

PROPOSED**AGENDA, WEDNESDAY, JUNE 19, 2019:**

8:30 A.M. Convening of the Adams County Board of Commissioners' Meeting.

Pledge of Allegiance**Minutes:**

Approval of the Minutes of the June 12, 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.

Planning Department:

Recommendation from Sherri Clayton-Williams, Director, and at the request from South Central Community Action Programs (SCCAP), to approve and authorize Chairman Randy L. Phiel to sign to terminate the following:

- 2018 Emergency Solutions Grant Subrecipient Agreement between the County of Adams and SCCAP
- 2018 Emergency Solutions Grant Contract #C000070324 between the County of Adams and PA Department of Community & Economic Development

Finance Department:

Recommendation by Phil Swope, Staff Accountant, and after review by Solicitor Molly Mudd, that the Board of Commissioners authorize Vice-Chairman James Martin to sign on behalf of the Board the Full-Service Maintenance Contract for two (2) HP wide-format plotter printers for a one (1) year term at a cost to the County of \$2118.00.

Commissioners:

- Recommendation from Solicitor Molly R. Mudd that the Board of Commissioners sign Addendum No. 2 to the Lease dated September 1, 2009, between Richard C. Faloon and the County of Adams with the option to renew the present Lease for five (5) additional one (1) year terms at the cost of \$2,833 per month (\$34,000 annually) for the premises located at 45 West Hanover Street, in the Borough of Bonneauville, Pennsylvania, used for the office of Magisterial District Judge Daniel S. Bowman.

PROPOSED**AGENDA, WEDNESDAY, JUNE 19, 2019****Page 2****Commissioner's cont'd:**

- Recommendation from Dorothy Puhl, Board of Trustees President, to appoint the following to the Adams County Library System Board of Trustees:
 - Karen Arthur to a three-year term
 - Rita Rice to fill the remainder of Annie Frazee's term which ends in 2020

Personnel Report:

Separation of Employment:

- Brandon Remington, Corrections Officer, effective June 25, 2019
- Tanner Link, Corrections Officer, effective July 1, 2019
- Jordan Pusker, Corrections Officer, effective June 16, 2019

Expenditures:

Approve the following expenditures for the period June 3, 2019 through June 14, 2019:

General Fund Total	\$ 1,406,667.14
General Fund	\$ 449,253.55
Debt Service Payments	\$ 10,896.35
Payroll Week #24	\$ 946,517.24
Children & Youth Services	\$ 450,742.71
Liquid Fuels	\$ 3,197.21
CDBG	\$ 7,438.75
Commissary Fund	\$ 323.73
Hotel Tax Fund	\$ 146,791.73
Capital Projects - Reserve	\$ 7,843.79
Capital Projects - Courthouse Renovation Project-099	\$ 5,296.61
911 Fund	\$ 3,909.16
Internal Service Fund	\$ 66,598.78

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: