

**AGENDA, WEDNESDAY, SEPTEMBER 14, 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 31, 2016 Commissioners' Meeting as presented.

**Proclamation:**

- Adopt and proclaim September 2016 as **"HISPANIC HERITAGE MONTH – September 15, 2016 – October 15, 2016"** in Adams County.

**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.*

**IT Department**

Recommendation from Phillip Walter, IT Director, and after review by Assistant Solicitor Molly Mudd, that the Board of Commissioners enter into an Agreement with A/V Solutions, LLC in the amount of \$16,245.29 for audio upgrades in the Adams County Historic Courtroom.

**Elections:**

Sitting as the Adams County Board of Elections and with the recommendation from Monica Dutko, Director, approve to relocate the Carroll Valley #2 polling place to the former Liberty Mountain Sales Office Building (former Adams County National Bank) and former polling place, at 104 Sanders Rd, Fairfield, PA for the November General Election.

**Planning:**

At the request of Modern Landfill and with the recommendation of Bicky Redman, Sr. Planner of Environmental Services, approve to add Modern Landfill to Adams County's municipal waste 10-year planning period. Modern Landfill's waste disposal capacity agreement expired at the end of 2013 and they wish to be added for the remainder of the period which ends in 2018. The County has determined that Modern Landfill's application and agreement meet the needs and requirements of the Adams County's plan.

**AGENDA, WEDNESDAY, SEPTEMBER 14, 2016**

**Page 2**

**Personnel Report:**

Approve the following personnel actions:

Courts:

- Domestic Relations – employment of Adrienne Madison, conference Officer, effective September 12, 2016
- Probation Services – employment of the following Probation Officers 1, effective September 6, 2016: 1) Nathan Smeltzer; 2) Devon Robinson; and 3) Gregory Dornbush

Building & Maintenance:

Recommendation from Larry Steinour, Director, to approve the employment of Bradley Weaver, Maintenance Tech 3, effective September 6, 2016.

Security:

Recommendation from Michael Baltzley, Director, to approve the employment of Larry Runk, Security Officer, effective September 6, 2016.

Victim Witness:

Recommendation from Cindy Keeney, Director, to approve Leah Lauer as a Volunteer effective September 19, 2016.

Separation of Employment:

- Sharon Kuykendall, Office Assistant, in Children & Youth Services, effective August 29, 2016.
- Shannon Reece, Corrections Officer, effective September 22, 2016
- Louis Sordon, Fulltime 911 Telecommunicator, effective November 13, 2016
- Courtney Hair, Assistant District Attorney, effective September 16, 2016

**Expenditures:**

Approve the following expenditures for the period August 29, 2016 through September 9, 2016:

General Fund	\$ 1,242,387.88
911 Fund	\$ 41,217.09
Children & Youth Services	\$ 161,555.80
HazMat Fund	\$ 250.00
Liquid Fuels	\$ 4,120.97
Law Enforcement	\$ 279.50
Human Services Building	\$ 30,759.39

**AGENDA, WEDNESDAY, SEPTEMBER 14, 2016****Page 3**

Hotel Tax Fund	\$	57.60
Capital Project	\$	37,241.57
Commissary Fund	\$	6,710.92

**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:**