

AGENDA, WEDNESDAY, AUGUST 17, 2016:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the August 3, 2016 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.

Courts:

Probation Services:

Recommendation from Laura Rowland, Executive Director, to approve and sign the 2016-2017 Grant-in-Aid Application and Agreement with the PA Board of Probation and Parole.

Commissioners:

At the request of David Twaddell, counsel for the Brethren Home Community, and after review by County Solicitor John Hartzell, that the Board of Commissioners approve and execute Resolution No. 10 of 2016, evidencing the County's determination via the Board of Commissioners that it is desirable for the health, safety and welfare of the people in the area served by the Cross Keys Village – Brethren Home Community, that improvements to such facility be financed through the Adams County General Authority, for the sole purposes of satisfying requirements of the Authorities Act, and for no purpose related to the actual financing or funding of the improvements.

Security

Recommendation from Michael Baltzley, Security Director, and after review by Solicitor John Hartzell, that the Board of Commissioners enter into a Termination Agreement with LowV Systems, Inc. concerning security services for the Human Services Building.

Personnel Report:

Approve the following personnel actions:

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Courts:

Domestic Relations – Note the employment to the position of Conference Officer for Joshua Matos Ortiz, effective August 8, 2016.

Separation of Employment:

- District Judge Bowman - Barbara Gillin, Administrative Assistant, effective August 19, 2016.
- Probation – Lisa Kasten, General Clerk, effective September 16, 2016.
- Probation – Eduardo Ponce, Probation Officer 1, effective August 19, 2016.

Children & Youth Services:

Note the employment of the following:

- Sharon Kuykendall, Office Assistant, effective August 8, 2016.
- Chaurice Capps, Caseworker 1, effective August 22, 2016.

Adams County Adult Correctional Complex:

Note the employment to the position of Lieutenant for Robert Gerrity, effective September 6, 2016.

Conservation District:

Note the employment to the position of Chesapeake Bay Program Technician for Tyler Echard, effective August 15, 2016.

Separation of Employment:

- Charles Goodrich, Custodian, effective August 3, 2016.
- Cody Myers, Corrections Officer, effective August 6, 2016.
- Candice Reagan, Program Specialist 1 – Mentoring Specialist, effective August 10, 2016.
- Cynthia Knight, Docketer, effective August 26, 2016.
- Kaitlyn Erickson, Caseworker 2, effective August 26, 2016.
- Brian Cooper, Corrections Officer, effective August 29, 2016.

Expenditures:

Approve the following expenditures for the period July 18, 2016 through July 29, 2016:

General Fund	\$ 1,576,402.32
911 Fund	\$ 37,023.17
Children & Youth Services	\$ 266,687.08
HazMat Fund	\$ 250.00
Liquid Fuels	\$ 17,367.48
CDBG	\$ 3,500.00
Act 137	\$ 561.00

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Expenditures continued:

Human Services Building	\$	1,835.90
Hotel Tax Fund	\$	212,653.84
Capital Project	\$	927.50
Commissary Fund	\$	1,749.06

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: