams and Susquehanna Group Advisors, Inc. for assistance in the refinancing of Series of 2011, Floating Rate Note.
- **Tax Services** – recommendation from Chief Assessor Barbara Walter to approve the personal tax exemption for the following individuals: Lena Miller, Cumberland Township; Catherine Slusser, John Altland, Lois Davis, Anna Romeo, Joseph Romeo and Lester Weigle all of Oxford Township.

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- Disabled Veterans Real Property Tax Exemption – approval for Larry F. Smith, Parcel #35J12-0133---000, consisting of .76 acres, Bi-level home and residential shed, effective for 2014 taxes.
- **Finance/Purchasing** – sign the Agfa Corporation Maintenance Agreement for the Planning/GIS Plotter-Printer effective November 1, 2014 through October 31, 2015 in the amount of \$440.00.
- **Adjournment:**