

## **AGENDA, WORK SESSION – JULY 29, 2015**

9:00 a.m. start time

Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client privilege, real estate and personnel issues.

**Minutes:** Approval of the Work Session Minutes from July 15, 2015 as presented.

**Public Comment:** During the 30-minute Public Comment period 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.

### **ACC Agenda Items:**

- **Courts:** President Judge George to present information on the Court Continuity of Operations Plan (COOP) test that will involve moving the Orphans' Court from the Courthouse to an emergency relocation to accommodate the public appearing for Court for one day, November 20, 2015.
- **Children & Youth Services:** Recommendation from Sue Cohick, Administrator, to approve the following:
  - 2015-2016 Purchase of Service Agreements with Haven Home for Girls and Alternative Living Solutions.
  - 2014-2015 Purchase of Service Agreement with United Methodist Home for Children Residential Care, Inc.
- **Tax Services:** Recommendation from Chief Assessor Barbara Walter to approve the following Disabled Veterans Real Property Tax Exemption Certifications:
  - Lyndon H. Sampang, 101 West Imperial Drive, Aspers, PA, Menallen Township, Parcel #29F05-0210---000, consisting of .23 acres and a two story home, effective for all 2015 taxes.
  - John D. VanKirk a/k/a John D. VanKirk III, 145 Branch Circle, East Berlin, PA, East Berlin Borough, Parcel 10009-0044---000, consisting of .35 acres, two story home and swimming pool, effective for all 2015 taxes.
- **Commissioners:**
  - Note the cancellation of the Adams County Commissioners Meeting scheduled for Wednesday, August 5, 2015. This allows the Commissioners to participate in the Annual CCAP Conference.

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- Approve Resolution No. 10 of 2015 re-appointing Alesia Reese, representing a Private Sector Business, to the SouthCentral Workforce Investment Board for a term effective July 1, 2015 through June 30, 2018.
  
- **Medical Assistance Transportation Program (MATP):** Approve and sign the Letter of Agreement between the Adams County Commissioners and York County Human Services Department for the management of the 2015-2016 MATP Program effective July 1, 2015 through June 30, 2016.