

PROPOSED **AGENDA, WEDNESDAY, DECEMBER 18, 2019:**

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the December 11, 2019 Commissioners' Meeting as presented.

Proclamation:

- "SUPPORTING THE 2020 CENSUS" – December 18, 2019

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.

Probation Department:

Recommendation from Gale Kendall, Executive Director, to approve and sign the 2019-2020 Annual Juvenile Probation Services Grant with the Commonwealth of Pennsylvania, Juvenile Court Judges' Commission in the amount of \$71,777.00 to assist in off setting the costs related to professional staff salaries.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve and sign the Amendment to Purchase of Service Agreement with Mid-Atlantic Youth Services, Corp. to add Secure Detention Residential Facilities to the underlying Scope/Program Description for FY 2019-2020, at a per diem cost to the County ranging from \$326.50 for youth housed at the Emlenton, Pennsylvania Secure Detention Facility to \$348.75 for youth housed at the Pittston Township, Pennsylvania facility.

York/Adams MH-IDD/D & A Advisory Board:

Recommendation from Sharon Harlacher, County MH-IDD Administrator, to approve the appointment of the following to the MH-IDD/D & A Advisory Board for a three-year term effective February 2020:

- Mary Anne Ragland
- Ellen Miller

PROPOSED

AGENDA, WEDNESDAY, DECEMBER 18, 2019

Page 2

Adams County Adult Correctional Complex:

Recommendation by Warden Katy Hileman, and after review by Solicitor Molly Mudd that the Board of Commissioners approve the TextBehind Inmate Mail Screening, Processing and Management System Implementation Agreement for the purpose of permitting TextBehind to securely process incoming and outgoing mail from the Adams County Adult Correctional Complex for a 3 year term,

effective December 17, 2019. This agreement comes at no cost to the County, the vendor is paid out of fees by the inmate population for use of its services.

Commissioners:

Recommendation by Solicitor Molly R. Mudd that the Board of Commissioners approve the following:

- Confidential Settlement Agreement and General Release between Adams County and Belinda Sanders, employee of the Sheriff’s Office, wherein the Parties have agreed to a compromise settlement of disputed claims to settle an employment action filed by Employee against the County in the United States District Court for the Middle District of Pennsylvania, case No. 1:19-cv-01035, whereby County agrees to pay Employee \$35,000.00 to fully settle and resolve the Litigation without any further proceedings.
- Ratify the Collective Bargaining Agreement between Adams County and TEAMSTERS Local Union 776 on Behalf of the Court Appointed Support Staff Bargaining Unit, for the period January 1, 2020 through December 31, 2023.

Final Adoption of the 2020 Adams County Budget:

Approve the Final Adoption of the 2020 Adams County Budget as follows:

- County Budget Revenues = \$70,871,878
- County Budget Expenditures = \$70,871,878
 - General Fund = \$55,444,803
 - Special Funds = \$14,297,075
 - Other Special Funds = \$ 1,130,000
- Total Capital Budget - \$3,125,805

Resolution No. 8 of 2019:

Approve Resolution No. 8 of 2019 establishing, levying and setting the taxes and tax rates on real property and persons for fiscal year 2020 as follows:

- Real Property Tax – 4.1893 Mills
- Per Capital Tax - \$5.00 per capita

PROPOSED AGENDA, WEDNESDAY, DECEMBER 18, 2019
Page 3

Personnel Report:

Separation of Employment with permission to post:

- Rescind offer of employment to Drew Shipley, Corrections Officer, effective December 16, 2019

Expenditures:

Approve the following expenditures for the period December 2, 2019 through December 13, 2019:

General Fund Total	\$ 1,324,527.12
General Fund	\$ 312,625.75
Debt Service Payments	\$ 10,896.35
Payroll – Week #50	\$ 1,001,005.02

Children & Youth Services	\$	303,238.86
Liquid Fuels	\$	6,817.07
HazMat Fund	\$	698.00
CDBG	\$	1,282.71
Commissary Fund	\$	481.53
Records Management	\$	3,369.99
Hotel Tax Fund	\$	225,772.75
Act 13 Bridge Improvements	\$	10,401.32
Capital Projects - Reserve	\$	10,386.93
911 Fund	\$	26,625.81
Internal Service Fund	\$	274,876.22

Commissioner's Meeting:

Note there will be no Commissioner's meeting next week due to the Holiday.

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: