AGENDA, WORK SESSION – OCTOBER 21, 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 7, 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 the following 2015-2016 Purchase of Service Agreements:
  - 1) Pinkney’s Vineyard of Faith Ministries; 2) Collaborating for Youth (Integrated Child Services Planning; 3) Center for Youth & Community Development (Strengthening Families Program; 4) Children’s Home of York; 5) Hoffman Homes, Inc. and 6) Nicole Litzinger

  Adoption Assistance Agreement:
  - With D.W. on behalf of N.S. and C.S. in the amount of $900.00/month for each child.

- **Tax Services:** With recommendation from Chief Assessor Barbara Walter to approve the following:
  - Personal Tax Exemption Request for Anna Adams and Martha Masek, Oxford Township who have met the county guidelines.

  Disabled Veterans Real Property Tax Exemption Certification:
  - Stanley Brenner, 2170 Hunterstown Hampton Road, Gettysburg, Straban Township, Parcel #38032-0008---000, consisting of 1.66 acres, 2½ story home, garage and residential outbuildings, effective for 2015-2016 school taxes.
  - George Dewey Hayberger, 138 Penn Street, Biglerville Borough, Parcel #3050005-0016---000, consisting of .16 acres and a Cape Cod Home, effective for 2015-2016 school taxes.
  - Therese Anne Herlihy, 440 Knoxlyn Orrtanna Road, Gettysburg, Highland Township, Parcel #20D13-0040---000, consisting of 1.25 acres and a Cape Cod Home, effective for 2016 county/municipal taxes.
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- Gerald J. Neiderer, Jr., 1409 Herrs Ridge Road, Gettysburg, Cumberland Township, Parcel #09E12-0129---000, consisting of 1.10 acres and a one story home, effective for 2015-2016 school taxes.

Disabled Veterans Real Property Tax Exemption Removal:

- Elizabeth M. Zaic, 6 Parkland Court, Gettysburg, Mt. Joy Township, Parcel #30F18-0112---000, effective for 2016 county/municipal taxes.
- Harold Mummert, 2415 Carlisle Pike, Hanover, Berwick Township, Parcel #04K11-0156, effective for 2016 county/municipal taxes.

- **2014 CDBG Subrecipient Agreements:** Recommendation from Anne Thomas, Grants Coordinator to approve and sign the following 2014 CDBG Subrecipient Agreements:

  - Adams County Rescue Mission Well Project - $12,736.00
  - Adams County Arts Council Creative Aging Program - $22,500.00
  - York Springs Municipal Authority Waterline Replacement - $96,845.00
  - Possum Valley Municipal Authority Waterline Replacement - $100,000.00

- **Controller:** Recommendation from Steve Renner, Controller, to sign an Add-On Quote from Sungard for an Amendment to the Software License & Services Agreement and the Maintenance/Support Agreement.

- **Purchasing:** Recommendation from Phil Swope, Purchasing Coordinator to 1) sign the Propane Supply Agreement to lock in the cost of $1.07 per gallon effective September 18, 2015 through September 17, 2016 and 2) Renewal Full Service Maintenance Agreement with AGFA Corporation for the Plotter located in the Planning Department in the annual fee of $440.00

- **Sheriff:** Recommendation from Sheriff Jim Muller to sign the Radio Equipment Subscriber Agreement between the County of Adams and the Adams County Sheriff’s Office for emergency radio equipment.

- **Commissioners:** Recommendation from Albert Penksa, County Manager:

  - Appoint the law firm of Campbell & White to perform a title search and prepare the closing documents for the Herff Jones Building.
  - Authorize Chief Clerk Paula Neiman to advertise Resolution No. 13 of 2015 authorizing the sale of excess vehicle and equipment via public auction.

- **Note the following:**

  - Recommendation from Chief Clerk Paula Neiman the submission of the Final 2014-1015 Human Services Client Report for the Homeless Assistance Grant ($93,894) and the Human Services Development Fund Grant ($57,826)
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- Recommendation from Danette Laughman, HR Manager, the submission of the Minimum Municipal Obligation (MMO) Worksheet for the Adams County Pension Plan (01-000-1 N) for the Plan Year 2016

- Other Business:

- Adjournment