

**Proposed** **AGENDA, WEDNESDAY, FEBRUARY 6, 2019**

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

**Pledge of Allegiance**

**Minutes:**

Approval of the Minutes of the January 30, 2019 Commissioners' Meeting as presented.

**Executive Session:**

Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client/personnel issues.

**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.*

**Department of Emergency Services:**

Recommendation from Warren Bladen, Department of Emergency Services Director, and after review by Solicitor Molly Mudd, that the Board of Commissioners sign the Radio System Maintenance Contract between Capital Area Communications and the County for a period of one year, beginning January 1, 2019, at a yearly cost of \$63,090.00.

**Planning Department:**

**Adams County Municipal Solid Waste Disposal:**

Recommendation from Sherri Clayton-Williams, Director, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve and sign the Adams County Municipal Solid Waste Disposal/Processing Transfer Station Agreement with Hanover Area Trash Transfer Station, Hanover, PA, for a 10-year period effective January 1, 2019 through December 31, 2028.

**Commissioners:**

- Recommendation from Sherri Clayton-Williams, Office of Planning and Development Director and after review by Molly R. Mudd, Adams County Solicitor, that the Board of Commissioner sign the Amended Satisfaction Piece satisfying the 1998 mortgage (\$20,694.50) between James C. Lerew (Deceased), John R. Lerew and Paul J. Lerew t/a Lerew Brothers and the County of Adams, Commonwealth of Pennsylvania.

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#### Commissioner's Office cont'd:

- Recommendation from Steve Renner, Controller, to approve and sign the Audit Engagement Letter with Zelenkofske Axelrod LLC (ZA) to perform an audit on the financial statements of the County of Adams for Fiscal Year 2018 in the amount not to exceed \$67,855.

#### **Personnel Report:**

##### Courts – Domestic Relations:

Recommendation from Don Fennimore, Administrator, to note the following:

- Promotion of Terri Turner to Case Management Officer, effective February 19, 2019
- Laura K. Smith, Case Management Officer, effective February 19, 2019

##### District Attorney:

Recommendation from District Attorney Brian Sinnett to approve the employment of Madeline Hubbard, Paid Intern, effective June 3, 2019 through August 30, 2019.

##### Department of Emergency Services:

Recommendation from Warren Bladen, Director, to approve the employment of Kimberly Hope, 911 Telecommunicator, effective February 11, 2019.

##### Adams County Adult Correctional Complex:

Recommendation from Acting Warden Katy Hileman to approve the employment of the following Correctional Officers, effective February 11, 2019: Jordan Pusker, Gregory Colosimo, Brandon Hall, Brandon Butt and Brianna Blair.

##### Separation of Employment with permission to post:

- Retirement of Penny Teal, Correctional Officer, effective February 13, 2019

#### **Other Business:**

Solicitor Mudd  
Commissioner Qually  
Commissioner Martin  
Commissioner Phiel

#### **Adjournment:**