

PROPOSED

AGENDA, WEDNESDAY, JANUARY 24, 2018:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the January 17, 2018 Commissioners' Meeting as presented.

Executive Session:

Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client privilege, and 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.

Treasurer:

Recommendation from Treasurer Crissy Redding to approve the following:

- Sutton Bank Custodial Account Customer Agreement – Account #XXXXXX420 for depository savings investments.
- PA Treasury INVEST Program – Signature Cards to delete the past Treasurer and add the new Treasurer to the Ag Restricted, General Fund Reserve and DRS Incentive Fund Accounts.
- PNC Bank – Signature Card, Master Resolution & Authorization for Depository Accounts and Treasury Management Services and Resolutions for Extensions of Credit & Incumbency Certificate for the Easyprocure Account #XXXXXX9111.

Department of Emergency Services/HazMat:

Recommendation from Kimberly Frank, HazMat Coordinator, to approve and sign the Hazardous Material Emergency Response Preparedness Assessment for Calendar Year 2017 to show how the funds were utilized.

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AGENDA, WEDNESDAY, JANUARY 24, 2018

Page 2

Ag Land Preservation:

Recommendation from Ellen Dayhoff, Rural Resource Manager, to approve the following:

Certification of County Funds for the 2018 Ag Land Program

Allocation of 2018 County Match Funds from County Revenues \$304,821

Total Interest from 2017 Clean & Green \$ 24,858

Total Certified County Match Funds for 2018 \$329,679

Re-appointment of Ag Land Preservation Board Members:

- Citizen Board Members for three (3) year terms effective through January 2021 – Deb Kammerer, George Taughinbaugh and Wayne Smith
- Approval of Tim Brown as the Chairman effective through January 2020

Personnel Report:

Courts – Separation of Employment with the intent to post:

- Mary Furlong, Tipstaff, effective February 14, 2018
- Brittany Romero, General Clerk for District Justice Bowman, effective January 19, 2018

Other Business:

Solicitor Hartzell
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

The Salary Board Meeting will be held following the Commissioners Meeting.

Adjournment: