

AGENDA, WORK SESSION – MARCH 9, 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, and personnel issues.

Minutes: Approval of the Work Session Minutes from February 24, 2016 Meeting as presented.

Proclamation:

- **“Pennsylvania 4-H Week”** – March 13-19, 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 an Agreement between the County of Adams and Darla L. Henry & Associates, Inc., 1040 Country Hill Drive, Harrisburg, PA to provide support services for resource families who are at risk of disruption due to the behaviors and needs of the children placed with the family effective January 1, 2016 through June 30, 2017.

Tax Services:

Recommendation from Chief Assessor Barbara Walter to approve the following:

- Personal tax exemption request for the following that are all residents of Oxford Township and have met the income limit and the age/disability criteria: Mildred Boose; Blanche Green; Beverly Sheldon; Nancy Slaybaugh and Gloria Tumminello.
- Approve to deny the personal tax exemption request filed by Ronald A. VanBrakle due to his income exceeding the guidelines.

Courts:

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

- Submission to the Administrative Office of Pennsylvania Courts the Court Interpreter Services Grant Application for Language Access Reimbursable Costs for calendar year 2015 in the amount of \$29,421.83.

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Public Defender:

Recommendation from Public Defender Kristin Rice to approve and sign a Legal Representation Agreement between the County of Adams and the Law Office of Eric Weisbrod, P.C., 25 Penncraft Avenue, Suite 310, Chambersburg, PA to provide conflict of interest professional legal services. This Agreement is effective through December 31, 2016 at the annual compensation of \$36,000.

Planning:

Recommendation from Anne Thomas, Grants Coordinator, to approve and sign the following:

- 2015 Emergency Solutions Grant between the County of Adams and South Central Community Action Programs, Inc. in the amount of \$119,057.00 for the period January 14, 2016 through August 14, 2017.
- Subrecipient Agreement between the County of Adams and South Central Community Action Programs, Inc. for the 2015 Emergency Solutions Grant, Single Application #201506228322 in the amount of \$119,057.00.

Commissioners:

Recommendation from Albert Penksa, County Manager, to approve the Adams County Postretirement Benefits (OPEB) Plan submitted by Municipal Finance Partners, Inc. to provide actuarial services to the County of Adams.

Other Business:

Adjournment: