

PROPOSED AGENDA, WEDNESDAY, OCTOBER 9, 2019:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the October 2, 2019 Commissioners' Meeting as presented.

Check Presentation:

Acting Secretary of State Kathy Boockvar to present the Adams County Commissioners with a check in the amount of \$110,078 as a reimbursement for the County's new voting system.

Proclamation:

- **“National Cyber Security Awareness Month”** – October 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.

Public Hearing:

Time and place advertised to hold a public hearing to accept public comment on the proposed budget for Adams County's 2019 Community Development Block Grant (CDBG) program with a total allocation of \$315,473.00. The proposed 2019 CDBG Budget follows:

- PICPI Homebuyer Assistance - \$23,660.00
- PICPI Security Deposit Assistant - \$23,660.00
- Possum Valley Municipal Authority – Prospect Street Waterline Replacement – \$86,368.00
- Biglerville Borough – Third & Fourth Street Sewer Line Replacement - \$125,000.00
- Planning Department - \$6,785.00
- Administration - \$50,000.00

Bid Opening:

Date and time advertised to accept, open and read aloud bids received for the “Exterior Painting above the Second Story Windows of the Old Historic Courthouse Building”.

AGENDA, WEDNESDAY, OCTOBER 9, 2019

Page 2

Planning Department:

Recommendation from Bicky Redman, on behalf of the Adams County Parks, Recreation & Green Space Program Committee, to approve pending Solicitor review, the following funding recommendations:

- Conewago Township - \$25,000.00 grant to complete another development phase of their Plum Creek Community Park which will consist of a half basketball court, horseshoe pit facility and fixed grill units.
- Land Conservancy of Adams County - \$25,000.00 grant to implement their previous trail feasibility study by constructing a non-motorized pedestrian "Orchards and Ales Trail".

Finance Department:

Recommendation by Phil Swope, Staff Accountant and after review by Solicitor Molly Mudd, that the Board of Commissioners execute the following:

- Full Service Platinum Maintenance Agreement for Uninterruptible Power Systems, and an Addendum to Terms and Conditions with Gruber Power Services of Phoenix, Arizona for 24 X 7 Tech Support and Regular Preventive Maintenance for UPS and Battery Systems at DES, ACACC and the Courthouse for a 1-year term at a cost to the County of \$9,409; and
- Proposal #133202 dated October 2, 2019 and Addendum to Proposal #133202 with Overhead Door Company of Harrisburg-York for general service and preventive maintenance on (4) sectional doors and operators at DES at a cost of \$436.00.

Information Technology Department:

Recommendation by Director Phil Walter, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve and execute the COSTARS Participation Addendum between Adams County and Unisys Corporation under Contract No. 4400014635 for Data Center Computing Services described as Ada Backup Repository Data Security Services, at a cost to the County of \$10,818.52 annually.

Adams County Adult Correctional Complex:

Recommendation by Director Larry Steinour, and after review by Solicitor Molly Mudd, that the Board of Commissioners execute a Service Authorization Agreement, Terms & Conditions and the Adams County Service Addendum with Daikin Applied Americas Inc. for the assessment of the ACACC's dual tandem compressors, at a cost to the County of \$1,366.40.

AGENDA, WEDNESDAY, OCTOBER 9, 2019

Page 3

Commissioners:

- Recommendation from Paula Neiman, Chief Clerk, to approve and sign the Certification Statement for the County Human Services Non-Block Grant Expenditure Report for the 2018-2019 Human Services Block Grant in the amount of \$87,826.00 and the Homeless Assistance Grant in the amount of \$93,894.00.

Personnel Report:

Separation of Employment w/permission to post:

- Rescind offer of employment to Ashley Duffy, Corey Swinger and Ethan Barr, all Corrections Officers, effective October 9, 2019.
- Chelsea Anderson, Deputy Sheriff, effective October 11, 2019.

Expenditures:

Approve the following expenditures for the period September 9, 2019 through September 20, 2019:

General Fund Total	\$ 1,462,295.21
General Fund	\$ 458,248.55
PCard Payment	\$ 10,475.22
Debt Service Payments	\$ 60,000.00
Payroll – Week #40	\$ 933,571.44
Children & Youth Services	\$ 171,347.27
Law Enforcement	\$ 207.00
Commissary Fund	\$ 3,429.38
Parks, Recs & Green Space Program	\$ 25,000.00
Capital Projects - Reserve	\$ 10,997.33
Capital Projects – Courthouse Renovation Project-099	\$ 143.93
911 Fund	\$ 50,836.74
Internal Service Fund	\$ 260,099.05

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: