

**AGENDA, WEDNESDAY, MAY 30, 2018:**

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

**Pledge of Allegiance**

**Minutes:**

Approval of the Minutes of the May 23, 2018 Commissioners' Meeting as presented.

**Proclamations:**

- **“CHILD WELFARE PROFESSIONALS APPRECIATION WEEK”** – June 4 –8, 2018
- **“CHILD WELFARE PROVIDERS APPRECIATION WEEK”** – June 11 – 15, 2018
- **“ADAMS COUNTY LIBRARY SYSTEM – “2018 FUNFEST AND SUMMER QUEST”**  
June – August 2018

**Presentation:**

Recognition of the retirement of Rhonda Hull Kershner, Court Reporter, effective June 1, 2018 with 41 years of service.

**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 2018-2019 Purchase of Services Contracts with the following: 1) Commonwealth Clinical Group; 2) Diakon-Resources Parents Program; 3) Families United Network; and 4) Pennsylvania Mentor.

**Emergency Services**

At the request of Warren Bladen, Director, and after initial review by Solicitor John Hartzell, that the Board of Commissioners enter into two separate professional services agreements with Teleosoft, Inc., of York, PA, in support of automated warrant case management, with a software license agreement in the amount of \$61,620; and a software maintenance agreement in the annual amount of \$10,000; both contracts pending final solicitor review.

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**Sheriff's Office**

At the request of Sheriff James Muller, and after initial review by Solicitor John Hartzell, that the Board of Commissioners enter into a professional services agreement with Eagle Wireless to provide a 24-month agreement for six geotab units for Sheriff Department vehicles, at a monthly cost of \$19.39 per unit, pending final solicitor review.

**Personnel Report:**

Court:

Lateral transfer for June "Jay" Ondrizek to Director, Probation Services, effective June 4, 2018.

Separation of Employment with permission to post:

- Cutter Steele, Corrections Officer, effective May 20, 2018
- Jesse Carbaugh, Corrections Office, effective June 1, 2018

**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:**