

AGENDA, WORK SESSION – JANUARY 12, 2016

9:00 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, real estate and personnel issues.

Minutes: Approval of the Work Session Minutes from December 30, 2015 Meeting as presented.

Proclamation:

- **“MARTIN LUTHER KING, JR. HOLIDAY” = January 18, 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 2015-2016 Purchase of Service Agreements: 1) Lancaster County Youth Intervention Center; 2) Bruce Kelly; 3) Franklin Family Services and 4) Adelphoi Village, Inc./Westmoreland Day Treatment

Tax Services:

Recommendation from Chief Assessor Barbara Walter to approve personal tax exemption request for the following who have met the age/disability criteria: Josephine Bankert; William Buehrle; Lorraine Carter and Mary Young all of Oxford Township.

Finance/Purchasing:

Maintenance Proposals:

- Control Systems 21 for a bi-annual service and calibration of Well Site #2, Well Site #3, Water Tank and Sewer Pump Station at the Complex Site in the annual amount of \$3,420.00

Planning – Ag Land Preservation:

Recommendation from Ellen Dayhoff, Rural Resource Manager, to approve the following:

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- Reappointment of Dave Boyer, Municipal Official Representative, to the Agricultural Land Preservation Board for a three (3) year term effective January 2016 through January 2019.
- Discussion on the Certification of County Funds for the 2016 Ag Land Preservation Program Year:

Allocation of 2016 County Match Funds		\$300,000.00
	Or	\$300,211.00
Total Interest Collected from 2015 Clean & Green Rollback Tax Penalties to be used for Easement Purchases		\$ 25,433.00
TOTAL Certified County Match Funds for 2016		\$325,433.00

Register of Wills/Recorder of Deeds:

Notification from Register & Recorder Karen Heflin, the appointment of Henry O. Heiser II as her Solicitor for fiscal year January 1, 2016 through December 31, 2016.

Commissioners:

- Adams County Bridge Maintenance – Recommendation from William Cameron, Bridge Engineer, to approve Contract Change Order #2 with Lobar Site Development for the Maintenance & Repairs of the County-owned Bridges (ADAC 1203) in the amount of \$11,009.60.
- SouthCentral LEO Appointment – Appointment of Commissioner Representative to the SouthCentral Workforce Investment Board.
- Recommendation from Albert Penksa, County Manager, to approve the Quote submitted by Keyser Consulting Group, LLC, 29 West Broadway, Gettysburg, PA in the amount of \$5,986.69 for Video Conferencing Equipment.
- Discussion on the County Commissioners Association of Pennsylvania Website Design Refresh Proposal.

Other Business:

Adjournment