

## **PROPOSED AGENDA, WEDNESDAY, JULY 24, 2019**

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

### **Pledge of Allegiance**

### **Minutes:**

Approval of the Minutes of the July 17, 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.*

### **Courts:**

Recommendation from Don Fennimore, Court Administrator, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve and sign the following:

- Amendment Rider to Security Alarm System Agreement with Choice Security Services, LLC for the office of District Justice Bowman, Bonneauville, Pennsylvania at a rate of \$6.00/month.
- Amendment Rider to Security Alarm System Agreement with Choice Security Services, LLC for the office of District Justice Little, East Berlin, Pennsylvania at a rate of \$6.00/month.
- Renewal Agreement with Thomson Reuters for print subscription services consisting of updates and supplements to legal print products, for a 36-month term, with automatic renewal for an additional 12-months, at a cost of \$1,811.91/month.

### **Tax Services:**

Recommendation from Chief Assessor Barbara Walter, to approve the following:

Personal Tax Exemption Denial – due to the income exceeds the acceptable limit:

- Joanne Smith, Germany Township
- Shane F. Stallings, Bonneauville Borough
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### **Tax Services continued:**

Disabled Veterans Real Property Tax Exemption:

- James G. Masland, Jr., 5 Spring Creek Circle, Gettysburg, PA, Mt. Joy Township, Parcel #30G14-0112---000, consisting of a two-story home, with attached garage and .69 acres, effective with 2019-2020 School Taxes
- Joanne E. Martin, 31 Ski Run Trail, Fairfield, PA, Carroll Valley Borough, Parcel #43006-0053---000, consisting of a two-story home, with attached garage and 1.49 acres, effective with the

2019-2020 School Taxes. This exemption is a continuation of her late husband's veteran's exemption.

**Public Defender:**

Recommendation from Public Defender Kristin Rice, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve and sign the following:

- Professional Service Agreement with Attorney Suzanne Smith of York, Pennsylvania for legal services in the Adams County Court of Common Pleas and appeals therefrom to Pennsylvania's Appellate Courts in the capital case of Commonwealth v. Gartrell, CP-01-CR-1388-2018, at the rate of \$90.00/hour.
- Investigative Services Agreement with Mark Maas, Licensed Private Investigator, for investigative services including but not limited to photo and image reproduction, the taking of dispositions, and appearance and testimony in court, said services charged at a rate of \$75.00/hour not to exceed \$15,000.

**Human Resources Department:**

Recommendation by Michele Miller, Director, that the Board of Commissioners approve Chairman Randy L. Phiel to execute on behalf of the Board the TeamLMI Professional Services Agreement, whereby TeamLMI will provide candidate assessment, recruiting and onboarding recommendations, and hiring consulting services to the County for a fixed fee of \$2,000.00.

**Commissioners:**

Approve to re-appoint Michael Strausbaugh to the South Central Workforce Development Board (SCPa Works) for a three-year term, effective July 1, 2019 through June 30, 2022.

**Personnel Report:**

Courts:

- Probation Services – Employment of John Jefferson, Probation Officer Aide, effective July 22, 2019

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**Other Business:**

Solicitor Mudd  
Commissioner Qually  
Commissioner Martin  
Commissioner Phiel

**Adjournment:**