

PROPOSED**AGENDA, WEDNESDAY, APRIL 18, 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 11, 2018 Commissioners' Meeting as presented.

Proclamations:

- **"CONSERVATION DISTRICT WEEK"** – April 15 – 21, 2018

Presentation:

Presentation of the Annual Reports from the Planning Department and the Conservation District.

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.

Courts:

Approve and authorize Chairman Randy Phiel to sign an Addendum to the August 28, 2017 Memorandum of Understanding between Adams County and Keystone Pet Enhanced Therapy Services (KPETS) Volunteer Dog Handler Pamela Miller, No. 2704 and Volunteer Dog Handler Thomas Miller, No. 2703. This Addendum will allow the Handlers Pamela Miller and/or Thomas Miller to introduce new qualified canines to the program, as needed.

Children & Youth Services:

Recommendation from Administrator Sarah Finkey, to approve and sign the following:

- Adoption Assistance Agreement with M.J. on behalf of C.F. in the amount of \$1,050.00/month
- Subsidized Permanent Legal Custodianship Agreement with M.S & H.S. on behalf of J.B. in the amount of \$1,200.00/month
- 2017-2018 Purchase of Service Agreement with Youth Advocate Program

PROPOSED**AGENDA, WEDNESDAY, APRIL 18, 2018****Page 2****Department of Emergency Services:**

Recommendation from Warren Bladen, Director, to approve and sign the following:

- 9-1-1 Inter-County call Handling Agreement between the County of Adams and the County of Franklin in the annual amount of \$2,699.62 which will be split between Adams and Franklin County in the amount of \$1,349.76 annually.

- Lease Agreement between the County of Adams and the Commonwealth of Pennsylvania, Department of Agriculture for the license for use of space by the Department of Agriculture at the Emergency Services Building, 230 Greenmyer Lane, Gettysburg identified as Room 106 in the amount of \$555.00/month.

Human Resources:

Recommendation from Michele Miller, Director, to approve an amendment to the Adams County Personnel Policy to include a Weather Time Off Pay (WTO) effective April 18, 2018.

Commissioners:

Approve and sign Ordinance No. 2 of 2018 – An Ordinance of the County of Adams, Commonwealth of Pennsylvania, enacting, establishing, levying and setting a hotel room rental tax required for the specific purposes of the County Government, hereinafter set forth.

Personnel Report:

Courts:

- Tipstaffs: John Eline, Debra Hoffman and Charles Pritt, effective March 26, 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: