

PROPOSED**AGENDA, WEDNESDAY, JUNE 22, 2016:**

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

Pledge of Allegiance**Minutes:**

Approval of the Minutes of the June 8, 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.

Planning Department:

Approve and ratify the authorization for Chairman Randy L. Phiel to sign Work Order No. 1, PA Department of Transportation, Transportation Planning & Programming, Agreement 521155 through the Adams County Transportation Planning Organization (ACTPO).

Commissioners:

- Approve and sign the Letter of Agreement between the York County Human Services Department and the Adams County Commissioners for York County to administer the Adams County Medical Assistance Transportation Program (MATP) for the period July 1, 2016 through June 30, 2017.
- Human Services Building: At the request of County Solicitor John Hartzell, that the Board of Commissioners approve the bid specifications prepared by Crabtree Rohrbaugh for renovations to the Adams County Human Services Building, located in Cumberland Township, and authorize the advertisement of those specifications, the solicitation for bids, and the date for acceptance of bids.
- At the request of County Manager Albert Penksa, that the County enter into a Lease Amendment between the County of Adams and H. Robert Crouthamel, for the leasing of office space used for the District Judicial Magistrate office located in Highland Township, extending that lease for an additional period of four (4) months to continue through April 30, 2017, increasing the rental cost an additional \$500.00 for the extension period, allowing for month-to-month occupancy after April 30, 2017, if mutually agreed upon by both parties, and allowing for assignment of the lease to any subsequent purchasers of that real estate.

- At the request of County Solicitor John Hartzell, that the County retain Philip J. Swartz for the performance of a Right of Way review for consideration of a waiver in conjunction with the Horner Road Bridge project.

Personnel Report:

Approve the following personnel actions:

Courts:

- Judge Christina Simpson - Note the Unpaid Internship for Jake Heiges, effective June 20, 2016 through approximately August 19, 2016.

Sheriff:

Note the employment of Belinda S. Sanders, Real Estate Clerk, effective June 20, 2016.

Children & Youth:

- Approve Hallie Sturgill as a volunteer mentor, effective June 20, 2016.
- Approve the promotion of Nicole Assi from Caseworker 2 to Casework Supervisor, effective June 13, 2016.

IT Department:

Recommendation from Phil Walter, Director, to approve a paid internship for Travis Stasa, up to 40 hours/week, effective June 13, 2016.

Separation of Employment:

- Kimberly Fox, Social Services Aide 2, Children & Youth Services, effective June 24, 2016
- Michael Sauble, Jr., Corrections Officer, effective June 23, 2016

Expenditures:

Approve the following expenditures for the period June 6, 2016 through June 17, 2016:

General Fund	\$ 1,863,631.48
911 Fund	\$ 3,152.34
Children & Youth Services	\$ 250,697.82
HazMat Fund	\$ 76.43
Law Enforcement	\$ 1,463.00
Act 137 (Affordable Housing)	\$ 40,000.00
Human Services Building	\$ 41,248.93
Capital Project	\$ 1,145.26
Commissary Fund	\$ 4,627.63

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: