

AGENDA, WEDNESDAY, MARCH 2, 2016:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the February 17, 2016 Commissioners' Meeting as presented.

Proclamations:

- **"American Red Cross Month"** – March 2016
- **"Land Conservancy of Adams County Month"** – March 10 through April 24, 2016

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.

Adams County Adult Correctional Complex

Recommendation from Warden Brian Clark and Assistant Solicitor Molly Mudd that the Board of Commissioners enter into a Professional Services Agreement with Patrick J. Zirpoli, LLC to perform a federally mandated Prison Rape Elimination Act (PREA) audit.

Planning:

Recommendation from Ellen Dayhoff, Rural Resource Manager, to approve offer letters for the purchase of the conservation easements and to approve to authorize Commissioner Phiel to sign the Agreement of Sales for the following:

- Fletcher Farm #3, located in Reading Township, 42.77 acres, \$3,000/acre
- Knackstedt Farm, located in Huntington Township, 101.61 acres, \$2,209.50/acre
- MacBeth Farm, located in Menallen Township, 17 acres, \$2,006/acre

Personnel Report:

Approve the following personnel actions:

Separation of Employment:

- Samantha Hogan, Law Clerk (Judge Campbell), effective March 11, 2016
- Kajsa Cook, Tipstaff, effective February 24, 2016

AGENDA, WEDNESDAY, MARCH 2, 2016:

Page 2

- Jean Sneeringer, Receptionist/Scanner in the Public Defender's Office, effective March 4, 2016

Expenditures:

Approve the following expenditures for the period February 15, 2016 through February 26, 2016:

General Fund	\$ 1,272,424.72
911 Fund	\$ 28,889.79
Children & Youth Services	\$ 129,767.71
HazMat Fund	\$ 413.87
Liquid Fuels	\$ 32,112.81
Human Services Building	\$ 18,503.82
Capital Project	\$ 983.17
Commissary Fund	\$ 5,723.25

Planning – Presentation:

Sherri Clayton, Director and Bicky Redman, Senior Planner/Environmental Services and Ellen Dayhoff, Rural Resource Manager to provide a presentation on the Adams County Park, Recreation and Green Space Grant Program.

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: