

PROPOSED

AGENDA, WEDNESDAY, APRIL 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 March 13, 2019 Commissioners' Meeting as presented.

Proclamations:

- **“Sexual Assault Awareness Month”** – April 2019
- **“National Volunteer Week”** – April 7-13, 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.

District Attorney:

Recommendation from District Attorney Brian Sinnett to approve and sign the project Modification Request, Amendment #2 for the 2019-2020 STOP Grant Application in the amount of \$250,000.00 for the period January 1, 2019 through December 31, 2020 for submission to the Pennsylvania Commission on Crime & Delinquency.

Information Technology Department:

Recommendation by IT Director Phil Walter, and after review by Solicitor Molly Mudd, that the Board of Commissioners authorize Chairman Randy L. Phiel to execute on behalf of the Board an Agreement for Professional Services and a Statement of Work with Quality Eicholtz IT Solutions for the design, coding, installation, and testing of a Security Website Redevelopment Project for the County's DocStar Security Portal, at a cost to the County of \$2,400.00.

Adams County Adult Correctional Complex:

Recommendation from Alyssa Harris, Director of Business Operations, to approve and sign a Resolution with ACNB Bank for Account XXX6599 to update personnel changes.

Planning:

Recommendation from Sherri Clayton-Williams, Director, to approve and sign a Renewal Quotation (#25883212) with Esri, Inc., 380 New York Street, Redlands, CA for Contract Number 2008MPA1177 to provide ArcGIS Desktop Software Maintenance for the Planning Department and Tax Services in the amount of \$19,200.00.

Commissioners:

- 2017-2018 Homeless Assistance Grant – Amendment #1 – Approve and sign the Certification Statement for the 2017-2018 Homeless Assistance Services Income & Expenditure Report to reflect a funding increase in the amount of \$20,000.00 for Emergency Shelter.

Personnel Report:Courts:

- Separation of Employment:
 - Domestic Relations – Amy Colm, Conference Officer, effective April 10, 2019
 - Probation Services – Samuel Crater, Probation Officer, effective April 5, 2019

Separation of Employment w/Permission to Post:

- Amber Fitch, Children & Youth Caseworker 2, effective May 22, 2019

Other Business:

Solicitor Mudd
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Adjournment: