

Proposed AGENDA, WEDNESDAY, SEPTEMBER 11, 2019:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the September 4, 2019 Commissioners' Meeting as presented.

Proclamation:

- **“FETAL ALCOHOL SPECTRUM DISORDER AWARENESS MONTH”** – September 2019
- **“HISPANIC HERITAGE MONTH”** – September 15th to October 15th 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.

Tax Services:

Recommendation from Chief Assessor Barbara Walter to approve the following:

- Personal Tax Exemption for the following individuals who have met the age/disability criteria: Margaret Cook, Maude Gentzler, Theresa Gross, Helen King, Phyllis Miller, and Jean Steinour all of Oxford Township.

Disabled Veterans Real Property Tax Exemptions:

- Mary V. McLatchy, 147 Mud College Road, Littlestown, PA, Mt. Joy Township, Parcel #30H16-0087---000, for the bi-level home, residential shed and one (1) acre lot, effective beginning with 2020 County and Township taxes.
- Steven L. Leonard, 352 Pine Run Road, New Oxford, PA, Hamilton Township, Parcel #17K10-0039---000, for the two-story home, residential sheds, pool and 7.16 acres, effective beginning with 2020 County and Township taxes.
- Thomas R. Beam, 32 Barlow Street, Gettysburg, PA, Gettysburg Borough, Parcel #16004-0159---000, for the one-story home, residential shed and .13 acre lot, effective beginning with 2020 County and Township taxes.

Disabled Veterans Real Property Tax Exemption – Denial:

- Steven Leonard, 59 Foxtown Drive, Abbottstown, PA, Hamilton Township, Parcel #17L09-0191---000, be placed back on the taxable rolls, effective for the 2020 County/Municipal taxes. This property was sold and no longer qualifies for the exemption.

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Department of Emergency Services:

Recommendation from Director Warren Bladen, and after review by Solicitor Molly R. Mudd, that the Board of Commissioners sign and approve the U.S. Department of Homeland Security Federal Fiscal Year 2019 State Homeland Security Grant Program Agreement for \$1,569,753.00 in federal funds to support the identified planning, organization, equipment, maintenance, training, and exercise needs to oppose acts of terrorism and other catastrophic events, as a County signatory to the South Central Counter Terrorism Task Force Mutual Aid and Intergovernmental Cooperation Agreement, for a term of (1) year beginning September 1, 2019.

Planning and Development

A presentation from the applications for the 2019 Community Development Block Grant Program. The total 2019 allocation is \$315,473.00:

- Adams County Arts Council – Seasoned Citizens Cooking Program - \$20,000.00
- Possum Valley Municipal Authority – Prospect Street Waterline Replacement – \$154,540.00
- Bendersville Borough – Curb Ramps on Laurel Lane - \$66,000.00
- Biglerville Borough (tentative) – 3rd and 4th Street Sewer Line Replacement – \$150,000.00
- PA Interfaith Community Programs, Inc. – Down Payment Assistance - \$23,660.00
- PA Interfaith Community Programs, Inc. – Security Deposits - \$23,660.00
- 18% Administrative - \$56,785.00

Total Requests = \$437,860.00

Funds to be Allocated = \$258,688.00

Building and Maintenance:

Recommendation by Director Larry Steinour, and after review by Solicitor Molly R. Mudd, that the Board of Commissioners ratify the NRG Maintenance Services Agreement and approve the Modification Addendum thereto for Covered Services including Building Automation System Software Subscription and Automatic Temperature Controls to the existing Covered Facilities including the Adams County Courthouse, the Adams County Adult Correctional Complex and Department of Emergency Services, and to the Adams County Human Services Building as a New Covered Facility as listed on the Modification Amendment. Contract term for the New Covered Facility at HSB runs June 1, 2019 thru December 1, 2020 at a cost to the County of \$10,130.00.

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Personnel Report:

Adams County Adult Correctional Complex:

Recommendation from Warden Katy Hileman, to approve employment of the following Corrections Officers, effective August 26, 2019: Diantra' Landry, Emily Charland-Snoots, Cole King, Jessica Montanez, Dustin Ebaugh and Wesley Hardiman.

Separation of Employment w/permission to post:

- Wesley Hardiman, Corrections Officer, effective September 6, 2019

Expenditures:

Approve the following expenditures for the period August 26, 2019 through September 6, 2019:

General Fund Total	\$ 1,886,280.28
General Fund	\$ 939,013.62
PCard Payment	\$ 9,484.90
Debt Service Payments	\$ 10,896.35
Payroll Week #36	\$ 926,885.41
Children & Youth Services	\$ 308,480.08
Liquid Fuels	\$ 113,690.97
Commissary Fund	\$ 1,848.49
Hotel Tax Fund	\$ 234,542.42
Capital Projects - Reserve	\$ 2,500.00
911 Fund	\$ 43,598.70
Internal Service Fund	\$ 262,242.56

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: