

AGENDA, WEDNESDAY, APRIL 10, 2019:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the April 3, 2019 Commissioners' Meeting as presented.

Proclamation:

- **“National Crime Victim’s Rights Week”** – April 7-13, 2019
- **“Child Abuse Month”** – April 2019

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 the following:

- Sign the Adoption Assistance Agreements with the following:
 - R.D. & P.D. on behalf of E.D. in the monthly subsidy amount of \$1,350.00
 - J.B. & T.B. on behalf of Q.C. in the monthly subsidy amount of \$900
 - J.B. & T.B. on behalf of L.C. in the monthly subsidy amount of \$900
 - J.B. & T.B. on behalf of E.C. in the monthly subsidy amount of \$900
- Appointment of Elida Murray to the Adams County Children & Youth Services Advisory Board, effective April 10, 2019.

Elections and Voter Registration:

Recommendation by Director Angie Crouse, and after review by Solicitor Molly Mudd, that the Board of Commissioners sign and approve the Sales Order Agreement with Election Systems & Software (ES&S) of Omaha, Nebraska that includes election hardware and software, equipment installation, equipment operations training, poll worker training and election on-site support for a voter-verified paper ballot election system as approved by the Pennsylvania Department of State and in accordance with COSTARS Contract #039-003, at a cost to the County of \$456,760.00.

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Building & Maintenance Department:

Recommendation by Director Larry Steinour, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve the SimplexGrinnell Proposal and Service Agreement for inspection of the fire connection check valves and gauge calibration at the Human Services Building, at a cost to the County of \$1,215.

Planning:

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

- Authorize Chairman Randy L. Phiel to sign on behalf of the Board of Commissioners the Quote for On-Call Technical GIS Support Services from geographIT, a division of EBA Engineering, Inc. for ArcGIS Enterprise architecture, implementation, and migration support services through December 31, 2019, on a time and material basis not-to-exceed \$5,000.00.
- FY 2017 Community Development Block Grant (CDBG) Cooperation Agreement between the County of Adams and Littlestown Borough in the amount of \$85,592.00 and the FY 2018 CDBG Cooperation Agreement between the County of Adams and Littlestown Borough in the amount of \$92,651.00 both for the installation of ADA compliant curb ramps in the Borough.
- FY 2017 CDBG (C000069657) Sub-recipient Agreement with New Hope Ministries in the amount of \$20,000.00 to support their Workforce Development Program.

Personnel Report:

Courts:

- Separation of employment for Samantha Lowman, General Clerk in Court Administration, effective April 23, 2019

Separation of Employment:

- Rescind the employment of Cali Bailey, Corrections Officer, effective April 8, 2019

Expenditures:

Approve the following expenditures for the period March 25, 2019 through April 5, 2019:

General Fund Total	\$ 1,488,416.85
General Fund	\$ 534,492.88
Pcard Payment	\$ 9,850.73
Debt Service Payments	\$ 10,896.35
Payroll Week #14	\$ 933,176.89

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Expenditures cont'd:

Children & Youth Services	\$	205,653.18
HazMat	\$	5,509.52
Commissary Fund	\$	2,022.94
Records Management	\$	11,000.00
Hotel Tax Fund	\$	65,742.49
Human Services	\$	3,331.58
Capital Projects-Reserve	\$	15,288.99
Human Services Building	\$	475.00
Capital Projects	\$	25,928.37
911 Fund	\$	52,158.93
Internal Service Fund	\$	555,647.79

Other Business:

Solicitor Mudd
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

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

Adjournment: