

PROPOSED

AGENDA, WORK SESSION – OCTOBER 19, 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 October 5, 2016 Meeting as presented.

Proclamation:

Approve to proclaim October 20, 2016 as "**LIGHTS ON AFTERSCHOOL DAY**" in Adams County.

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.*

Court:

Probation Department:

Recommendation from Laura Rowland, Executive Director, to approve for submission to the Juvenile Court Judges Commission the 2016-2017 Annual Juvenile Probation Services Grant for the period July 1, 2016 through June 30, 2017 in the amount of \$71,777.00.

Children & Youth Services/Probation Department:

Purchase of Service Agreements:

Approve and sign the following Purchase of Service Agreements:

Recommendation from Sue Cohick, Administrator Children & Youth – 1) Melissa Rosenberger (Family Engagement); 2) Concern; 3) Adelphoi Village

Recommendation from Dan Reck, Director in the Probation Department – 1) Perseus House Inc.

IT Department:

Recommendation from Phil Walter, Director, and after review by Assistant Solicitor Molly Mudd, to approve and authorize Chairman Randy L. Phiel to sign the CCAP

IT Department cont'd:

Technology Services Pennsylvania County – Security Self-Assessment Toolkit. Adams County has been invited as a pilot county to test this self-assessment tool at no cost to the County.

Planning/Community Development Block Grant (CDBG):

Recommendation from Anne Thomas, Grant Coordinator, requesting approval for the 2016 Community Development Block Grant Program Budget as suggested:

Gettysburg Allocation	{Curb Ramps - \$110,688.00	& Admin - \$ 2,000.00}	\$112,688.00
Littlestown Allocation	{Curb Ramps - \$ 84,000.00	& Admin - \$ 2,478.00}	\$ 86,478.00
County Portion of CDBG Application	(See Below)		\$275,030.00

TOTAL CDBG ALLOCATION - \$474,196.00

• Adams County Arts Council	\$ 10,000.00
• YWCA LMI Scholarships	\$ 10,000.00
• Possum Valley Municipal Authority	\$131,124.00
• Tyrone Township	\$ 75,000.00
• Administration	\$ 40,000.00
• Planning	\$ 8,906.00
Total	\$275,030.00

Other Business:

Adjournment: