

## **AGENDA, WEDNESDAY, MARCH 15, 2017:**

9:00 A.M. Convening of the Adams County Board of Commissioners' Meeting.

### **Pledge of Allegiance**

### **Minutes:**

Approval of the Minutes of the March 1, 2017 Commissioners' Meeting as presented.

### **Announcement:**

A State of the County meeting will be held on Monday, March 20<sup>th</sup> from 6:30-8:00 p.m. in the Historic Courtroom.

### **Presentation:**

Presentation to the County of the final loan payback in the amount of \$39,876.38 from Robin Fitzpatrick, President of the Adams County Economic Development Corporation.

### **Proclamation:**

- **"KICK BUTTS DAY"** – March 15, 2017

### **Public Comment:**

*During the 30-minute Public Comment 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 Sarah Finkey, Administrator, to approve and sign an Adoption Subsidy Agreement with B.L & C.L. for F.A.W. in the amount of \$850/month.

### **IT Department:**

Recommendation from Phil Walter, Director, and pending Solicitor review, to approve and authorize Chairman Randy L. Phiel to sign a Master Services Agreement between the County of Adams and Treysta Technology Management for the secure preparation and migration of the County's network equipment from the Courthouse to the Human Services Building, at a charge of \$125.00/hour and a one-time fee of \$535.00.

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#### **Tax Services:**

Recommendation from Chief Assessor Barbara Walter to approve the following:

##### Personal Tax Exemption Requests:

- Denial – Victoria Pease due to her income being over the acceptable limits.
- Approval – The following have met the guidelines of County policy: 1) Cumberland Township – Agnes Altland; Phyllis Hershey; Dolores James and Doris Morgret 2) Franklin Township – Lulu Brady 3) Oxford Township – Catherine Berkheimer; Ruth A. Black; Helen Dubs; Marl P. Gebhart; Phyllis Hull; Patricia Kitzmiller and Maryanne Lippy 4) Straban Township – Patricia Hinkle; Virginia Lohuis; Gary Redding and Barbara Stallsmith

##### Disabled Veterans Real Property Tax Exemption Certification:

- Grant K. Johnson, 9 Snow Trail, Fairfield, PA, Carroll Valley Borough, Parcel #43007-0004---000 which includes .51 acre, one story home and storage shed, effective for 2017-2018 School Taxes.
- Earl D. Marcus, 5 East Locust Street, New Oxford, PA, Oxford Township, Parcel #35009-0025---000 which includes .19 acre, one story home and detached garage, effective for 2017-2018 School Taxes.
- Jose L. Plasenciarojas, a/k/a Jose L. Plasencia, 45 Fifth Street, Biglerville, PA, Biglerville Borough, Parcel #05004-0102---000 which includes .36 acre, bi-level home and storage shed, effective for 2017-2018 School Taxes.

#### **Planning – 2013 Community Development Block Grant:**

Recommendation from Anne Thomas, Grants Coordinator, to approve a 3-Year Project Activity Completion Extension Request for submission to the Department of Community & Economic Development for Survivors, Inc. in the amount of \$15,507.00 for an electrical upgrade to the Claudia House. The funds will need to be expended by April 6, 2018.

#### **Personnel Report:**

Approve the following personnel actions:

##### Courts:

Note the separation of employment for Ashley Vogelsong, Probation Officer I, effective March 16, 2017.

##### Security:

Recommendation from Michael Baltzley, Director, to approve the employment of Mark Kosh, PT Security Officer, effective March 6, 2017.

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#### Personnel Report cont'd:

##### Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the employment of Jennifer Brown, Caseworker 2, effective March 13, 2017.

##### Separation of Employment and Authorization to Post Positions:

- Dennis Pennese, PT Security Officer, effective February 13, 2017
- John Booth, Lieutenant, Adams County Adult Correctional Complex, effective March 15, 2017

#### **Expenditures:**

Approve the following expenditures for the period February 27, 2017 through March 10, 2017:

General Fund	\$ 1,627,976.16
911 Fund	\$ 7,059.65
Children & Youth Services	\$ 246,565.76
HazMat Fund	\$ 671.49
Law Enforcement	\$ 465.14
HOME Grant	\$ 83,479.50
Human Services Building	\$ 66,791.29
Hotel Tax Fund	\$ 56,437.01
Coroner VISA	\$ 200.00
Capital Project	\$ 17,156.60
Commissary Fund	\$ 2,188.12

#### **Other Business:**

Solicitor Hartzell  
County Manager Penksa  
Commissioner Qually  
Commissioner Martin  
Commissioner Phiel

#### **Salary Board Meeting:**

The Salary Board Meeting will be held following the Commissioners Meeting.

#### **Adjournment:**