

AGENDA, WEDNESDAY, SEPTEMBER 5, 2018:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the August 29, 2018 Commissioners' Meeting as presented.

Proclamation:

Adopt and proclaim September 16, 2018 as **"ADAMS COUNTY HERITAGE FESTIVAL DAY."**

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.

Commissioners:

- Approve and sign Amendment #1 to the County of Adams Health Care Plan – Medical Schedule of Benefits – Preventative Services, changing the percentage of payment.
- Solicitor Appointment

Planning Office:

At the request of Sherri Clayton-Williams, Planning Director, and after review by Solicitor John Hartzell, that the Board of Commissioners approve and execute a Satisfaction Piece for a mortgage held by the County of Adams on land owned by Lerew Brothers, such mortgage being dated January 23, 1998, and recorded in the Office of the Recorder of Deeds for Adams County at Book 1509, Page 323.

Victim Witness:

Recommendation from Cindy Keeney, Director, to approve and sign the Victim of Crime Act (VOCA) Grant, Subgrant Number 29047 in the amount of \$45,241.00 effective April 1, 2019 through September 30, 2021. This grant will be used to provide traumatic incident reduction and debriefing services.

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Finance/Purchasing:

Recommendation from Phil Swope, Staff Accountant, to approve an Amendment to Equipment Lease Agreement #7407123-008 with Quality Copy Products, Inc. to include an additional printer in the amount of \$34.13/month for 36 months, effective September 23, 2018.

Personnel Report:

Court:

- Note the Military Leave of Absence for Danielle Wieland, Probation Officer 1, effective September 7, 2018 for a period of 400 days.

Tax Services:

- Note the Leave of Absence for Kierstyn Green, Customer Service Assessor, effective September 10, 2018 through October 22, 2018

Separation of Employment with permission to post:

- Rachel Marlow, Expungement/Counter Clerk in the Clerk of Courts Office, effective September 11, 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: