

## **PROPOSED**

## **AGENDA, WEDNESDAY, JUNE 13, 2018:**

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

### **Pledge of Allegiance**

### **Minutes:**

Approval of the Minutes of the June 6, 2018 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.*

### **Probation Services:**

Recommendation from Geoffrey Willett, Director, to approve and authorize Vice Chairman James E. Martin to sign the BI Monitoring Extended Warranty & Support Services Agreement No. 052118LF1, in the annual amount of \$8,424.00 for the term January 1, 2018 through December 31, 2018. This Agreement covers 12 Radio Frequency Electronic Monitoring Devices, 6 Cellular Electronic Monitoring Devices, and 6 GPS Electronic Monitoring Devices.

### **Tax Services**

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

- Personal Tax Exemption for the following individuals who have met the guidelines of County Policy: Oxford Township – Robert Bivens, Kathryn Helwig, Mary Pifer and Charlotte Trump; Straban Township – Miriam Neely and Burnell Jago
- Disabled Veterans Real Property Tax Exemption Approval:
  - Gerald Flynn, 21 Wadsworth Drive, East Berlin, PA, Reading Township for Parcel #36111-0019-000 for his two story residence, attached garage, in-ground pool and .53 acre lot, beginning with the 2018-2019 School Taxes.
  - Daniel E. Rohrbaugh, 8 Country Drive, Gettysburg, PA, Mt. Pleasant Township, Parcel #32004-0089-000 for his one story residence, attached garage, residential shed and .48 acre lot, beginning with the 2018-2019 School Taxes.
  - Jeanne M. Kane, 370 Cunningham Road, Gettysburg, PA, Freedom Township, Parcel #13E17-0005-000, for her residence, residential outbuildings and 40.06 acres, effective with the 2018-2019 School Taxes. The remaining 46.6 acres, a second home and 1 acre supporting that home will remain on the tax rolls.

Tax Services cont'd:

- Disabled Veterans Real Property Tax Exemption Removal – Jacqueline Heltebridle Brandt, 128 Billerbeck Street, New Oxford, PA, Oxford Township for Parcel #35002-0055-000 effective with the 2017-2018 School Taxes due to failure to revalidate the financial need due to change in residency.

**IT Department:**

Recommendation from Director Phil Walter, and after review by Assistant Solicitor Molly Mudd, that the Board of Commissioners review and approve the (3) year Microsoft State and Local Enterprise Licensing Agreement and the (3) year Microsoft Sequel Licensing Agreement and Cloud Enrollment. The cost to the County over the (3) year period for the licensing products is \$479,104.80. Government cloud services are quoted at an annual cost of \$3,966.84.

**Commissioners:**

Approve the re-appointment of Alesia Reese to the South Central Workforce Investment Board (SCPa Works) for another three-year term effective July 1, 2018 through June 30, 2021.

**Personnel Report:**

Adams County Adult Correctional Complex:

Recommendation from Warden Michael Giglio, the employment of Kenneth Kruse and Brittney Lohss, Corrections Officers, effective June 18, 2018.

Separation of Employment with permission to post:

- Tina Thompson, Scanner/File Clerk, effective June 6, 2018
- Lorraine Hogue, First Deputy Prothonotary, effective July 20, 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:**