

PROPOSED**AGENDA, WEDNESDAY, JANUARY 23, 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 16, 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.

Adams County Industrial Development Authority:

Recommendation from Robin Fitzpatrick, President, to approve the reappointment of Max Felty to the Adams County Industrial Development Authority for a five-year term, effective through December 31, 2023.

Public Defender:

Recommendation from Public Defender Kristin Rice, and after review by Solicitor Molly Mudd, that the Board of Commissioners review and approve the Memorandum of Understanding between CCAP and the County regarding the Criminal Justice Unified Case Management Program Agreement, Service Level Agreement, Fee Schedule, Proposal, and Business Associate Agreement. The project was designed to move the Adams County Public Defender database management system to the Unified Case Management System application developed on the Microsoft CRM foundation, at a cost to the County including licensing costs and software implementation of \$14,750.00.

Planning Department:

Recommendation from Director Sherri Clayton-Williams, and after review by Solicitor Molly Mudd, that the Board of Commissioners review and approve the Eagleview Pictometry International Corp. Terms and Conditions and Software License Agreement for the digital imaging and capture of geo-referenced images, at a cost to the County not to exceed \$4,050.00.

Commissioners:

- Remove from the table the County's intention to recapture the \$35,000.00 loan to Survivor's Inc.
- Note the County's intention, pursuant to Paragraph 3(b) of the July 18, 2018 Loan Repayment Agreement between the County of Adams and Survivors, Inc., to recapture the \$35,000.00 loan to Survivor's, Inc. out of grant funding encumbered by the County and designated for Survivors, Inc.
- Appoint Commissioner James E. Martin to the Adams County Transportation Planning Organization as the Commissioner Representative, effective January 23, 2019

Personnel Report:

Planning:

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

- Evan Giardina, effective January 28, 2019 through May 11, 2019 for a total of 120 hours
- Mitchell G. Greene, effective January 24, 2019 for approximately 16 weeks at 14 hrs/week

Separation of Employment with permission to post:

- Eric Minemyer, Correctional Officer, effective January 29, 2019
- Dustin Lyle, Correctional Officer, effective January 30, 2019
- James Taney, Correctional Officer, effective January 18, 2019
- Kristina Wagner, Schedule & Payroll Coordinator at the Adams County Adult Correctional Complex, effective January 16, 2019
- Jennifer Claybaugh, 911 Telecommunicator Floater, effective February 1, 2019

Other Business:

Solicitor Mudd
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Adjournment: