

**PROPOSED****AGENDA, WEDNESDAY, FEBRUARY 12, 2020:**

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

**Pledge of Allegiance****Minutes:**

Approval of the Minutes of the February 5, 2020 Commissioners' Meeting as presented.

**Proclamation:**

- **"Court Reporting & Captioning Week 2020"** – February 8 – 15, 2020

**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.*

**Children & Youth Services:**

Recommendation from Sarah Finkey, Director and after review by Solicitor Molly Mudd, that the Board of Commissioners execute the Commonwealth Law Enforcement Assistance Network (CLEAN) Agreement for Information Exchange for the CYS TAC Officer to obtain PA-specific background information on potential caregivers for children.

**Treasurer:**

Recommendation from Adams County Treasurer Christine Redding to approve and sign the following Bank Resolutions and Account Signature Cards to update authorized signatories:

- S&T for Accounts XXXX0638 and XXXX7459
- BB&T for Account XXXX2771
- PLGIT Account XXXX2050

**Adams County Adult Correctional Complex:**

Recommendation from Warden Katy Hileman, and after review by Solicitor Molly Mudd, that the Board of Commissioners appoint Chairman Randy L. Phiel to execute on behalf of the Board, the Commonwealth of Pennsylvania Department of Environmental Protection, Bureau of Radiation Protection, Registration of Radiation-Producing Machines, for the registration of the Tek84 Whole Body Scanner for use at the ACACC, in compliance with Title 25 of the Pa. Code. Annual registration fee is \$50.00.

## **AGENDA, WEDNESDAY, FEBRUARY 12, 2020**

### **Page 2**

#### **Tax Services:**

Recommendation from Daryl Crum, Director, to approve the Final 2020 Tax Claim Repository for Unsold Properties as presented.

#### **Commissioners:**

Recommendation from Solicitor Molly R. Mudd that the Board of Commissioners approve the following:

- Contracts relative to the construction renovation of the Mercy House Recovery Center, as follows:
  - A101-2017 Agreement between Adams County and Gettysburg Construction Company for General Contracting Services for the Contract Sum of \$515,575.00; and
  - A101-2017 Agreement between Adams County and Hull's Electric Service, Inc. for Electrical Contracting Services for the Contract Sum of \$160,812.00; and
  - A101-2017 Agreement between Adams County and Rodney B. Smith Plumbing, Heating & Cooling, Inc. of Chambersburg for HVAC/Heating and Cooling Contracting Services for the Contract Sum of \$186,200.00; and
  - A101-2017 Agreement between Adams County and Frantz Plumbing, LLC of Biglerville for Plumbing Contracting Services for the contract Sum of \$128,625.00.
- Agreement for Collection of Adams County Delinquent County Per Capita Taxes with JP Harris, PO Box 226, Mechanicsburg, PA for a three-year term to expire February 12, 2023.

#### **Personnel Report:**

##### Public Defender:

Recommendation from Public Defender Kristin Rice to approve Julia E. Soares as a Volunteer in the Public Defender's Office, effective March 2, 2020. Ms. Soares will be here on Tuesdays and Thursdays between the hours of 8:00 a.m. to 12:00 Noon and will be shadowing attorneys.

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

- Kevin Shipley, Corrections Officer, effective February 7, 2020
- Amanda Sheffield, Caseworker 3, effective February 7, 2020

**AGENDA, THURSDAY, FEBRUARY 12, 2020**

**Page 3**

**Expenditures:**

Approve the following expenditures for the period January 27, 2019 through February 7, 2020:

|                               |                 |
|-------------------------------|-----------------|
| General Fund Total            | \$ 1,638,149.73 |
| General Fund                  | \$ 659,307.71   |
| Pcard Payment                 | \$ 4,620.50     |
| Debt Service Payments         | \$ 10,896.35    |
| Payroll – Week #6             | \$ 963,325.17   |
| Children & Youth Services     | \$ 186,642.34   |
| Liquid Fuels                  | \$ 9,524.83     |
| Commissary Fund               | \$ 20,103.86    |
| Act 13 Bridge Improvements    | \$ 16,037.74    |
| Capital Projects - Reserve    | \$ 113,909.71   |
| Capital Projects              |                 |
| Courthouse Renovation Project | \$ 2,608.46     |
| 911 Fund                      | \$ 88,731.38    |
| Internal Service Fund         | \$ 357,647.92   |

**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:**