

## **PROPOSED**

## **AGENDA, WEDNESDAY, SEPTEMBER 19, 2018:**

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

### **Pledge of Allegiance**

### **Minutes:**

Approval of the Minutes of the September 12, 2018 Commissioners' Meeting as presented.

### **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.*

### **Register of Wills & Recorder of Deeds:**

Recommendation from Register and Recorder Karen Heflin and after review by Solicitor Molly Mudd, that the Board of Commissioners review to approve a Merchant Agreement between the County and Vantiv, LLC of Symmes Township, Ohio and Government Payment Service, Inc. d/b/a GovPayNet of Indianapolis, Indiana for Internet Debit and Credit Card Services on the basis of a Fee Per Payment Amount schedule, for a term of (1) year.

### **Children & Youth Services:**

Recommendation from Sarah Finkey, Administrator, to approve the 2018-2019 Purchase of Services Contracts with the following: 1) Affinity Forensic Services (Safe Guard); 2) Family First Health; 3) Glen Mills School; and 4) Justice Works Youth Care-Casework Field Coach.

### **Commissioners:**

- Recommendation from the Human Resources Department to approve and authorize Chairman Randy L. Phiel to sign – 20. General Plan Information for the County of Adams Health Care Plans to include Teamster's Professional effective January 1, 2018

### **Personnel Report:**

#### Court:

- Note the employment of Marissa Hemler and Joseph de Salis, Probation Officers, effective September 17, 2018
- Separation of employment with the intent to post - Tyrhee Williams, Probation Officer, effective September 28, 2018

Personnel Report cont'd:

Prothonotary:

Note the employment of Brandon Staub, Scanner File Clerk Floater, effective September 17, 2018.

Children & Youth Services:

Note the promotion of Meagan Hartzell to Caseworker 2-Independent Living, effective October 22, 2018.

Adams County Adult Correctional Complex:

Recommendation from the Adams County Prison Board to approve the following:

- Appoint Katy Hileman As Acting Warden effective August 27, 2018
- Appoint Larry Snyder as Acting Deputy Warden of Security effective August 27, 2018

Separation of Employment with permission to post:

- Selena Nonnenmocher, Juvenile Court Information Specialist in the Clerk of Courts, effective September 28, 2018
- Maxwell Storm, Corrections Officer, effective August 17, 2018

**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:**