

**PROPOSED                      AGENDA, WEDNESDAY, MARCH 4, 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 26, 2020 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.

**Proclamation:**

- **“Black Balloon Day”** – March 6, 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.*

**Public Defender:**

Request from Public Defender Kristin Rice, after review by Solicitor Molly Mudd, to approve and sign PCCD Grant #32667 – General Government Operations in the amount of \$19,970.00 for the Adams County Capital Case Defense in the Commonwealth v. Kristopher Gartrell.

**Children & Youth Services**

Recommendation by Director Sarah Finkey, and after review by Solicitor Molly Mudd, that the Board of Commissioners review to approve the Memorandum of Understanding between Diakon Adoption & Foster Care and Adams County Children & Youth Services for the collaborative identification and placement of youth into a permanency resource. There is no charge to the County for participation in the SWAN OCMI initiative.

**Adams County Adult Correctional Complex:**

Recommendation by Warden Katy Hileman, and after review by Solicitor Molly Mudd, to approve the following:

- Board of Commissioners appoint Chairman Randy L. Phiel to sign on behalf of the Board the LexisNexis Agreement for Prison Solutions, for inmate online access to

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#### **Adams County Adult Correctional Complex continued:**

legal resources and media as mandated by Title 37, effective April 1, 2020 for a (28) month term, at a cost of \$695.64/month

- Board of Commissioners appoint Chairman Randy L. Phiel to execute on behalf of the Board the DirectTV Commercial HD Receiver Upgrade Agreement with vendor National Satellite Inc., for the upgrade of (14) SD Receivers to HD, at no cost to the County for the upgrade; and approval by the Board of the MOU Addendum with National Satellite Inc.

#### **Commissioners:**

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

##### **Bridge Maintenance:**

Recommendation from William Cameron, Pennoni Associates, County's Bridge Engineer, to approve Change Order No. 4 with JVI Group, Inc., 8210 Carlisle Pike, York Springs, PA to remove debris at Bridge No. 56 (Johns Burnt Mill Bridge) and Bridge No. 95 (Latimore Creek); Repair approach guide rail at Bridge No. 104 (Flat Run); and decrease in contract price for the repair to Bridge No. 5 (Shorbs Mill) which is slated for rehabilitation in the amount of \$9,066.60 for a total sum to Change Order No. 4 \$4,393.43.

#### **Personnel Report:**

##### **Courts:**

- Note the employment of Emily Fleming, Probation Officer, effective March 16, 2020
- Retirement of Angela Vines, General Clerk, Probation Services, effective March 20, 2020.

##### **Prothonotary:**

Note the employment of Brianna Gantz, Court Clerk Scanner, effective March 16, 2020 through October 1, 2020.

##### **Children & Youth Services:**

Recommendation from Sarah Finkey, Administrator, to approve the employment of the following:

- Kris Accardi, Children & Youth Solicitor, effective April 6, 2020
- Morgan Rodriguez, Fiscal Operations 2, effective March 16, 2020
- Betty Dabler, Program Specialist 1-Mentoring Specialist, effective March 16, 2020

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*Personnel Report continued:*

Separation of Employment with permission to post:

- Rescind offer of employment to Isaac Poe, Corrections Officer, effective March 2, 2020
- Justin Barnes, Lieutenant (ACACC), effective March 9, 2020
- David Morris, Corrections Officer, effective March 11, 2020
- Clifford Molloy, Lead Security Officer, effective May 29, 2020

**Other Business:**

Solicitor Mudd  
Commissioner Qually  
Commissioner Martin  
Commissioner Phiel

**Adjournment:**