

Proposed AGENDA, WEDNESDAY, JANUARY 30, 2019:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the January 23, 2019 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.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve and sign the 2018-2019 Purchase of Service Agreement with TrueCore Behavioral Solutions.

Tax Services:

Recommendation from Barbara Walter, Chief Assessor, to approve the following:

- Personal Tax Exemption requests for individuals who have met the guidelines of County Policy for age/disability: Patricia Eldridge, Anna Hempfing, Elizabeth Neiman, Kathryn Whaley, Judy Wilson, Shirley Wright, all of Oxford Township.
- Disabled Veterans Real Property Tax Exemption approvals for following:
 - Crystal L. Wolf, 5 Amber View, East Berlin, PA, Reading Township, Parcel #36K08-0212---000, for her two-story home with two car attached garage on .46 acres, effective with the 2019 County and Township Taxes.
 - Dennis G. Alwine, 123 Sutton Road, Abbottstown, PA, Abbottstown Borough, Parcel #01003-0081---000, for his one and a half story home with one car attached garage, residential shed/structures on 2.44 acres, effective with the 2019 County and Township Taxes.
 - Linda Leonard, 1075 Centennial Avenue, Hanover, PA, Mt. Pleasant Township, Parcel #32J14-0031A---000, for her split-level home with attached garage and residential outbuildings on 2.27 acres, effective with the 2019 County and Township Taxes.
- Disabled Veterans Real Property Tax Exemption Removals and placed back on the taxable rolls for the 2019 County and Municipal Taxes for the following:
 - Dorothy Kowalick, 93 Beechwood Drive, Fairfield, PA, Hamiltonban Township, Parcel #18005-0071---000

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Tax Services cont'd:

- Lyndon H. Sampang, 101 West Imperial Driver, Aspers, PA, Menallen Township, Parcel #29F05-0210---000

Department of Emergency Services:

Recommendation from Director Warren Bladen, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve the Appalachia Technologies LLC Statement of Work for Infrastructure Implementation Services for the CAD Network within the Department of Emergency Services, at a cost to the County totaling \$60,000.

Ag Land Preservation:

Recommendation from Ellen Dayhoff, Rural Resource Manager, to approve the following:

- Re-appointment of Dave Boyer as the Government Official Board member for a three-year term effective January 2019 – January 2022
- Appointment of Tim Brown as Chairman of the Ag Land Preservation Board

Planning/Solid Waste:

Recommendation from Bicky Redman, Environmental Services, and after review by Solicitor Molly R. Mudd, to approve and sign the Municipal Solid Waste Disposal and Processing Facility Capacity Agreement with Community Refuses Services, LLC D/B/A Cumberland County Landfill.

Liquid Fuels Reports:

Recommendation from Lisa Moreno-Woodward, Deputy Chief Clerk, to approve and sign for submission to PennDOT the following reports for 2018:

- MS-991 Liquid Fuels Report with an ending balance of \$224,888.63
- Act 89 Report with an ending balance of \$417,732.97
- Act 44 Report with an ending balance of \$335,062.14

Personnel Report:

Separation of Employment with permission to post:

- Alan Joy, Correctional Officer, effective January 25, 2019
- Gary Crevier, IT Project Coordinator/Support Specialist, effective January 23, 2019

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Expenditures:

Approve the following expenditures for the period January 14, 2019 through January 25, 2019:

General Fund Total	\$ 1,959,761.10	
General Fund	\$ 1,042,054.36	
Payroll – Week #4	\$ 917,706.74	
Children & Youth Services	\$	166,592.23
HazMat Fund	\$	157.52
Commissary Fund	\$	17,201.38
Coroner VISA	\$	100.00
Human Services	\$	4,300.00
Human Services Building	\$	5,333.92
Capital Projects – Courthouse Renovation	\$	14,028.26
911 Fund	\$	54,874.48
Internal Service Fund	\$	512,614.75

Other Business:

Solicitor Mudd
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

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

Adjournment: