

AGENDA, WEDNESDAY, JANUARY 6, 2016:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the December 23, 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.

Commissioners:

- Recommendation from Solicitor Hartzell to enter into the following six agreements between the County of Adams and ACNB Bank for various bank services performed for the County, including: (1) an Agreement related to cell phone usage; (2) the Government Addendum to General Provisions of Master Agreement for Treasury Management Services; (3) Appendix I - Business Online Banking Services, Terms and Conditions; (4) Appendix II - Automated Clearing House Origination Service, Terms and Conditions; (5) Appendix III - Wire Transfer Origination Service, Terms and Conditions; and (6) Appendix IV - Positive Pay Services, Terms and Conditions.
- Consideration of proposals for an architect's professional services contract for design of the renovations for the Human Services Building.
- Recommendation from Albert Penksa, County Manager, to approve to set the mileage rate for county business at \$.54 per mile effective January 4, 2015. This is based on the IRS rate.

HazMat:

Recommendation from Kimberly S. Frank, HazMat Coordinator, to approve and sign the PEMA 2015-2016 Hazardous Materials Response Fund Grant Agreement in the amount of \$14,921.00.

Finance/Purchasing:

Maintenance Proposals:

- Utility Service Company Inc. – Adams County Adult Correctional Complex for a Remote Operated Vehicle (ROV) Inspection on the Water Tower (\$3,450.00)
- Tyco SimplexGrinnell Service Solution Maintenance on Fire Alarm and Sprinkler System – Adams County Courthouse - \$3,916.00 annually

AGENDA, JANUARY 6, 2016

Page 2

- McClure Company HVACPlus Comprehensive Maintenance – Adams County Courthouse - \$7,516.00 annually

Personnel Report:

Approve the following personnel actions:

Court Administration - Note for Matter of Record:

Pamela Rockwell, Executive Assistant for Judge Simpson, effective January 4, 2016

Register & Recorder:

Note the employment of Thomas D. Ford, Deputy Clerk, effective January 4, 2016

Victim Witness:

Rescind the offer of an Unpaid Internship for Cory Wargo, effective January 6, 2016.

Building & Maintenance:

Recommendation from Larry Steinour, Director, to approve the employment of Dennis Harner, Maintenance Tech 3/HVAC, effective January 4, 2016.

Separation of Employment:

- Jonathan Beck, FT Deputy Sheriff, effective December 28, 2015
- Leroy Green, Maintenance Helper, effective December 29, 2015

Expenditures:

Approve the following expenditures for the period December 21, 2015 through December 31, 2015:

General Fund	\$ 1,697,761.80
911 Fund	\$ 89,681.77
Domestic Relations	\$ 39,351.62
Children & Youth Services	\$ 223,836.09
HazMat Fund	\$ 79.98
Law Enforcement	\$ 34.82
Act 137 (Affordable Housing)	\$ 16,500.00
Unclaimed Monies	\$ 2,946.91
Human Services Building	\$ 52,731.18
Capital Project	\$ 6,111.53
Commissary Fund	\$ 3,247.18
Radio Project	\$ 40.24

AGENDA, JANUARY 6, 2016

Page 3

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: