

PROPOSED**AGENDA, WEDNESDAY, JUNE 6, 2018:**

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

Pledge of Allegiance**Minutes:**

Approval of the Minutes of the May 30, 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.

District Attorney:

Recommendation from Miranda Blazek, Assistant District Attorney, to approve and sign the 2018-2019 STOP Grant.

Treasurer:

Recommendation from Treasurer Christine Redding, to approve all ACNB county accounts to be transferred under the ACNB Bank Public Funds Checking to yield better interest rates with no fees for services.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the following:

- 2018-2019 Purchase of Service Agreements: 1) Central Pa Family Support Services; 2) Children's Aid Society of New Oxford; 3) Devereux Foundation; and 4) Pressley Ridge.
- After review by Assistant Solicitor Molly Mudd, that the Board of Commissioners review and approve the Child Accounting and Profile System (CAPS) CWIS 2.0 FY 17-18 Agreement with vendor AVANCO International of Fairfax, Virginia. The Agreement encompasses the period of February 1, 2018 through June 30, 2018. The fixed cost of the anticipated work totals \$350,000.00, with Adams County paying a proportional share and fixed cost of \$3,948.01. This Agreement covers the research and development costs, projected design specifications, anticipated

Children & Youth Services cont'd:

training requirements and infrastructure improvement costs for the CWIS 2.0 upgrades that are anticipated to extend through February of 2020, and will include targeted improvements to certain subject areas including, but not limited to, case management, case participant data and federal reporting.

Planning:

Recommendation from Sherri Clayton-Williams, Director, to approve and authorize Chairman Randy L. Phiel to sign the Pennsylvania Department of Transportation Planning and Programming Agreement 521155, Work Order No. 2 in the amount of \$455,250.00 for the 2018-2020 Unified Planning Work Program (UPWP).

Personnel Report:

Separation of Employment:

- Saul Manjarrez, Corrections Officer, effective May 30, 2018

Expenditures:

Approve the following expenditures for the period May21, 2018 through June 1, 2018:

General Fund Total	\$ 1,462,543.15
General Fund	\$ 562,724.92
Pcard Payment	\$ 6,705.31
Payroll – Week #22	\$ 893,112.92
Children & Youth Services	\$ 150,094.12
Liquid Fuels Fund	\$ 8,910.43
Commissary Fund	\$ 1,065.41
Act 13 Bridge Improvements	\$ 3,205.92
Capital Projects – Reserve	\$ 3,132.05
Human Services Building	\$ 1,267.92
911 Fund	\$ 65,019.63
Internal Service Fund	\$ 608,123.56

Other Business:

Solicitor Hartzell
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Adjournment: