

PROPOSED

AGENDA, WEDNESDAY, SEPTEMBER 26, 2018:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the September 19, 2018 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.

Information Technology Department:

Recommendation from Director Phil Walter, and after review by Solicitor Molly Mudd, that the Board of Commissioners review to approve the Statement of Work and Terms and Conditions for Network and Web Application Penetration Testing Services provided by the Center for Internet Security, Inc., at a cost to the County of \$9,090.00.

2018 Community Development Block Grant (CDBG):

Presentation to the Board of Commissioners the following applications for receipt of the 2018 CDBG Funds:

- Adams County Arts Council – Healing Hearts Art Therapy Program - \$10,000
- Borough of Bendersville – Curb Cuts at Bendersville Center - \$80,000
- Possum Valley Municipal Authority – Waterline Replacement, North Aspers Road - \$170,480
- United Way of Adams County – ADA Electrical Upgrades to United Way Building - \$4,396

Total Requested \$264,870

Total Allocation - \$311,903.00

Planning:

Recommendation from Rebecca Moreland, Grants Coordinator, for the Board of Commissioners to approve the amended County’s Section 504 to comply with the Rehabilitation Act of 1973 and to adopt Resolution #4 of 2018 re-adopting a policy of non-discrimination on the basis of disability and designating Robert Thaeler, Principal Planner, as the Adams County, Gettysburg Borough and Littlestown Borough Section 504 Officer.

Commissioners:

- Recommendation from Albert Penksa, County Manager, to approve and sign a HIPAA Audit Proposal provided by Eckert Seamans to include review of current policies and procedures and the preparation of new or updated HIPAA privacy policies and procedures in the amount not to exceed \$14,000 and on a general retainer.
- After review by Solicitor Molly Mudd, to approve and authorize Chairman Randy L. Phiel to sign the Capital Blue Cross Vision Benefit Plan Renewal for contract year January 1, 2019 through December 31, 2019.
- Recommendation from William D. Cameron, P.E., Adams County Bridge Engineer, to approve the “Intent to Award” the Bridge No. 56 Repair and Bridge No. 50 Debris Removal to Lobar Associates, Inc., 4 Barlow Circle, Dillsburg, PA in the bid amount of \$112,305.70.

Personnel Report:

IT Department:

Recommendation from Phil Walter, Director, to approve the employment of Brandon Bittinger, Network & Security Administrator, effective October 15, 2018.

Expenditures:

Approve the following expenditures for the period September 10, 2018 through September 21, 2018:

General Fund Total	\$ 2,047,878.91	
General Fund	\$ 795,175.89	
Debt Service Payments	\$ 340,403.13	
Payroll – Week #38	\$ 912,299.89	
Children & Youth Services	\$	168,128.34
Liquid Fuels	\$	13,928.17
HazMat Fund	\$	209.42
CDBG	\$	86,239.31
Commissary Fund	\$	4,933.59

Expenditures cont'd:

Records Management	\$	3,155.00
Act 137 Affordable Housing	\$	1,379.00
Hotel Tax Fund	\$	232,284.72
Coroner VISA	\$	438.25
Human Services	\$	1,668.30
Act 13 Bridge Improvements	\$	12,606.40
Human Services Building	\$	718.88
911 Fund	\$	5,365.40
Internal Service Fund	\$	371,672.64

Other Business:

Solicitor Mudd
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Adjournment: