

PROPOSED AGENDA, WEDNESDAY, JULY 14, 2021:

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

Pledge of Allegiance

Minutes:

Approve the Minutes of the June 30, 2021 Commissioners' Meeting as presented.

Proclamation:

- **“PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK”** – July 18-24, 2021

Public Comment:

*Individuals may listen to the meeting or comment during the public comment portion of the agenda by calling **1-415-655-0001, 132-798-3497#**. Any comments related to the agenda or county business are limited to 5 minutes and the individual is to state their name and address prior to commenting.*

Human Services Building Re-Roof Bid:

As publicly advertised bids were received, via PennBID, until 8:15 a.m. this date for the Human Services Building Re-Roof Project. Bids that were received will be announced at this time by the Adams County Controller.

Treasurer:

Recommendation from Treasurer Crissy Redding and after review by Solicitor Molly Mudd, that the Board of Commissioners approve the following:

ACNB Bank Corporate Authorization Resolutions to confirm signatories:

- XXXX6665; XXXX3239; XXXX5485; XXXX8991; XXXX3993; XXXX3611; XXXX3638; XXXX3689; XXXX3022; XXXX2536 and XXXX9901
- XXXX3448
- XXXX3662; XXXX8611; XXXX1360 and XXXX3092

ACNB Bank Master Agreement for Treasury Management Services:

- This Master Agreement will allow an option to be provided to Tax Collectors to have funds drawn from their tax collecting account through an ACH which will eliminate the need for check writing and mailing and will allow funds to be deposited into the Counties Pooled Operating Account. The individuals permitted to drawdown the funds will be Treasurer Christine Redding, Kierstyn Green, Chief Deputy and Jennifer Rowell, Deputy Treasurer 3.

AGENDA, Wednesday, July 14, 2021

Page 2

Planning & Development:

Recommendation from Sherri Clayton-Williams, Director, that the Board of Commissioners approve the following:

- Accept the resignation of Victor Frank from the Adams County Planning Commission Board effective June 1, 2021. Mr. Frank served on the Planning Commission Board for 37 years, 35 years as Vice-Chairman.
- Appoint Thomas Streiff to fill the unexpired term of Victor Frank through December 31, 2022.
- After review by Solicitor Molly Mudd approve the Extension Request submitted by East Berlin Borough for the bathroom construction project at their community park.

2018 Community Development Block Grant (CDBG):

- Resolution No. 6 of 2021 authorizing an amendment to the United Way of Adams County 2018 CDBG project from replacing a malfunctioning wheelchair ramp, to constructing an ADA Accessible Ramp

IT Department:

Recommendation from Phil Walter, CIO, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve the following:

- Terms and Conditions for the use of the Paessler Router Traffic Grapher Network Monitor (PRTG) software with Paessler AG, a German company. This software monitors the County network to detect system conditions. It is additionally recommended that the Board designate Chairman Randy L. Phiel to approve Quote No. 1012925 for a PRTG license provided by Link Computer Company, an authorized PRTG reseller, made pursuant to COSTARS contract #006-186. These agreements are effective July 20, 2021 for a one-year term. Total cost is \$329.00.
- End User License Agreement with TeamViewer AG, a German company, for the use of software which allows IT staff to remotely operate County computers in order to resolve technical issues. It is additionally recommended that the Board approve Renewal Quotation No. 002257665 for the TeamViewer Corporate licenses, and authorize CIO Phil Walter to accept the terms of the quote in TeamViewer's online system. The agreements are effective July 17, 2021 and expire July 16, 2022. Total cost is \$5,503.20.

Adams County Adult Correctional Complex (ACACC):

Recommendation from Warden Katy Hileman, and after review by Solicitor Molly Mudd, that the Board of Commissioners approve the following:

AGENDA, Wednesday, July 14, 2021

Page 3

Adams County Adult Correctional Complex cont'd:

- Resolution No. 5 of 2021 Authorizing the signatories on an Intergovernmental Agreement dated May 5, 2021 between the Commonwealth of Pennsylvania, acting through the Pennsylvania Department of Transportation

Commissioner's Office:

Recommendation by Solicitor Molly R. Mudd that the Board of Commissioners approve the following:

- Authorize a true-up payment for the 2020 Stop Loss premium with Sun Life for the County's Employee Health Plan, demonstrating a net savings to the County of \$36,720.00 over Quoted Renewal rates.
- Execute the 3rd Amendment to Lease Agreement between the County of Adams and The American National Red Cross for space located at 230 Greenmyer Lane, Room 102, Gettysburg, PA in the amount of \$2,500.00 annually.

Personnel Report:

Courts:

- Probation: Separation of employment for Joseph de Salis, Probation Officer, effective July 15, 2021.

Clerk of Courts:

Note the employment of Megan Wagaman, Deputy 1, effective July 12, 2021.

District Attorney:

Note the employment of Marcy Seifert, Legal Aide, effective July 12, 2021.

Children & Youth Services:

Recommendation from Sarah Finkey, Administrator, to approve the employment of Kayla Weaver, Caseworker 1 and Lida Fitz, Caseworker 1-Intake, effective July 19, 2021.

Department of Emergency Services:

Recommendation from Warren Bladen, Director, to approve the employment of Tracey Nease, 911 Telecommunicator Trainee, effective June 29, 2021.

Public Defender:

Recommendation from Public Defender Kristin Rice to approve the employment of Melody Hake, Scanner Receptionist, effective July 12, 2021.

AGENDA, Wednesday, July 14, 2021

Page 4

Separation of Employment with permission to post:

- Brad Weaver, Maintenance Tech 2, effective September 10, 2021
- Stephanie Summers, Mosquito Borne Disease Control Technician, effective July 9, 2021
- Brett Riser, 911 Telecommunicator, effective July 22, 2021.
- Cindy Kidd, Court Clerk & Scanner, Part Time Regular, Prothonotary's office, effective July 22, 2021
- Robert Hatfield, Corrections Officer, effective July 5, 2021
- Emily Stottlemeyer, Caseworker 2, effective July 29, 2021

Expenditures:

Approve the following expenditures for the period June 28, 2021 through July 9, 2021:

General Fund Total	\$ 1,400,178.88
General Fund	\$ 385,402.01
PCard Payment	\$ 13,203.65
Payroll – Week #25	\$ 1,001,573.22
Children & Youth Services	\$ 229,874.08
HazMat Fund	\$ 17.48
Commissary Fund	\$ 1,684.68
Records Management	\$ 3,155.00
Hotel Tax Fund	\$ 184,862.16
Human Services Fund	\$ 1,666.44
Capital Project-Reserve	\$ 213.75
Capital Projects	\$ 131.58
911 Fund	\$ 25,085.85
Internal Service Fund	\$ 296,405.55

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: