

**PROPOSED****AGENDA, WEDNESDAY, MAY 2, 2018:**

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

**Pledge of Allegiance****Minutes:**

Approval of the Minutes of the April 25, 2018 Commissioners' Meeting as presented.

**Proclamations:**

- **"MOTORCYCLE SAFETY MONTH" – May 2018**

**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 Administrator Sarah Finkey, to approve and sign 2017-2018 Purchase of Services Contracts with: Consulting Services Addendum – Avanco and Pennsylvania Comprehensive Behavioral Health.

**Adams County Adult Correctional Complex:**

Recommendation from Warden Michael Giglio, and after review by Assistant Solicitor Molly Mudd, that the Board of Commissioners review and approve "The Intergovernmental Agreement Establishing a PREA HotLine." The Agreement is between the Commonwealth of Pennsylvania, Department of Corrections ("DOC") and the County of Adams, and establishes that the DOC will establish, maintain and operate a Control Center to receive telephone calls from individuals who wish to report allegations of sexual abuse at the ACACC. The Hotline satisfies and maintains compliance with the provisions of the Prison Rape Elimination Act establishing a mechanism for individuals to report sexual abuse allegations occurring at county correctional facilities.

**Personnel Report:****Courts:**

Note the General Leave of Absence for the following: Brady Rodgers, General Clerk, effective September 14, 2018 through October 4, 2018; and Danielle Wieland, Probation Officer, effective July 21, 2018 through August 10, 2018.

Personnel Report cont'd:

Separation of Employment:

- Retirement of Carol Carter, Office for Manager for the Conservation District, effective May 31, 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:**