

AGENDA, WORK SESSION – APRIL 6, 2016

9:30 a.m. start time

Pledge of Allegiance:

Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client privilege, and personnel issues.

Minutes: Approval of the Work Session Minutes from March 23, 2016 Meeting as presented.

Proclamation:

- “**Child Abuse and Neglect Prevention Month** – April 2016
- “**National Crime Victims' Rights Week**” – April 10-16, 2016

Public Comment: *During the 30-minute Public Comment period 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.*

Children & Youth Services:

Recommendation from Sue Cohick, Administrator, to approve the following:

- Adoption Assistance Agreement with M.B. & C.B. on behalf of A.B. in the amount of \$900.00/month.
- 2015-2016 Purchase of Service Agreement with Avanco International Inc. Version 12 Upgrade.

Tax Services:

Recommendation from Chief Assessor Barbara Walter, to approve the following:

- Exemption of Personal Taxes, who have met the age/disability criteria, for the following: Butler Township – Richard H. Lowe, III; Cumberland Township – Ruth Rebecca Kelley; Franklin Township – Donald L. Wolfe, Mildred (M. Evelyn) Smith, Doris Sease and Charlotte McDannell; Oxford Township – Mary Garrett, Sylvia Stock and Helene Ziegler; Straban Township – Lillian Hooper.
- Disabled Veterans Real Property Tax Exemption for Dennis L. Houser, 3475 Chambersburg Road, Biglerville, PA, Franklin Township, Parcel #12D10-0092---000, consisting of 2.68 acres, Bi-level home, detached garage and residential sheds, effective for 2016-2017 school taxes.

AGENDA, WORK SESSION – APRIL 6, 2016

Page 2

Finance/Purchasing:

Recommendation from Phil Swope, Staff Accountant, to approve and authorize Chairman Randy L. Phiel to sign the following Maintenance Agreements:

- Triangle Fire Protection, Inc., 20 Roadway drive, Carlisle, PA an Agreement to conduct three (3) annual backflow test & certification at the Department of Emergency Services in the amount of \$240.00.
- Overhead Door Co. of Harrisburg/York, 576 Grandview Drive, Lewisberry, PA for general service and preventive maintenance on four (4) doors located at the Department of Emergency Services in the amount of \$361.00.
- ESRI, Inc., 380 New York Street, Redlands, CA a Software Maintenance Renewal for the ArcGIS Desktop Advanced Concurrent Use Primary and Secondary in the amount of \$17,800.00

Commissioners Office:

Recommendation from Albert Penksa, County Manager, to approve the following:

- York/Adams HealthChoices Management Unit – Amendment #8, HealthChoices Behavioral Health Grant Agreement No. 4100056485 between the Commonwealth of Pennsylvania, Department of Human Services and the County of Adams.
- Constellation NewEnergy, Inc. an Amendment to the Electricity Supply Agreement – Fixed Price Solutions for the period through January 15, 2019 at the rate of \$0.07181/kWh
- Adams County Bridge No. 111, T-402 (Horner Road) over Marsh Creek – Recommendation from William D. Cameron, Pennoni Associates, Inc., Bridge Engineers, for an eight (8) month time extension for Part II – Final Design of the MPMS No. 18151, Engineering Agreement No. 08A065 through December 7, 2016.

Other Business:

Adjournment: