

PROPOSED**AGENDA, WEDNESDAY, JUNE 8, 2016:**

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

Pledge of Allegiance**Minutes:**

Approval of the Minutes of the May 25, 2016 Commissioners' Meeting as presented.

Public Hearing:

As publicly advertised this is the date and time to hold a Public Hearing on the 2016-2017 Human Services Plan.

2016-2017 Human Services Plan:

Approve and authorize York/Adams Mental Health-Intellectual & Developmental Disabilities Program to submit to the PA Department of Human Services, on behalf of Adams County, the 2016-2017 Human Services Plan.

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.

Victim Witness:

Recommendation from Cindy Keeney, Director of Victim Witness, and Assistant Solicitor Molly Mudd that the Board of Commissioners sign the Robert C. Hoffman Charitable Endowment Trust Grant Agreement Contract for trauma therapy services to be provided for Victim Witness clientele.

Tax Services:

Recommendation from Chief Assessor Barbara Walter to approve the exemption of personal taxes for the following Oxford Township residents who have met the income and/or the age, disability criteria: Mary Berkheimer; Rose Picco; Dixie Smith; Mary M. Smith; Nadine Tanger; Margaret Taughinbaugh.

Adams County Library System:

Recommendation from the Adams County Library System Board of Trustees to officially appoint Karen Arthur, 105 Hoke Drive, Gettysburg, PA to a three-year term as a Library Board Trustee.

Adams County Adult Correctional Complex:

Approve the LexisNexis Subscription Agreement at the rate of \$682.00/month for a three year term effective August 1, 2016 through July 31, 2019.

Personnel Report:

Approve the following personnel actions:

Courts:

- Domestic Relations – note the employment of Kelly Bare, Director, effective June 6, 2016

Controller:

Note the transfer of Ryan Holt from Senior Auditor to 2nd Deputy Controller, effective May 30, 2016.

Separation of Employment:

- Barbara Bryan, Customer Service Assessor, effective June 17, 2016
- Dianna Bowersox, Corrections Officer, effective May 25, 2016
- Anthony Spangler, Jr., Lieutenant, Adams County Adult Correctional Complex, effective June 16, 2016

Expenditures:

Approve the following expenditures for the period May 23, 2016 through June 3, 2016:

General Fund	\$ 1,270,683.93
911 Fund	\$ 62,975.75
Children & Youth Services	\$ 114,837.34
Liquid Fuels	\$ 1,571.02
Human Services (HSDF)	\$ 3,340.00
Law Enforcement	\$ 615.69
HOME Grant	\$ 1,503.90
Human Services Building	\$ 1,918.21
Hotel Tax Fund	\$ 152,875.98
Capital Project	\$ 115.00
Commissary Fund	\$ 4,042.17

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: