

## **AGENDA, WEDNESDAY, JULY 26, 2023:**

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

### **Pledge of Allegiance**

### **Minutes:**

Approve the Minutes of the July 12, 2023 Commissioners' Meeting as presented.

### **Sach's Bridge Presentation:**

Donation presentation from Bob & Judy Kuether, and Jim & Gloria Smedley, Theodore Covered Bridge Society, for the painting/repair of the Sach's Bridge.

### **Public Comment:**

*Individuals may listen to the meeting or comment during the public comment portion of the agenda by calling **1-415-655-0001, 132-798-3497#**. Any comments related to the agenda or county business are limited to 5 minutes and the individual is to state their name and address prior to commenting.*

### **2019 Community Development Block Grant (CDBG) Public Hearing:**

Date and time advertised to hold a public hearing to provide an opportunity to receive public comment on the proposed 2019 CDBG program Budget Modification and for the Commissioners to approve the submission of the Budget Modification. Adams County intends to remove \$23,660.00 from the PICPI Homebuyer Assistance project and add \$23,660.00 to the Biglerville Third and Fourth Street Sewer Line Replacement project.

### **IT Department:**

Recommendation from Phil Walter, CIO, and after review by Solicitor Molly R. Mudd, that the Board of Commissioners approve and designate Chairman Randy L. Phiel to sign the following:

- Quote #1021324 from Link Computer Corporation, a Pennsylvania Company, for the renewal of the maintenance subscription for the PRTG application of 500 sensors within the County network. The PRTG tool sends notifications to IT staff when there are problems or unusual metrics with network equipment. This Quote is made pursuant to CoStars Contract #006-E22-223. The term of the Agreement is July 21, 2023 through July 21, 2024. Total cost to the County is \$435.00.

### **Planning:**

- The Adams County Broadband Taskforce recommends that the Board of Commissioners issue a formal letter of support for Comcast's application to the Capital Funds Broadband Infrastructure Project.

**Children & Youth Services:**

Recommendation from Sarah Finkey, Administrator, to approve the following 2023-2024 Contracts: The Adams County Children's Advocacy Center; Family First Health; Penn State Health Milton Hershey; Easter Seals; DMP Consulting; Cornell Abraxas Group, LLC; Children's Aid Society Southern PA District of Brethren; Folium Inc., dba Laurel Life Services; Substance Abuse Services, Inc. dba The Rase Project; Franklin Family Services; Commonwealth Clinical Group; Soul Meets Body Treatment Center; Valley Youth House; Children's Home of York

**Tax Services:**

Recommendation from Susan Miller, Assistant Director/Chief Assessor, to approve the exemption of personal taxes for the following who have met the guidelines of County policy: Irene Baugher, Cumberland Township; Junior Campbell, Mary Contino, Harrison Fair, Dolly Hamm and Chan-Sie Liou all of Oxford Township; Mazie Flichman, Straban Township.

**Security Department:**

Recommendation from Mark Masemer, Director and after review by Solicitor Molly R. Mudd, that the Board of Commissioners designate Chairman Randy L. Phiel to approve Quotation No. JCM-4037CC1r2 from Sage Technology Solutions, of Mount Joy, PA. This quote provides two (2) new security cameras and exacqVision licenses for the lobby and rear entrance of the Courthouse and is being made pursuant to Co-Stars Contract #040-E22-170. It is further recommended that the Board sign the Terms and Conditions, which incorporates the County's standard terms and conditions into the Agreement. This quote is effective July 26, 2023. Total cost to the County is \$1,076.00.

**Human Resources:**

- Recommendation from Michele Miller, Director, to withdraw the proposal from Cross & Crown, of Chambersburg, PA, to undertake a Digital Marketing Recruitment Campaign on behalf of the County.
- Recommendation from Danette Laughman, Assistant Director of Human Resources, and after review by Solicitor Molly R. Mudd, that the Board of Commissioners sign the Professional Services Agreement with Psychologist Andrew Wolanin, of Bala Cynwyd, PA. Dr. Wolanin will conduct pre-employment psychological evaluations for the Sheriff's department and Fitness for Duty evaluations for Human Resources. The term of the Agreement is two (2) years, commencing on July 26, 2023 and terminating July 25, 2025. The County will be charged \$425.00 per pre-employment evaluation and an hourly rate of \$250.00 for Fitness for Duty evaluations.



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**Page 4 of 4**

Expenditures cont'd:

General Fund	\$	623,243.41
Payroll – Week #29	\$	1,090,166.82
Children & Youth Services	\$	163,731.19
Liquid Fuels	\$	19,271.40
HazMat Fund	\$	139.61
Commissary Fund	\$	2,145.17
Records Management	\$	3,155.00
Hotel Tax Fund	\$	272,787.89
Human Services	\$	17,200.00
Capital Projects	\$	61,136.74
911 Fund	\$	6,617.62
Internal Service Fund	\$	199,568.35

**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:**