

## **AGENDA, WEDNESDAY, JANUARY 20, 2016:**

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

### **Pledge of Allegiance**

### **Minutes:**

Approval of the Minutes of the January 6, 2016 Commissioners' Meeting and the January 4, 2016 Organizational Meeting as presented.

### **Proclamations:**

- **“Human Trafficking Awareness Month” – January 2016**
- **“National Mentoring Month” – January 2016**

### **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 Sue Cohick, Administrator, Children & Youth Services, and Assistant Solicitor Molly Mudd, that the Board of Commissioners enter into an agreement with TransUnion LLC for state and federal mandated consumer report services for youth 16 years of age and older who are in the County's foster care program.
- Approve and sign the Adams County Compensation Plan for Children & Youth Services Employees for 2015 and 2016.

### **Planning:**

#### **Ag Land Preservation:**

Recommendation from Ellen Dayhoff, Rural Resource Manager, to approve and authorize Chairman Randy L. Phiel to sign the offer letter for the purchase of the conservation easement for the Robby and Jayne Sebright Farm, Reading Township, \$2,421/acre with a total of 75.48 acres.

#### **Planning Commission Board Members:**

- Recommendation from Sherri Clayton, Director, to re-appoint the following to another 4-year term on the Adams County Planning Commission to expire December 31, 2019: John Lerew, Latimore Township; Peter Martin, Straban Township; and William Smith Jr., McSherrystown.

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- Recommendation from Sheri Clayton, Director, to appoint Ed Kaplan, Carroll Valley, to the Adams County Planning Commission to fill a vacancy with a term to expire December 31, 2016.

### **Commissioners:**

- Recommendation from Michelle Hovis, Executive Director, York County Human Services, to approve to renew the HealthChoices Contract through the York/Adams HealthChoices Management Unit and the Department of Human Services for the period July 1, 2016 through June 30, 2019.
- Upon review by Solicitor John Hartzell, to approve and sign the Reimbursement Agreement No. R16080001 between the County of Adams and the Commonwealth of Pennsylvania, Department of Transportation for the NBIS Inspection of local Bridges in Adams County.

### **Personnel Report:**

Approve the following personnel actions:

#### District Attorney:

Note the employment of Carla Lloyd, Legal Secretary, effective January 19, 2016

#### Internships:

- Finance – Matthew Ahearn, effective January 21, 2016
- District Attorney – Rebecca Laptook, effective January 21, 2016
- Planning – Aubrey Kennedy, effective February 2, 2016
- Victim Witness – Beth Coutts, effective January 21, 2016

#### Security:

Recommendation from Michael Baltzley, Director, to approve the employment of Dennis Pennese, PT As Needed Security Officer, effective January 11, 2016.

#### Separation of Employment:

- Jim Brandt, PT Security Officer, effective December 26, 2016
- Kyle Grubbs, Domestic Relations Conference Officer, effective January 22, 2016
- Edward Crouse Jr., PT Security Officer, effective January 11, 2016
- Phillip Petry, FT 911 Telecommunicator, effective February 5, 2016

### **Expenditures:**

Approve the following expenditures for the period January 1, 2016 through January 15, 2016:

General Fund

\$ 1,359,154.78

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911 Fund	\$	12,659.05
Domestic Relations	\$	630.67
Children & Youth Services	\$	204,884.43
HazMat Fund	\$	69.99
Liquid Fuels Fund	\$	20,400.81
Law Enforcement	\$	1,830.08
Human Services Building	\$	7,216.08
Hotel Tax Fund	\$	111,399.21
Capital Project	\$	5,935.10
Commissary Fund	\$	2,577.63
Radio Project	\$	68,960.00

**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:**