

**PROPOSED****AGENDA, WEDNESDAY, MARCH 14, 2018:**

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

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

Approval of the Minutes of the March 7, 2018 Commissioners' Meeting as presented.

**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.*

**Tax Services:**

Recommendation from Chief Assessor Barbara Walter, to approve the following:

- Personal Tax Exemption Requests for the following who have met the age/disability guidelines: Cumberland Township – James Michael and Gilson Sheffer; Oxford Township – Larry Bowers, Nora Ewing, Geraldine Gantt, Rhoda Hare and Justine Shields
- Disabled Veterans Real Property Tax Exemption Certification
  - William P. Barger (new residence), 247 Stafford Drive, Hanover, PA, Conewago Township, Parcel #08006-0235-000 for his one story residence and .55 acre lot, effective with the 2018-2019 School Taxes
  - Exemption Removal to be placed back on the tax rolls – William P. Barger (old residence), 319 Main Street, McSherrystown, PA, McSherrystown Borough, Parcel #28006-0004, effective with the 2018-2019 School Taxes.

**Planning – 2016 Community Development Block Grant (CDBG):**

Recommendation from Harlan Lawson, Economic Development Specialist, to approve and sign the Subrecipient Agreements No. C000066599 for the 2016 CDBG funds between the County of Adams and the following:

- Possum Valley Municipal Authority - \$131,124 for water line replacements in Aspers
- Adams County Arts Council - \$10,000 for the Eat Smart Play Hard Program

Planning – 2016 CDBG cont'd:

- Tyrone Township - \$75,000 for for installation of a screening device for the sewer collection system
- YWCA Gettysburg & Adams County - \$10,000 for Senior Citizen Fitness Program Scholarships

**Commissioners:**

Recommendation from Josh Bower, Architect, to approve Change Order No. 17, dated March 8, 2018 for eciConstruction, LLC, 124 West Church Street, Dillsburg, PA to supply all labor, materials and equipment to modify existing gate at courtyard and add hardware per proposal for the Human Services Building in the amount of \$4,720.00.

**Personnel Report:**

Courts – Note the following:

- Transfer of Lori Griffith from MDJ General Clerk Floater to General Clerk for District Justice Bowman, effective March 26, 2018
- Separation of Employment (with intent to post) for Jennifer Kerns, General Clerk at MDJ Beauchat's office, effective March 9, 2018
- Promotion of Amy Mathers to Director in the Domestic Relations Department, effective March 19, 2018

Coroner:

Recommendation from Coroner Pat Felix to note the appointment of Anthony S. Grifo as PTAN Deputy Coroner, effective March 7, 2018.

IT Department:

Recommendation from Phil Walter, Director, to approve the employment of Demitrios Kakazoitis to the IT Technician I/Application Specialist, effective February 26, 2018.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the employment of James Starkey, Social Services Aide 2 – Transportation/Visitation and Rebecca Arter, Social Services Aide 2 – Independent Living, effective March 26, 2018.

Planning/Conservation District:

Recommendation from Sherri Clayton-Williams, Director, to approve the employment of the following:

- Danielle Whitestone, Grants Coordinator, effective March 26, 2018
- Joseph Hallinan, Watershed Specialist, effective March 26, 2018.

Personnel Report cont'd:

Department of Emergency Services:

Recommendation from Warren Bladen, Director, to approve the employment of Jennifer Claybaugh, FT Telecommunicator Trainee, effective April 2, 2018.

**Expenditures:**

Approve the following expenditures for the period February 26, 2018 through March 9, 2018:

General Fund Total	\$ 1,258,744.75
General Fund	\$ 358,203.51
Pcard Payment	\$ 2,507.25
Debt Service	\$ 10,896.35
Payroll – Week #8	\$ 887,137.64
Children & Youth Services	\$ 225,728.01
Liquid Fuels	\$ 203,969.68
Ag Land Funds	\$ 69,492.12
Commissary Fund	\$ 2,994.62
Records Management	\$ 11,000.00
Hotel Tax Fund	\$ 63,855.03
Coroner VISA	\$ 50.00
Parks, Recs & Green Space Prgm	\$ 18,700.00
Capital Projects-Reserve	\$ 32,900.65
Human Services Building	\$ 520.93
911 Fund	\$ 29,021.60
Internal Service Fund	\$ 429,124.07

**Other Business:**

Solicitor Hartzell  
County Manager Penksa  
Commissioner Qually  
Commissioner Martin  
Commissioner Phiel

**Adjournment:**