

Proposed AGENDA, WEDNESDAY, OCTOBER 17, 2018:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the October 10, 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.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, and after review by Solicitor Molly Mudd, that the Board of Commissioners sign the Easter Seals Interpreting Services Agreement for the services of Sign Language interpreters. The Interpreting Services are to be provided according to an hourly fee schedule.

Coroner:

Recommendation from Pat Felix, Coroner, to approve and sign the Adams County Forensic Autopsy Service Agreement for 2019 submitted by Forensic Pathology Associates, Suite 3800, 1255 South Cedar Crest Blvd, Allentown, PA effective January 1, 2019 through December 31, 2019.

Department of Tax Services:

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

- Personal Tax Exemption for the following who have met the Guidelines of County Policy: Grayson Main, Straban Township; Donald Malm and Charlene Orndorff, Oxford Township; and Kenneth Welty, Cumberland Township
- Disabled Veterans Real Property Tax Exemption Certification for Joshua M. Newlin, 441 Aspers-Bendersville Road, Aspers, PA, Menallen Township, Parcel #29F05-0083---000, for a one-story home, residential shed and .37 acre lot, effective beginning with 2019 County and Township Taxes.
- Authorize the advertisement of Ordinance #6 of 2018 requiring that a permit be obtained from the Adams County Tax Services Department prior to the undertaking of any new construction, alteration, maintenance or repair to a structure estimated to cost in excess of \$2,500.00; and further requiring that a permit be obtained prior to moving a mobile home onto a lot or tract of land.

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Bridge No. 56 Repair and Bridge No. 50 Debris Removal:

Recommendation from William Cameron, P.E., County Bridge Engineer, to approve and sign the Form of Agreement submitted by Lobar Associates, 4 Barlow Circle, Dillsburg, PA for Bridge No. 56 Repair and Bridge No. 50 Debris Removal per the award of bid.

Finance/Purchasing:

Recommendation from Phil Swope, Staff Accountant, to approve and sign the following Maintenance Agreements for the Department of Emergency Services:

- Kint Corporation, 1300 Crooked Hill Road, Harrisburg, PA for two (2) semi-annual inspections and service maintenance for the fire protection system located at the Department of Emergency Services Center, in the amount of \$4,968.20, effective January 1, 2019 through December 31, 2019
- Kint Corporation, 1300 Crooked Hill Road, Harrisburg, PA for two (2) semi-annual inspections and service maintenance for the fire protection system located in the lower level of the Courthouse, in the amount of \$1,455.00, effective January 1, 2019 through December 31, 2019
- Gruber Power Services, 21439 North 2nd Avenue, Phoenix, AZ, for two (2) preventative maintenance services for the Uninterruptable Power Systems (UPS) located at the Emergency Services Center, Courthouse Lower Level and the Adams County Adult Correctional Complex, in the amount of \$9,409.00, effective December 1, 2018 through November 30, 2019

Personnel Report:

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the employment of Donald (DJ) Roth, Caseworker 1, effective October 16, 2018

Separation of Employment with permission to post:

- Tiffany Smith, Corrections Officer, effective September 11, 2018

Other Business:

Solicitor Mudd
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

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Salary Board Meeting:

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

Adjournment: