

**AGENDA, WEDNESDAY, MAY 9, 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 2, 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.*

**Tax Services:**

Recommendation from Chief Assessor Barbara Walter, to approve the following:

- Personal Tax Exemption for the following who have met the guidelines of County policy: Deanne Adams, Donald Kauffman, Lois McWilliams, Richard McWilliams, Jean Tully and Barbara Winey all of Oxford Township and Jean Mauss and Ross Smith both of Straban Township
- Personal Tax Exemption Denial for Barbara Ann Owens, Reading Township who exceeds the guidelines of the County policy
- Disabled Veterans Real Property Exemption Certification for the following:
  - Louis L. Behrendt, 1061 Harney Road, Littlestown, PA, Mt. Joy Township, Parcel #30H18-0021E—000, for his residence, attached and detached garage, in-ground pool and 3.29 acre lot, effective with the 2018-2019 School taxes
  - Geneva Santini, 153 Seminary Avenue, Gettysburg, PA, Gettysburg Borough, Parcel #16006-0004—000, for her residence, shed and .08 acre lot, beginning with the 2018-2019 School taxes

**Human Resources:**

Recommendation from Michele Miller, Director, to approve the amended County of Adams Employee Handbook effective May 9, 2018.

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**Adams County Library:**

Recommendation from Dorothy Puhl, President of the Adams County Board of Trustees, to recognize and approve the following Trustees appointments for a three-year term:

- Genevieve Felty – first three-year term
- Jeremy Garskof – first three-year term
- John Kiehl – second three-year term

**Adams County Industrial Development Authority:**

Recommendation from Robin Fitzpatrick, President, to approve and appoint Mike Hanson to the Industrial Development Authority Board of Directors, effective through December 31, 2019. Mr. Hanson fills the seat vacated by A. Dan Murray.

**Building & Maintenance**

At the request of Larry Steinour, and after review by Solicitor John Hartzell, that the Board of Commissioners enter into a three year agreement with Tyco SimplexGrinnell for the annual sprinkler testing and inspection in the amount of \$2,044.00 for the Human Services Building, beginning May 1, 2018 through April 30, 2021.

**Personnel Report:**

Sheriff:

- Employment of Sam Shipley, Deputy First Class, effective May 21, 2018

Children & Youth Services:

- Unpaid Internship for Christianna Rudy, effective May 21, 2018 through May of 2019

Separation of Employment with permission to post:

- Shannon Klinedinst, Corrections Officer, effective May 4, 2018

**Expenditures:**

Approve the following expenditures for the period April 23, 2018 through May 4, 2018:

General Fund Total	\$ 1,526,415.98
General Fund	\$ 592,972.52
Pcard Payment	\$ 3,074.68
Payroll – Week #18	\$ 930,368.78

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Expenditures cont'd:

Children & Youth Services	\$	179,043.33
Liquid Fuels	\$	16,149.85
HazMat Fund	\$	369.84
CDBG	\$	15,507.00
Commissary Fund	\$	2,485.84
Act 137 (Affordable Housing)	\$	625.00
Hotel Tax Fund	\$	90,959.53
Coroner Visa	\$	209.00
Human Services	\$	4,300.00
Capital Projects-Reserve	\$	13,958.95
Human Services Building	\$	1,556.83
911 Fund	\$	50,398.67
Internal Service Fund	\$	61,236.09
Tax Claim	\$	50.00

**Other Business:**

Solicitor Hartzell  
 County Manager Penksa  
 Commissioner Qually  
 Commissioner Martin  
 Commissioner Phiel

**Adjournment:**