

PROPOSED

AGENDA, WORK SESSION – OCTOBER 5, 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 September 21, 2016 Meeting as presented.

Proclamation:

Adopt and proclaim October 2016 at **“DOMESTIC VIOLENCE AWARENESS MONTH”** 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.*

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) The Adams County Children’s Advocacy Center; 2) Justice Works YouthCare; 3) Haven Home for Girls; 4) Center for Youth & Community Development (Strengthening Families Program); 5) Collaborating for Youth (Integrated Child Services Planning

Recommendation from Dan Reck, Director in the Probation Department – 1) George Junior Republic in Pennsylvania; 2) Summit School, d/b/a Summit Academy

Consulting Agreements:

Recommendation from Sue Cohick, Administrator, to approve the following Consulting Agreements that support leadership skill development, team building and organizational development to support staff retention.

- PivotStone Group, LLC, 4927 Gadsen Drive, Fairfax, VA for the period September 2016 through June, 2018 not to exceed \$20,000.
- The DMP Group, LLC, 4925 Tarheel Way, Annandale, VA for the period September 2016 through June, 2018 not to exceed \$20,000.

Department of Emergency Services:

Recommendation from John Eline, Director, to approve and sign the Fiscal Year 2016 Emergency Management Performance Grant in the amount of \$75,084.00 for the period October 1, 2015 through September 30, 2016. This is a reimbursable grant that covers a portion of the Emergency Management Coordinator and Administrative Assistant 1 positions.

Planning/Community Development Block Grant (CDBG):

Recommendation from Anne Thomas, Grant Coordinator, to approve the following:

- Resolution No.13 of 2016 – Fair Housing Resolution for 2015 CDBG Program
- Approve to adopt the 2015 CDBG Program, county of Adams and Borough of Gettysburg the Four Factor Analysis and Language Access Plan for Limited English Proficiency Persons
- Proposed Budget for the 2016 Community Development Block Grant Program as follows:

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|------------------------------------|----------------------------|------------------------|---------------------|
| 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**

| | | |
|-------------------------------------|---------------------|---------------------|
| • Adams County Arts Council | \$ 20,000.00 | \$ 10,000.00 |
| • YWCA LMI Scholarships | \$ 16,000.00 | \$ 10,000.00 |
| • Possum Valley Municipal Authority | \$162,174.00 | \$131,124.00 |

NOTE: Reduced by \$31,050 that includes \$25,000 requested for engineering costs which are ineligible

| | | |
|-------------------|---------------------|---------------------|
| • Tyrone Township | \$ 80,000.00 | \$ 75,000.00 |
| • Administration | \$ 40,000.00 | \$ 40,000.00 |
| • Planning | \$ 12,600.00 | \$ 8,906.00 |

Total **\$330,774.00** **\$275,030.00**

Prison Board Meeting:

Note the cancellation of the Adams County Prison Board Meeting scheduled for Tuesday, October 11, 2016 at 11:00 a.m. at the Adams County Commissioner's Office. The next Prison Board Meeting will be held as scheduled Thursday, November 17, 2016 at 11:00 a.m. at the Adams County Commissioner's Office.

Other Business:

Adjournment: