

**PROPOSED****AGENDA, WEDNESDAY, NOVEMBER 9, 2016:**

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

**Pledge of Allegiance****Minutes:**

Approval of the Minutes of the October 26, 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.*

**Human Resources:**

Recommendation from Danette Laughman, Deputy Director, to approve and authorize Chairman Randy L. Phiel to sign the Plan Amendment No. 1 for the Adams County Employee Health Plan ASFCME PPO \$250/\$500 Plan effective for Plan year January 1, 2016.

**IT Department:**

Recommendation from Phil Walter, Director, and after review by Assistant Solicitor Molly Mudd, to approve and authorize Chairman Randy L. Phiel to sign Contract No. 160802635933 Products and Services Agreement for the Human Services Building project, between the County of Adams and Century Link Sales Solutions, Inc. for a period of sixty (60) months in the amount of \$18,125.00 over the five-year period.

**Conservation District:**

Approve to appoint Michelle Kirk, 2100 Table Rock Road, Gettysburg, PA as a Farmer Director to the Adams County Conservation District Board for a four-year term effective January 1, 2017 through December 31, 2020.

**Tax Services:**

Sitting as the Adams County Board of Assessment Appeals and with recommendation from Daryl Crum, Director, and per the Consolidated Assessment Law, to approve and certify the following:

- Real Estate Tax Rolls – Real Estate Assessment Total = \$9,302,163,600
- Total Occupation Assessment – \$13,564,350
- Per Capita Tax Total – 70,670

**Commissioners:**

- Recommendation from Steve Warren, MH-IDD/D&A Administrator to appoint Daniel M. Reck, 63 Stonybrook Lane, New Oxford, PA to a three-year term as a member of the York/Adams MH-IDD/D&A Advisory Board.
- After initial employee healthcare proposals reviews, authorize County manager Albert Penksa and Human Resources Director Michele Miller to undertake negotiations with Pennsylvania's Preferred Health Networks, d/b/a WellSpan South Central Preferred Network, for County employee health care coverage for fiscal year 2017.

**Personnel Report:**

Approve the following personnel actions:

Court:

Recommendation from Don Fennimore, Court Administrator, to note the following:

- Probation Services - Employment of Angela Vines, General Clerk, effective October 31, 2016 and Russell Carbaugh, General Clerk, effective November 7, 2016.
- Domestic Relations - Employment of Brandi Green and Cynthia Smith as General Clerks, effective October 31, 2016.

Coroner:

Recommendation from Coroner Pat Felix to employ Daniel R. Small as a part time Deputy Coroner, effective October 3, 2016.

Children & Youth Services:

Recommendation from Sue Cohick, Administrator, to approve the employment of Tessa Adams, Program Specialist 1-Mentoring specialist, effective November 14, 2016.

Department of Emergency Services:

Recommendation from John Eline, Director, to employ Christian Fow, Deputy Director of DES, effective December 5, 2016.

IT Department:

Recommendation from Phil Walter, Director, to employ Justin Hoyer, Emergency Services Information Technology Coordinator, effective November 14, 2016.

Separation of Employment:

- Joseph Johnson, Caseworker 2, Children & Youth Services, effective November 16, 2016
- Nicholas Snyder, Property Evaluator/Mapping Assistant, effective November 10, 2016

**Expenditures:**

Approve the following expenditures for the period October 24, 2016 through November 4, 2016:

General Fund	\$ 1,587,087.79
911 Fund	\$ 30,104.76
Children & Youth Services	\$ 167,475.19
HazMat Fund	\$ 735.50
Human Services	\$ 10,268.30
CDBG	\$ 12,500.00
Law Enforcement	\$ 256.50
HOME Grant	\$ 44,036.10
Tax Claim	\$ 15,524.99
Human Services Building	\$ 267,887.99
Hotel Tax Fund	\$ 201,734.84
Capital Project	\$ 9,983.85
Commissary Fund	\$ 321.66
Radio Project	\$ 303.00

**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:**