

AGENDA, WORK SESSION – NOVEMBER 18, 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 October 21, 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:

- **Children & Youth Services:** Recommendation from Sue Cohick, Administrator, to approve an Agreement between Adams County Children & Youth Services and AVANCO International for data management upgrades in the amount of \$1,421.82. This update is required to be in compliance with the State Department of Human Services.
- **Tax Services:** Recommendation from Chief Assessor Barbara Walter, and after notification from the State Department of Military & Veterans Affairs, to approve and remove the Disabled Veterans Real Property Tax Exemption Certification for Alfrey Martin, 78 Beechwood Drive, Fairfield, PA, Parcel #18005-0068---000 effective for the 2016 County/Municipal taxes.
- **Probation Services:** Recommendation from Laura Rowland, Executive Director, to approve for submission to the Juvenile Court Judges Commission for grant funding related to professional staff salaries in the amount of \$71,776.98 for the period July 1, 2014 to June 30, 2015.
- **2015 Community Development Block Grant Proposed Budget:** Presented by Anne Thomas, Grants Coordinator, for consideration by the Board, the following applications for the 2015 CDBG Funding with a total allocation of \$277,472.00.
 - Possum Valley Municipal Authority Aspers Waterline Replacement - \$209,800.00
 - Adams County Arts Council Eat Smart/Play Hard (2nd year) - \$20,000.00
Low-Moderate Income Scholarships
 - South Central Community Action Programs, Inc. Gleaning Coordinator (3rd year) - \$30,000.00 Food distribution low income
 - SpiritTrust Lutheran Village - \$40,000.00 ADA pathways for community
 - Administration/Planning (18%) - \$49,944.00

TOTAL Requested - \$349,744.00

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- **Commissioners:** Recommendation from Albert Penksa, County Manager, after review by the Solicitor, to approve and authorize the Chief Clerk to sign the NBIS Inspection for Adams County Bridges Project Specific Agreement L00107 between the County of Adams and Pennoni Associates, Inc. for a term of five (5) years from 2016 through 2020. This Agreement is being approved in concurrence with the PA Department of Transportation.
- **Other Business:**
- **Adjournment**