

AGENDA, WEDNESDAY, APRIL 1, 2015:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the March 18, 2015 Commissioners' Meeting as presented.

Proclamation:

- **“Alcohol Awareness Month” – April 2015**
- **“Sexual Assault Awareness Month” – April 2015**
- **“Child Abuse and Neglect Prevention Month” – April 2015**
- **“Fair Housing Month” – April 2015**

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.

Victim Witness:

Recommendation from Cindy Keeney, Director to approve and sign for submission to the Pennsylvania Commission on Crime and Delinquency the Victims of Juvenile Offenders (VOJO) Grant Application in the amount of \$30,205.00 for the period July 1, 2015 through December 31, 2015.

IT Department:

Upon the recommendation from assistant Solicitor Molly Mudd and Steve Scherm, Director of Information Technology, that the Board of Commissioners approve and adopt IT Policy 121.11 entitled "Adams County Information Technology Terms and Conditions for Wireless Internet Access."

Planning Department:

With recommendation from Sherri Clayton, Director, approve to appoint Anne Thomas as the Discrimination Complaint Officer for housing-related bias or discrimination complaints for Adams County.

Tax Services:

Upon the recommendation from Solicitor John Hartzell and Daryl Crum, Director of Tax Services, that the Board of Commissioners, sitting as the Board of Assessment Appeals, approve the settlement for the Knouse Foods Cooperative, Inc. real estate tax

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assessment appeal.

Commissioners:

Approve, pending final review by Solicitor Hartzell, Resolution No. 2 of 2015, Policy and Procedures for engineering by consulting firms, qualification and selection of firms, and general administration and monitoring of the engineering agreements.

Personnel Report:

Approve the following personnel actions:

Children & Youth Services:

Recommendation from Sue Cohick, Administrator, to approve the employment of the following fulltime Caseworkers 1, effective April 6, 2015:

- Megan Werkheiser
- Catherine LeeKing

- Kimberly Fox to the position of Fulltime Social Service Aide 2, effective April 6, 2015

Separation of Employment:

- Barbara Leiphart, Probation Officer II, effective April 2, 2015

Expenditures:

Approve the following expenditures for the period March 16, 2015 to March 17, 2015:

General Fund	\$ 1,283,111.51
911 Fund	\$ 40,472.03
Domestic Relations	\$ 214.72
Children & Youth Services	\$ 137,918.00
HazMat Fund	\$ 39.99
CDBG	\$ 17,767.91
Law Enforcement	\$ 223.44
Juvenile Court	\$ 2.13
Capital Project	\$ 18,445.00
Radio Project	\$ 153,794.71
Commissary Fund	\$ 6,660.22

Other Business:

Solicitor Hartzell
County Manager Penksa
Commissioner Qually

Commissioner Martin
Commissioner Phiel

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Salary Board Meeting:

The Salary Board Meeting will be held following the Commissioners Meeting.

Adjournment: