

AGENDA, WEDNESDAY, FEBRUARY 27, 2019:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the February 13, 2019 Commissioners' Meeting as presented.

NOTE: The Commissioners Meeting scheduled for February 20, 2019 was cancelled due to inclement weather.

Proclamation:

Adopt and proclaim March 2, 2019 as "**Abolitionists Day**" 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.

Court/Adams County Adult Correctional Complex:

Recommendation from Laura Rowland, Director of Resource Development and Warden Katy Hileman, and after review by Solicitor Molly Mudd, to approve and authorize the submission of a PCCD Grant: Residential Substance Abuse Treatment Program for the Adams County Adult Correctional Complex – Transition to Recovery Program in the amount of \$87,463.00 with a County Match of \$29,154.00 for a total of \$116,617.00.

Clerk of Courts:

Recommendation from Kelly Lawver, Clerk of Courts, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve and sign the JPAY Kiosk Services Rider Agreement with Government Payment Service, Inc. and JPAY, Inc. for Lobby Kiosk Services to be located in the lobby of the Human Services Building for the receipt of cash, debit or credit card payments.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, and after review by Solicitor Molly Mudd, that the Board of Commissioners review and approve the Child Accounting and Profile System (CAPS) AFCARS 2019 Agreement with vendor AVANCO International of Fairfax, Virginia. The Agreement encompasses the period of January 1, 2019 through June 30, 2019. The fixed cost of the anticipated work totals \$87,500, with Adams County paying a proportional share and fixed cost of \$987.00. This Agreement includes targeted

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Children & Youth Services cont'd.:

improvements to the Foster Care Removal/Placement Case Management module that supports Phases III and IV of the Commonwealth's AFCARS Improvement Plan (AIP).

Commissioners:

- Approve Resolution #1 of 2019 declaring that it is desirable for the health, safety and welfare of the residents of the County of Adams for the General Authority of SouthCentral Pennsylvania to undertake a project for WellSpan Health and certain of its wholly-controlled affiliates, approving the issuance of the Authority's bonds; and repealing all prior inconsistent Ordinances and Resolutions.
- Sitting as the Adams County Board of Elections to approve a change in Polling Place for Franklin Township #1 and #2 from the Cashtown Fire Department to Jesus Is Lord Ministries, 3425 Chambersburg Road, Biglerville, PA effective with the May 21, 2019 Primary Election.

Planning/Ag Land Preservation:

Recommendation from Ellen Dayhoff, Rural Resource Coordinator, and after review by Solicitor Molly Mudd, to approve and authorize Chairman Randy L. Phiel to sign, on behalf of the Board of Commissioners, an Acknowledgement between the Commonwealth of Pennsylvania and the County of Adams being owners of an Agricultural Conservation Easement in Mt. Pleasant Township, Adams County dated June 13, 1995 by and between Clyde L. Mummert on which no house exists, do hereby acknowledge that the Agricultural Conservation Easement shall not prevent construction and use of structures on the subject land for a principal residence, as authorized by the Agricultural Area Security Law, as amended and as authorized by 7 Pa. Code Chapter 138e.

Personnel Report:

Courts:

Separation of Employment with the intent to post:

- Marian Grenchik, Probation Officer, effective March 1, 2019
- Cecelia Brown, Law Librarian, effective March 15, 2019

Separation of Employment with permission to post:

- Albert M. Penksa, County Manager, effective February 20, 2019
- William Little, Part Time Mail Runner, effective March 1, 2019
- Harold Allford, Part Time Security Officer, effective April 25, 2019
- Richard Hersh III, Corrections Officer, effective March 15, 2019
- April Biggs, Corrections Officer, effective February 22, 2019

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Expenditures:

Approve the following expenditures for the period February 11, 2019 through February 22, 2019:

General Fund Total	\$ 1,361,486.29	
General Fund	\$ 471,268.79	
Payroll – Week #8	\$ 890,217.50	
Children & Youth Services	\$	142,085.90
Liquid Fuels	\$	6,246.66
HazMat Fund	\$	93.76
Commissary Fund	\$	3,047.10
Records Management	\$	3,155.00
Act 13 Bridge Improvements	\$	3,991.61
Capital Projects-Reserve	\$	10,085.00
Human Services Building	\$	985.74
Capital Projects – Courthouse Renovation	\$	1,111.94
911 Fund	\$	276,522.85
Internal Service Fund	\$	143,396.77

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: