

Proposed AGENDA, WEDNESDAY, DECEMBER 12, 2018:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the December 5, 2018 Commissioners' Meeting as presented.

Proclamation:

Adopt and proclaim December 2018 as **"DRUNK, DRUGGED, AND DISTRACTED DRIVING AWARENESS MONTH"** in Adams County.

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.

Department of Emergency Services:

Recommendation from Warren Bladen, Director, and after review by Solicitor Molly R. Mudd, to approve and sign the following:

- 2017 Pre-Disaster Mitigation Grant Program Agreement between the County of Adams and Pennsylvania Emergency Management Agency in the amount of \$45,000.00 effective August 14, 2017 through September 30, 2020. These funds will be used to update the Adams County Hazard Mitigation Plan which will expire in fiscal year 2020.
- Approve and authorize Chairman Randy Phiel to sign the Resolution appointing Tammy L. Kunkel, Administrative Assistant for the Department of Emergency Services to be the Designation of Agent for the above-referenced grant.

Planning Department:

Recommendation from Sherri Clayton-Williams, Director, to approve the following:

- Adams County Planning Commission – reappoint Albert Lowas, Jr., Victor Frank III, and Richard Crouse to another 4-year term effective January 1, 2019 through December 31, 2022
- Adams County Agricultural Land Preservation Board – appoint Chad Collie as a member of the Adams County Agricultural Land Preservation Board representing the Builder/Contractor position, through January 2021

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Planning Department cont'd:

- Recommendation from Bicky Redman, Environmental Services, to approve and sign the Adams County Municipal Solid Waste Disposal/Processing Transfer Station Agreement with Neiderer Sanitation, 1745 Storms Store Road, New Oxford, PA to be a designated municipal solid waste disposal or processing facility in Adams County, effective January 1, 2019.

Commissioners:

Approve the recommendation of the Adams County Solid Waste Advisory Committee (AC SWAC) to accept proposals from the following (4) Respondent-Operators:

- Blue Ridge Landfill Co., A Division of Waste Connections, Inc.
- Mountain View Reclamation Landfill / Waste Management of Pennsylvania
- Republic Services of PA, LLC, dba Modern Landfill dba Republic Services of York
- Cumberland Refuse Services, LLC, dba Cumberland County (A wholly owned subsidiary of Advanced Disposal Services, Inc.);

And to enter into a contract with each Respondent-Operator above-named for disposal capacity, upon receipt from Respondent-Operators of performance bonds and successful negotiation and approval by the Adams County Solicitor of any/all requested Exceptions or Deviations; And further authorize the Board of Commissioners to sign the contracts upon receipt of same from Respondent-Operators with an effective date of January 1, 2019 for Blue Ridge Landfill Co., A Division of Waste Connections, Inc. and Mountain View Reclamation Landfill / Waste Management of Pennsylvania; and effective a date to be determined for Republic Services of PA, LLC, dba Modern Landfill dba Republic Services of York; and Cumberland Refuse Services, LLC, dba Cumberland County (A wholly owned subsidiary of Advanced Disposal Services, Inc.).

Adams County 2019 Budget:

- Approve the 2019 Adams County Budget as follows:
 - County Budget Revenues = \$64,512,529
 - County Budget Expenditures = \$63,777,810
 - Contingency Reserve = \$734,719
 - Capital Budget - \$2,879,703
- Approve and sign Resolution #9 of 2018 establishing, levying and setting the taxes and tax rates on real property and persons for fiscal year 2019.
- Recommendation from Larry Steinour, Building & Maintenance Director, to approve and sign the Proposal for Services from Shaffer Design Associates, P.C., at the estimate rate of \$4,000, pending Solicitor review. This project is limited to construction/permit drawings for revisions at the rear entrance of the courthouse.

Controller:

Recommendation from Steve Renner, Controller, to approve and sign the Master Agreement for Treasury Management Services, Appendix II – Automated Clearing House Origination Service, Customer Setup Forms and User Setup Forms with ACNB Bank to allow the use of EFT as a payment option for Accounts Payables.

Personnel Report:

Courts:

Recommendation from Don Fennimore, Court Administrator, to note the employment of Samantha Lowman, General Clerk for Court Administration, effective December 17, 2018.

Separation of Employment with permission to post:

- Nereida Simon, Advocate/ Assistant to Administrator, effective November 14, 2018 after exhausting the 6-month leave of absence
- Nancy Stimer, Floater, effective December 3, 2018

Meeting Cancelled:

Note the cancellation of the Wednesday, December 26, 2018 regularly scheduled Commissioner's meeting.

Other Business:

Solicitor Mudd
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

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

Adjournment: