

PROPOSED

AGENDA, WEDNESDAY, MAY 16, 2018:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the May 9, 2018 Commissioners' Meeting as presented.

Proclamations:

- **“ADAMS COUNTY BIKE TO WORK WEEK”** – May 14 – 18, 2018
- **“LYME DISEASE AWARENESS MONTH”** – May 2018

Presentation:

Steve Lyle, Executive Director of the Emergency Health Services Federation (EHSF), will present ACDES Telecommunicator Samuel Biesecker with a commendation for his role in the successful resuscitation of a Cardiac Arrest patient in Adams County.

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, to approve and sign 2018-2019 Purchase of Services Contracts with the following: Alternative Behavior Consultants; Catholic Charities; Diakon Child Family & Community Ministries; Persues House; York County Youth Development Center; Alternative Living Solutions; George Junior Republic in Pennsylvania and Pa Child.

2017-2018 Purchase of Service Contract – Fellowship Health Resources

Adams County Department of Emergency Services:

Recommendation from Kimberly Frank, HazMat Coordinator, to approve and sign the 2017-2018 Hazardous Materials Emergency Preparedness Grant in the amount of \$1,996.00 for the period October 1, 2017 through September 30, 2018.

Personnel Report:

Children & Youth Services:

Note for matter of record the medical leave of absence for Anna Green, Caseworker 2-Truancy Specialist, effective June 22 through July 30, 2018.

Personnel Report cont'd:

Separation of Employment with permission to post:

- Retirement of Elizabeth Reisinger, Victim Witness Direct Service Advocate, effective August 2, 2018
- Erin Townsend, Janitor/Maintenance Helper, effective May 25, 2018
- Danielle Porter, Caseworker 1 – Family Support, effective May 24, 2018
- Derek Stiles, PTAN Network/System Administrator, effective May 18, 2018

Commissioners:

- At the request of Solicitor John Hartzell, and pending final Solicitor Office review, retain Susquehanna Accounting and Consulting Solutions, Inc. to perform financial analysis of health insurance claims, costs, agreements, and related matters for the 2016 claim year
- Resolution No. 2 of 2018 – Legislative and Congressional Districts

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: