

**PROPOSED AGENDA, WEDNESDAY, JULY 3, 2019:**

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

**Pledge of Allegiance**

**Minutes:**

Approval of the Minutes of the June 26, 2019 Commissioners' Meeting as presented.

**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 the following:

- 2019-2020 Purchase of Service Agreements as follows: Commonwealth Clinical Group; Family Care Services; Franklin Family Services; Gettysburg's Growing Place; Pennsylvania Comprehensive Behavioral Health Services; Perseus House; Pinkney's Vineyard of Faith Ministries and Valley Youth House
- Adoption Assistance Agreement with C.T. & C.T. on behalf of P.T. in the amount of \$900.00/month.

**Adams County Adult Correctional Complex:**

Recommendation from Warden Katy Hileman, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve and authorize Chairman Randy L. Phiel to sign on behalf of the Board Agreement No. 0099591241with LexisNexis for a 3-year subscription for legal research materials at the Adams County Adult Correctional Complex for the inmate population at a monthly cost of \$695.64 or \$25,043.04 over the life of the Agreement.

**Commissioners:**

Recommendation from Solicitor Molly R. Mudd that the Board of Commissioners approve the following:

- Execute the Memorandum of Understanding with the Adams County Bar Association, the Adams County Legal Journal and the 51<sup>st</sup> Judicial District maintaining the position of Law Librarian of the County's Law Library, setting the duties and salary of the position, and setting the reimbursement schedule by

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**Commissioners cont'd:**

agreement with the Bar Association for weekly wages in excess of 27.5 hours per week and 50% of the cost of the employee benefits package, and for the use by the Bar and Journal of space in the Law Library

- Unmanned Aerial System ("Drone") Policy, effective July 3, 2019

**Personnel Report:**

Courts:

- Separation of employment for Victoria Hauf, General Clerk Floater, effective July 2, 2019

Separation of Employment:

- Xiomara Broseker, Corrections Officer, effective July 10, 2019
- Christine Broseker, Corrections Officer, effective July 10, 2019
- Bryan Kuhn, Lieutenant, Adams County Adult Correctional Complex, effective July 11, 2019

**Expenditures:**

Approve the following expenditures for the period June 17, 2019 through June 28, 2019:

General Fund Total	\$ 1,444,567.30	
General Fund	\$ 506,793.82	
PCard Payment	\$ 9,550.98	
Payroll Week #26	\$ 928,222.50	
Children & Youth Services	\$ 37,195.65	
HazMat Fund	\$ 82.36	
Commissary Fund	\$ 1,869.28	
Capital Projects - Reserve	\$ 20,000.00	
Human Services Building	\$ 228.00	
Capital Projects – Courthouse Renovation Project-099	\$ 6,762.81	
911 Fund	\$ 36,362.47	
Internal Service Fund	\$ 260,281.58	

**Other Business:**

Solicitor Mudd  
 Commissioner Qually  
 Commissioner Martin  
 Commissioner Phiel

**PROPOSED**

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**Salary Board Meeting:**

The Salary Board Meeting will be held following the Commissioners Meeting.

**Adjournment:**