

PROPOSED AGENDA, WEDNESDAY, JULY 17, 2019:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the July 10, 2019 Commissioners' Meeting as presented.

Proclamations:

- **“Pretrial, Probation, and Parole Supervision Week”** – July 14 – 20, 2019
- **“Construction Opioid Awareness Week”** – July 14 – 20, 2019

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.

Probation Services:

Recommendation from Gale Kendell, Executive Director, to approve and sign the 2019-2020 Adult Probation Grant-in-Aid Continuing Program Application for 50% reimbursement of salaries.

Children & Youth Services:

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

- 2019-2020 Purchase of Service Agreements: Affinity Forensic Services, LLC, d/b/a Pennsylvania Forensic Associates; Bethany Christian Services of Central Pennsylvania; Center for Youth & Community Development-Strengthening Families & Integrated Child Service; Diversified Treatment Alternative Center, LLC; MacGregor Behavioral Health Services; Triad Treatment Specialist and The Salvation Army

Planning/Ag Land:

Recommendation from Ellen Dayhoff, Rural Resource Manager, to approve the offer letter for the purchase of the conservation easement and to authorize Chairman Randy Phiel to sign the Agreement of sale for the Mark & Kelly Shannon Farm XIII-65, Butler Township, 148.68 acres with approximately 100 acres to be preserved, \$2,056.50/acre.

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Commissioners:

- Recommendation from Solicitor Molly R. Mudd that the Board of Commissioners approve and sign the Form of Agreement between the County of Adams and Lauer Construction Services, 325 Cottage Hill Road, York, PA for the renovation of the Rear Entry Vestibule of the Adams County Courthouse
- Authorize Chief Clerk Paula Neiman to advertise the Invitation for Bid for the Mercy House Renovation Project

Personnel Report:

Courts:

Separation of Employment:

- Ted Steiniger, Part Time Probation Officer Aide, effective July 18, 2019

Separation of Employment and Permission to Post:

- Ryan Holt, 2nd Deputy Controller, effective July 23, 2019
- Joseph Schwartz, Telecommunicator Supervisor, effective September 9, 2019
- Alexander Columbus, Operations Lieutenant, Adams County Adult Correctional Complex, effective August 2, 2019
- Josephine Evans Santiago, Corrections Officer, effective July 25, 2019
- Cody Hansel, Corrections Officer, effective July 16, 2019

Expenditures:

Approve the following expenditures for the period July 1, 2019 through July 12, 2019:

General Fund Total	\$ 1,238,747.07	
General Fund	\$ 278,948.78	
Debt Service Payments	\$ 10,896.35	
Payroll Week #28	\$ 948,901.94	
Children & Youth Services	\$ 132,524.21	
Liquid Fuels	\$ 16,410.54	
Ag Land Funds	\$ 192,759.80	
Commissary Fund	\$ 888.10	
Hotel Tax Fund	\$ 158,381.00	
Act 13 Bridge Improvements	\$ 12,560.22	
Parks, Recs & Green Space Program	\$ 26,638.50	
Capital Projects - Reserve	\$ 36.00	
911 Fund	\$ 18,350.29	
Internal Service Fund	\$ 438,962.62	

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Other Business:

Solicitor Mudd
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

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

Adjournment: