

AGENDA, WEDNESDAY, FEBRUARY 3, 2016:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the January 20, 2016 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.

Court Administration:

Court Separation of Employment:

- Mary Weigle, Temporary Executive Assistant, effective January 29, 2016

Probation Services Separation of Employment:

- Holly Reese, General Clerk, effective January 14, 2016
- Justina Flenner, General Clerk, effective January 29, 2016
- Kelly Ross O'Brien, Probation Officer, effective February 12, 2016

IT Department:

Recommendation from Phil Walter, Director, and Assistant Solicitor Molly Mudd, that the Board of Commissioners enter into a Non-Disclosure Agreement with iland Internet Solutions Corporation regarding internal security IT practices.

Commissioners:

- Recommendation from Solicitor John Hartzell that the Board of Commissioners execute the Addendum to Master Agreement for Treasury Management Services and any other related documents concerning ACNB Bank services.
- At the recommendation of Solicitor John Hartzell, that the Board of Commissioners authorize advertisement of an ordinance to create an Adams County General Authority, the purpose of which is to provide financing of projects related to public uses, hospitals, health centers, colleges and universities, similar institutions, and of such other projects authorized under the Authorities Act, provided such approval does not obligate the taxing powers in any way.

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- Approve a six (6) month extension for Engineering Agreement #809478 between the County of Adams and Pennoni Associates, Inc. to allow Pennoni to continue the inspection of bridges until the 2016 Reimbursement Agreement is approved and in place.

Personnel Report:

Approve the following personnel actions:

Public Defender:

Recommendation from Kristin Rice to approve the employment of Ryan Liggitt, Assistant Public Defender, effective February 8, 2016.

Department of Emergency Services:

Recommendation from John Eline, Director, to rescind the separation of employment for Phil Petry, 911 Telecommunicator, effective February 5, 2016.

Building & Maintenance:

Recommendation from Larry Steinour, Director, to approve the employment of Michael Siebert, Part Time As Needed Maintenance Tech, effective January 8, 2016.

Separation of Employment:

- Krista Crone, Chesapeake Bay Technician, effective February 5, 2016
- Sunshine Costa, Correctional Officer, effective January 26, 2016
- Benjamin Codori, Correctional Officer, effective January 26, 2016

Expenditures:

Approve the following expenditures for the period January 18, 2016 through January 29, 2016:

General Fund	\$ 1,380,238.10
911 Fund	\$ 31,403.08
Domestic Relations	\$ 674.06
Children & Youth Services	\$ 171,408.02
HazMat Fund	\$ 39.99
Ag Land Funds	\$ 61,618.90
Human Services Building	\$ 9,924.01
Coroner VISA	\$ 100.00
Capital Project	\$ 10,816.80
Commissary Fund	\$ 16,930.69
Radio Project	\$ 6,772.54

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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: