

**PROPOSED**

**AGENDA, WEDNESDAY, OCTOBER 26, 2016:**

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

**Pledge of Allegiance**

**Minutes:**

Approval of the Minutes of the October 12, 2016 Commissioners' Meeting as presented.

**Proclamation:**

Adopt and proclaim October 26, 2016 as **“CELEBRATING THE 10<sup>th</sup> ANNIVERSARY OF THE ADAMS COUNTY CHILDREN’S ADVOCACY CENTER”** in Adams County.

**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.*

**Planning Department:**

At the request of Sherri Clayton, Director, for consideration and approval of the appointment of the following to the Parks, Recreation & Green Space Grant Program Committee for a term effective October 16, 2016 through December 31, 2017:

- Matt Sheads, At-Large
- Coleen Reamer, Township Official
- Amy Beth Hodges, Borough Official
- Rob Neiderer, Borough Official
- David Sites, Realtor
- Steve Toddes, Park and/or Recreation Practitioner
- David Waybright, Farmer
- Ellie Hollabaugh-Vranich, Fruitgrower
- Deb Kammerer, Adams County Ag Land Preservation Board
- Pat Naugle, Watershed Alliance of Adams County
- Mark Widerman, Adams County Farm Bureau

**Tax Services:**

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

- Remove the Disabled Veterans Real Property Tax Exemption Certification and place back on the tax rolls for the 2016-2017 School taxes for Charles C. Kingston, 204 Thomas Circle, Arendtsville, PA, Parcel #02004-0079---000 due to the death of Mr. Kingston which disqualifies the property for exemption.
- Personal Tax Exemption Request for the following as they meet the guidelines of County Policy for exemption: Imogene Alwine, Abbottstown Borough; Mary Blettner, Cordelia Brengle, Constance McCleaf and Raymond Peregoy, Sr. all of Oxford Township.

**Commissioners:**

Request to approve and authorize Chairman Randy L. Phiel to sign the Provident Energy Consulting (PEC) Client Services Agreement and Rider Number 2 (Energy Purchasing) – PEC will work on behalf of Adams County to identify and, subject to Adams County's authorization, to implement certain mutually agreed upon energy cost reduction strategies.

**Personnel Report:**

Approve the following personnel actions:

Court:

Recommendation from Don Fennimore, Court Administrator, to note the following:

- Employment of Brittany Sawiki, General Clerk in MDJ Bowman's Office, effective October 11, 2016.
- Promotion of Laura Lybarger to Case Management Officer in Domestic Relations, effective October 11, 2016.

Clerk of Courts:

Recommendation from Clerk of Courts Kelly Lawver to approve the employment of Maria Person, New Case Clerk, effective October 24, 2016.

Children & Youth Services:

Recommendation from Sue Cohick, Administrator, to approve the employment of Clarissa Kiessling, Caseworker 2, effective October 17, 2016.

Separation of Employment:

- Sue Cohick, Children & Youth Administrator, effective November 11, 2016
- Matthew Ahearn, Staff Accountant, Department of Finance, effective October 28, 2016

**Expenditures:**

Approve the following expenditures for the period October 10, 2016 through October 21, 2016:

General Fund	\$ 1,205,485.32
911 Fund	\$ 3,525.24
Children & Youth Services	\$ 194,146.06
HazMat Fund	\$ 77.78
Liquid Fuels	\$ 18,400.33
Act 137 (Affordable Housing)	\$ 586.15
Records Management	\$ 3,155.00
Human Services Building	\$ 12,600.13
Hotel Tax Fund	\$ 178,709.95
Capital Project	\$ 20,528.21
Commissary Fund	\$ 1,673.05
Radio Project	\$ 38,780.00

**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:**