

AGENDA, WEDNESDAY, JULY 31, 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 24, 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, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve and sign the following:

- North American Master Services Agreement with Language Line Services, Inc. of Monterey, California for Over-the-Phone Interpreter Language Services for a term of (1) year billed at a rate of \$.75 - \$1.10/minute for interpreter and/or translation services.
- Consulting Agreement between DMP Group, LLC of Annandale, Virginia and the County of Adams for strategic planning meetings, leadership development, management development, and executive and leadership coaching and training. The term of the agreement is (1) year, with consulting fees not to exceed \$10,000.
- Consulting Agreement between PivotStone Group, LLC of Fairfax, Virginia and the County of Adams for strategic planning, organizational development, and executive and leadership coaching and training. The term of the agreement is (1) year, with consulting fees not to exceed \$10,000.

Planning:

Recommendation from Bicky Redman, Senior Planner/Environmental Services, to approve Resolution No. 3 of 2019 adopting the June 2019 Adams County Municipal Solid Waste Plan Update.

Commissioners:

- Note – there will be no Adams County Commissioners public meeting to be held on August 7, 2019

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Commissioner's cont'd:

- Authorize Chief Clerk Paula Neiman to advertise the Request for Proposal for the Food Vender Service at the Adams County Adult Correctional Complex
- Resolution No. 4 – Authorizing the Review and Termination of the 2005 Swap. Consideration of adoption of a Resolution: (i) authorizing and directing the review of the value of the County's 2005 Floating to Floating (Basis) Interest Rate Swap, as amended (the "2005 Swap"), entered into in connection with certain prior indebtedness of the County, (ii) authorizing proper officers of the County to consult with the County's financial advisor, Susquehanna Group Advisors, Inc., as to the financial ramifications of terminating the 2005 Swap, (iii) authorizing proper officers of the County to notify the 2005 Swap Counterparty, Wells Fargo, N.A., of such termination and to take any and all other required, necessary or desirable action in connection with the termination of the 2005 Swap, if determined to be in the best financial interest of the County, and (iv) authorizing Eckert Seamans Cherin & Mellott, LLC, as special counsel, to prepare any documentation as may be necessary to effectuate the transactions contemplated therein.

Personnel Report:

Clerk of Courts:

Note the end of the Internship for Andrew Phillippi, effective August 2, 2019.

Department of Emergency Services:

- Approve the employment of Keya Castillo, 911 Telecommunicator, effective August 12, 2019.
- Rescind the offer of employment for Ashley Ippolito, 911 Telecommunicator, effective August 1, 2019

Children & Youth Services:

Note the end of the General Leave of Absence for Melissa Calderon, effective July 30, 2019.

Expenditures:

Approve the following expenditures for the period July 15, 2019 through July 26, 2019:

General Fund Total	\$ 1,498,574.64
General Fund	\$ 594,089.19
Payroll Week #30	\$ 904,485.45
Children & Youth Services	\$ 310,002.67
Liquid Fuels	\$ 4,102.64
HazMat Fund	\$ 749.72
CDBG	\$ 69,096.35

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Expenditures cont'd:

Law Enforcement	\$	1,040.97
Commissary Fund	\$	8,119.80
Records Management	\$	3,155.00
Human Services	\$	53,967.63
Parks, Recs & Green Space Program	\$	139,389.54
Capital Projects - Reserve	\$	68,677.75
Capital Projects – Courthouse Renovation Project-099	\$	15,431.62
911 Fund	\$	41,718.37
Internal Service Fund	\$	367,746.67

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: