

PROPOSED AGENDA, WORK SESSION – May 18, 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 May 4, 2016 Meeting as presented.

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 2015-2016 Purchase of Service Agreement with Children's Aid Home Programs of Somerset County.

Tax Services:

Recommendation from Chief Assessor Barbara Walter to approve the following:

- Personal Tax Exemption for the following individuals who have met the age, disability and income criteria: Barbara Livelsberger, Cumberland Township; M. Amelia Williams, Franklin Township; Ruth Cunningham, Robert Helm Kerry James, Shelva Laughman, Helen Leer, Naomi McMaster, Sharon Messimer, Catherine Sweeney, Joan Wisner, all of Oxford Township and Virginia Black, Straban Township.
- Disabled Veterans Real Property Tax Exemption Certification – William J. Fracassi, 9 Tree Top Trail, Fairfield, PA, Carroll Valley Borough, Parcel #43002-0055---000, consisting of .46 acre and a one story home, effective for the 2016-2017 school taxes.

Planning – Ag Land Preservation:

Summary Presentation for the purchase of the conservation easement for the David & Matthew Kehr Farm, Mt. Joy Township, approximately 25 acres.

Commissioners:

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

- Upon review by Solicitor Hartzell, authorize the Board of Commissioners to sign the Lease Agreement between the County of Adams and Donald P. Miller, 185 Miller Road, Gettysburg for the farming of a tract of County land comprised of approximately seven (7) acres located in Cumberland Township in the annual amount of \$280.00 effective through April 30, 2017.
- The Emergency Food Assistance Program (TEFAP) – Authorize the Board of Commissioners to sign the Program Management Agreement between the County of Adams and the Pennsylvania Department of Agriculture, 2301 North Cameron Street, Harrisburg, PA effective October 1, 2016 through September 30, 2021 with South Central Community Action Programs, Inc. as the Lead Agency. This program provides food commodities to low income residents.
- Authorize Chairman Randy L. Phiel to sign the Public Disaster Assistance Application and Agreement for Financial Assistance between the County of Adams and the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency to receive reimbursement from expenses incurred during the January 23, 2016 snow storm.
- Authorize the Board of Commissioners to sign the Designation of Agent Resolution to be included with the Public Disaster Assistance Application for the January 23, 2016 snow storm.
- NOTE: The public hearing being conducted by the Board of County Commissioners for the incorporation of an Adams County General Authority scheduled for June 1, 2016 will be held in the Ceremonial Courtroom of the Historic Courthouse beginning at 9:00 a.m. and not in the Commissioners' meeting room.

Other Business:

Adjournment: