

AGENDA, WEDNESDAY, AUGUST 19, 2015:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the July 22, 2015 Commissioners' Meeting as presented.

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.

Adams County Adult Correctional Complex:

Recommendation from Warden Brian Clark to approve and sign the Amendment No. 1 to Vending Agreement between the County of Adams and DSI-ITI, LLC, 5000 6th Avenue, Suite 1, Altoona, PA to extend the Agreement for the inmate telephone system for five (5) years in the total amount of \$44,000, effective August 19, 2015.

Personnel Report:

Approve the following personnel actions:

Separation of Employment:

- Betty Snyder, Caseworker 3 in Children & Youth Services, effective August 25, 2015
- Edward Minor, Jr., Fulltime Deputy Sheriff, effective August 14, 2015

Expenditures:

Approve the following expenditures for the period July 17, 2015 through August 14, 2015 (4 week period):

General Fund	\$ 2,621,480.01
911 Fund	\$ 4,295.66
Domestic Relations	\$ 2,044.22
Children & Youth Services	\$ 189,689.55
HazMat Fund	\$ 132.74
Liquid Fuels	\$ 5,865.88
Human Services	\$ 22,947.73
CDBG	\$ 4,000.00
Law Enforcement	\$ 1,079.25
Act 137 (Affordable Housing)	\$ 1,900.00
Records Management	\$ 4,995.34

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Hotel Tax Fund	\$	196,799.80
Capital Project	\$	53,047.38
Commissary Fund	\$	5,196.35
Radio Project	\$	241,294.12

Other Business:

Solicitor Hartzell
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

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

Adjournment: