

PROPOSED**AGENDA, WEDNESDAY, FEBRUARY 1, 2017:**

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

Pledge of Allegiance**Minutes:**

Approval of the Minutes of the January 18, 2017 Commissioners' Meeting as presented.

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.

- John Horner – Clean and Green

Children and Youth Services:

Recommendation from Sarah Finkey, Administrator for Adams County Children and Youth Services, and after review by Assistant Solicitor Molly Mudd, that the Board of Commissioners approve the following:

- Enter into an agreement with Equifax for Consumer Report Service, for credit reports for children in foster care aged fourteen (14) and over under County responsibility, who are entitled to annual consumer credit reports under Section 603(d) of the Federal Fair Credit Reporting Act. The term of the Agreement is for one (1) year, renewable for subsequent one (1) year terms, at no cost to the County.
- Enter into an agreement with Experian for Consumer Report Service, for credit reports for children in foster care aged fourteen (14) and over under County responsibility, who are entitled to annual consumer credit reports under Section 603(d) of the Federal Fair Credit Reporting Act. The term of the Agreement is for one (1) year, renewable for subsequent one (1) year terms, at no cost to the County.

Solicitor – Ag & Conservation Easement:

Recommendation from Solicitor John Hartzell, and at the request of the Pennsylvania Department of Transportation, that the County approve the transfer of its interest in a small portion of the agricultural and conservation easement in the John and Pauline Adamik farm, thereby granting a permanent right-of-way for the County's interest in a .016 acre portion of that easement, and granting a temporary use of .033 acres of that easement for a temporary construction easement, thereby allowing the upgrade to the bridge on U.S. Route 234, crossing Opossum Creek.

Commissioners Office:

Recommendation from Lisa Moreno-Woodward, Deputy Chief Clerk, to approve and sign the 2016 Year-end Report for Liquid Fuels, Act 44 and Act 89 for submission to the PA Department of Transportation.

Personnel Report:

Approve the following personnel actions:

Adams County Adult Correctional Complex:

Recommendation from Warden Brian Clark, to approve the employment of the following Fulltime Correctional Officers, effective January 23, 2017: Jamil Lee; Sean Kirwin; Tanner Link; Connor Hess; Brandon Remington and Jessica Foster.

Separation of Employment and Authorize Posting of Positions:

- Kevin Hipkins, Custodian, effective February 3, 2017
- Melanie Broadhead, Program Specialist 1-Quality Assurance, Children & Youth Services, effective February 10, 2017 with authorization to post position

Expenditures:

Approve the following expenditures for the period January 16, 2017 through January 27, 2017:

General Fund	\$ 1,183,486.83
911 Fund	\$ 63,778.15
Children & Youth Services	\$ 133,123.27
HazMat Fund	\$ 1,422.36
Liquid Fuels	\$ 6,276.66
CDBG	\$ 25,089.16
Act 137 (Affordable Housing)	\$ 4,300.33
Records Management	\$ 3,155.00
Human Services Building	\$ 1,859.52
Capital Project	\$ 36,669.45
Commissary Fund	\$ 4,124.79

Bid Opening – Maintenance Repairs of Forty County Bridges:

As publicly advertised opening of bids received for the Maintenance Repairs of Forty County Bridges.

Other Business:

Solicitor Hartzell
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

The Salary Board Meeting will be held following the Commissioners Meeting.

Adjournment: