

AGENDA, WEDNESDAY, OCTOBER 28, 2015:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the October 14, 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.

IT Department:

Recommendation from Phil Walter, Assistant Director, to approve and sign the following Amendments to Products & Services Agreement Contract #110900384233 between the County of Adams and CenturyLink Sales Solutions, Inc.:

- Third Amendment for 525 Boyd School Road, Gettysburg, PA for a Metro Ethernet-200 Mbps (1000 Mbps Port) in the monthly amount of \$998 for a term through October 25, 2017
- Fourth Amendment for 670 Old Harrisburg Road, Gettysburg, PA for a Metro Ethernet-200 Mbps (1000 Mbps Port) in the monthly amount of \$1,048 for a term through October 25, 2017

Controller:

Recommendation from Steve Renner, Controller, to approve to enter into a Phase I Subrecipient Monitoring Implementation Plan in the amount of \$7,500 between the County of Adams and Zelenkofske Axelrod LLC to be in compliance with the Office of Management & Budget Uniform Administrative Requirements.

Department of Emergency Services:

Recommendation from John Eline, Director, to approve and sign the 2015-2016 Radiation Emergency Response Fund (RERF) Grant Agreement in the amount of \$16,948 to provide financial assistance to carry out the purposes of the Radiological Emergency Response Program.

Commissioners:

- Recommendation, after review by Solicitor John Hartzell, that the Board of Commissioners enter into a lease with the Adams County Law Enforcement

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Association, Inc., (ACLEA) a nonprofit corporation, for a three-acre portion of land in Straban Township immediately to the east of the Adams County Emergency Services Training Facility, with the lease allowing the ACLEA to develop, construct and manage an Adams County Law Enforcement Firing Range.

- Recommendation from Albert Penksa, County Manager, to approve to move forward with Provident Energy for pricing requests to PAPUC licensed Gas Generation Suppliers through July 2016.
- Recommendation from Albert Penksa, County Manager, to approve and sign the renewal agreement for health insurance between the County of Adams and Performance Health MEDcom/CIGNA through December 31, 2016.

Personnel Report:

Approve the following personnel actions:

Court Administration – Note for Matter of Record:

- Employment of Terri A. Turner, General Clerk, Domestic Relations, effective October 19, 2015

Children & Youth Services:

- Employment of Rhiannon Pool, Caseworker 1, effective October 19, 2015
- Employment of Caroline Brehm, Clerk Typist 1, effective October 19, 2015

Separation of Employment:

- Jenna DeVore, Probation Officer I, effective November 5, 2015
- Kelly Grammer, Deputy Clerk in the Register & Recorder's Office, effective October 27, 2015.
- Melissa Temple, Courtroom Information Specialist, effective October 6, 2015
- Amy Barcroft, Independent Living Caseworker 2, effective October 16, 2015
- Todd Miller, Corrections Officer, effective October 28, 2015
- Linda Funt, Administrative Assistant, Adams County Adult Correctional Facility, effective November 5, 2015
- Kensy Buch, General Clerk, Domestic Relations, effective October 26, 2015

Expenditures:

Approve the following expenditures for the period October 12, 2015 through October 23, 2015:

General Fund	\$ 1,501,327.18
911 Fund	\$ 6,737.34
Domestic Relations	\$ 966.56
Children & Youth Services	\$ 221,577.48

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HazMat Fund	\$	813.69
Liquid Fuels	\$	97,944.90
CDBG	\$	5,490.36
Law Enforcement	\$	385.03
Human Services Building	\$	77,500.00
Capital Project	\$	38,405.10
Commissary Fund	\$	3,208.90
Radio Project	\$	3,684,886.46

Meeting Schedule:

Note the cancellation of the November 4, 2015 Work Session and the rescheduling of the Adams County Commissioners Meeting from Tuesday, November 10, 2015 to Thursday, November 12, 2015, 9:00 a.m., Adams County Courthouse, Historic Courtroom, Gettysburg, PA.

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: