

AGENDA, WEDNESDAY, JULY 22, 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 8, 2015 Commissioners' Meeting as presented.

Proclamation:

- **Child Support Enforcement Awareness Month – August, 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.

Adams County Industrial Development Authority:

As publicly advertised, this is the place and time to hold a Public Hearing for a Tax Equity & Fiscal Responsibility Act (TEFRA) on behalf of Family First Health.

Human Resources:

Recommendation from Michele Miller, HR Director, to approve the amended Paid Time Off (PTO) and Sick Leave Reserve (SLR) Policy for the employees of Adams County, effective July 22, 2015.

Commissioners:

Note the cancellation of the August 5, 2015 Adams County Commissioners Meeting due to attendance at the Annual County Commissioners Association of Pennsylvania Conference.

Personnel Report:

Approve the following personnel actions:

Victim Witness:

Recommendation from Cindy Keeney, Director, to approve an unpaid two (2) week volunteer/internship for Lindsey Brehm, effective July 27 through August 7, 2015.

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Building & Maintenance:

Recommendation from Larry Steinour, Director, to approve the transfer of Jan Millhimes from Maintenance Helper/Utility Person (Complex) to Custodian (Courthouse), effective June 8, 2015.

Separation of Employment:

- Barry Sease, Deputy Sheriff, Part Time as Needed, effective July 22, 2015
- Sandra Riley, Custodian, effective July 31, 2015
- Stephanie Keller, Administrative Assistant, Probation Department, effective July 31, 2015

Expenditures:

Approve the following expenditures for the period July 6, 2015 through July 17, 2015:

General Fund	\$ 1,450,392.38
911 Fund	\$ 610.89
Domestic Relations	\$ 204.40
Children & Youth Services	\$ 291,887.50
HazMat Fund	\$ 116.32
Liquid Fuels	\$ 25,794.14
Law Enforcement	\$ 361.05
Capital Project	\$ 31,641.15
Commissary Fund	\$ 2,708.05
Radio Project	\$ 1,087.90

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: