

AGENDA, WORK SESSION – SEPTEMBER 6, 2017

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 August 23, 2017 Meeting as presented.

Proclamations:

- **“Adams County Heritage Festival Day” – September 17, 2017**
- **“Fetal Alcohol Spectrum Disorders Awareness Month” – September 2017**

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.*

Courts

Recommendation from Judge Simpson, and after review by Assistant Solicitor Molly Mudd, that the Board of Commissioners sign the Memorandum of Understanding between the County of Adams and KPETS Volunteer Dog Handlers Thomas and Pamela Miller for the provision of animal-assisted therapy for minor children and their families engaged in custody matters before the Adams County Court of Common Pleas, Family Court. Further recommendation that Chairman Randy Phiel sign on behalf of the Board of Commissioners the KPETS Recipient Release Form.

Finance/Purchasing:

Recommendation from Phil Swope, Staff Accountant, to approve and authorize Chairman Randy L. Phiel to sign the Maintenance Agreements between the County of Adams and the following:

- NRG Building Services, Inc., 48 South Harrisburg Street, Harrisburg, PA for the Adams County Adult Correctional Facility building Automation System and Automatic Temperature Controls in the amount of \$3,270.00 effective August 1, 2017 through December 31, 2107.
- McClure Company, 4101 North Sixth Street, PO Box 1579, Harrisburg, PA for the Adams County Adult Correctional Facility, Proposal #20170893 for the HVAC System in the amount of \$6,409.00 effective September 1, 2017 through December 31 ,2017.

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Planning:

Recommendation from Sherri Clayton-Williams, Director, and pending Solicitor review, to approve and sign a Consultant Services Agreement with GeographIT to begin analysis of the GIS systems and complete the migration of the current GIS server, in the amount not to exceed \$40,000.

Zoning Hearing Board:

Recommendation from Sherri Clayton-Williams, Director, to approve the appointment of Christopher MacDonald to the Adams County Zoning Hearing Board for a three (3) year term effective September 1, 2017 through August 31, 2020.

Municipal Solid Waste and Recyclables:

Approve and authorize the advertisement and release of the General Specifications and Instructions to Bidders for curbside collection, transportation and processing/ disposal of municipal solid waste and recyclables for multiple municipalities in Adams County. Bids need to be submitted by 3:00 p.m. on Tuesday, October 10, 2017 and will be opened on Wednesday, October 11, 2017 during the regular Adams County Commissioners Meeting beginning at 9:00 a.m. in the Historic Courtroom.

Commissioners:

Adams County Council of Governments:

To approve and sign the Memorandum of Understanding between the Adams County Council of Governments and the County of Adams to participate in a County-wide Covered Device Recycling Event.

Adams County Housing Authority:

Board members appointment discussion.

Other Business:

Meeting Recessed:

Adjournment: