

PROPOSED

AGENDA, WEDNESDAY, MAY 29, 2019

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the May 22, 2019 Commissioners' Meeting as presented.

Proclamations:

- "Child Welfare Professionals Appreciation Week" – June 3-7, 2019

Executive Session:

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

Bid Opening:

This is the date and time advertised to open the Invitation for Bids for the "Construction of a Rear Entry Vestibule".

Controller:

Recommendation from Deputy Controller Beth Cissel, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve and sign the Agreement with Municipal Finance Partners, Inc. of Harrisburg for preparation of the annual actuarial valuations and disclosures under GASB 74 and 75 for the Adams County Postretirement Benefits (OPEB) Plan, at a cost to the County of \$5,000.

Tax Services:

Recommendation from Chief Assessor Barbara Walter to approve the following:

- Personal Tax Exemption for the following who have met the guidelines of County Policy: Margaret Dupler, Richard Heller, Gwen Jacobs, Helena Miller, Rayford Dean Miller, Pearl Sawyer, Elizabeth Wicke, Helen Woolcock all of Oxford Township; Patrick Kirwan of Reading Township and Kathleen Shorb of Straban Township.

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Tax Services cont'd:

- Disabled Veterans Real Property Tax Exemption Approvals:
 - Mark F. Ounan, 25 Valley View Trail, Fairfield, PA, Carroll Valley Borough, Parcel #43013-0026---000 for his 1½ story home with attached garage and .67 acres, effective with the 2019-202 School Taxes.

- Donald J. Taylor, 677 Upper Temple Road, Biglerville, PA, Menallen Township, Parcel #29D06-0034---000 for his one story home and .74 acres, effective with the 2019-2020 School Taxes.
- Larry D. Harris, 3466 Taneytown Road, Gettysburg, PA, Mt. Joy Township, Parcel #30G18-0060---000 for his 1½ story home, residential outbuildings and 7.29 acres, effective with the 2019-2020 School Taxes. 2.25 acres will remain taxable, as they are being farmed.
- Remove from the table, Commissioners meeting of March 20, 2019, the request of the Disabled Veterans Real Property Tax Exemption Removal for Leah Krichten, Parcel #09E17-0055---000.
 - After re-submitting the request for exemption to the PA Department of Military & Veterans Affairs, it is the recommendation to approve the Disabled Veterans Real Property Tax Exemption Certification for Leah Krichten, 150 Marsh Creek Road, Gettysburg, PA, Cumberland Township, Parcel #09E17-0055---000 for a one-story home, residential outbuildings and 10.41 acres, effective for the 2019-2020 School Taxes.
- Disabled Veterans Real Property Tax Exemption Removed:
 - Michele Compher, 790 Yellow Hill Road, Biglerville, PA, Butler Township, Parcel #07E07-0057---000 to be placed back on the tax rolls, effective with the 2019-2020 School Taxes. Ms. Compher no longer meets the guidelines.
 - Delores Shaffer, 5 Chinkapin Drive, New Oxford, PA, Oxford Township, Parcel #35003-0059--000 to be placed back on the tax rolls, effective with the 2019-2020 School Taxes. This home has been sold.

Commissioners:

Recommendation from William Cameron, County Bridge Engineer, to approve, sign and execute the contract documents between the County of Adams and JVI Group, Inc., 8210 Carlisle Pike, York Springs, PA for the maintenance and repairs of the County's Forty (40) Bridges.

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Personnel Report:

Separation of Employment with permission to Post:

- Michael Hieber, Corrections Officer, effective June 7, 2019
- Derrick Martin, Corrections Officer, effective May 17, 2019
- Connor Hess, Corrections Officer, effective June 7, 2019

Other Business:

Solicitor Mudd
 Commissioner Qually
 Commissioner Martin
 Commissioner Phiel

Adjournment: