

**PROPOSED****AGENDA, WEDNESDAY, JUNE 27, 2018:**

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

**Pledge of Allegiance****Minutes:**

Approval of the Minutes of the June 20, 2018 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 the following:

- 2018-2019 Purchase of Service Agreements as follows: 1) Cornell Abraxas Group; 2) True North Wellness Services and 3) Valley Youth House Committee, Inc.
- After review by Solicitor John Hartzell, that the Board of Commissioners approve a two-year agreement with Attorney David K. James, III., to serve as Guardian Ad Litem attorney for Children & Youth Services clients at an annual cost of \$58,800 and effective from July 1, 2018 through June 30, 2020.
- After review by Assistant Solicitor Molly Mudd, that the Board of Commissioners review and approve the Child Accounting and Profile System (CAPS) Version 14 Amendment to the Child Accounting and Profile System Version 14 Upgrade Statement of Work dated January 22, 2018 between Adams County and vendor AVANCO International of Fairfax, Virginia. The Amendment augments Section 4.0 Terms and Conditions and is pro forma in nature. The Research and Development and infrastructure work specified in the underlying Agreement remains unchanged, and the cost to the County remains unchanged.

**Treasurer:**

Recommendation from Treasurer Crissy Redding, to approve and sign the Standing Draw-Down (Reverse) Wire Transfer Authorization with ACNB Bank pertaining to our ADP Payroll services.

**Tax Services**

Sitting as the Board of Assessment Appeals and with recommendation from Daryl Crum, Director, to approve the following:

- Per 53 Pa. C.S. at 8841, to make public notice of the updated Assessment Rolls including exemptions and to announce the annual appeal deadline.
- After review and recommendation by Solicitor John Hartzell, that the Board of Commissioners, agree to settle the Real Estate Tax Assessment Appeal of Gateway Gettysburg Hotel / Conference Center Partners, LP, at a 2010 assessed value of \$16,206,200.

**Planning:**

Recommendation from Sherri Clayton-Williams, Director, to approve the following:

- Authorize Chairman Randy L. Phiel to sign the IDIS OnLine Access Request to add Rebecca J. Moreland, Grants Coordinator for the CDBG and HOME Programs.
- After review by Solicitor John Hartzell, that the Board of Commissioners enter into a Professional Services Contract with The Chesapeake Group, Inc. at a cost not to exceed \$7,500 to assist in the completion of an equine economic impact assessment for Adams County.

**Commissioners:**

- Adams County Bridge No. 5 – Recommendation from William Cameron, PE, Bridge Engineer, to approve the proposal submitted by Lobar Associates, Inc. for the repair of the floor beam of the Shorb Mill Road Bridge in the amount of \$5,950.00.
- NOTE – There will be no Commissioner’s Meeting on July 4, 2018.

**Personnel Report:**

Courts:

Domestic Relations – Note the promotion of Crystal Hartlaub from General Clerk to Conference Officer, effective August 6, 2018.

Prothonotary:

Note the promotion of Betty Sordon from Second Deputy to First Deputy, effective June 25, 2018.

Personnel Report cont'd:

Victim Witness:

Approve the transfer of Karen Mathna from the District Attorney's Office to the position of Administrative Assistant in the Victim Witness Office, effective July 18, 2018.

Separation of Employment with permission to post:

- Carl Knaub, Corrections Officer, effective June 22, 2018
- Victor Woerner, Veterans Affairs Deputy Director, effective July 6, 2018

**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:**