

PROPOSED AGENDA, WEDNESDAY, AUGUST 28, 2019:

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

Pledge of Allegiance

Minutes:

Approval of the Minutes of the August 21, 2019 Commissioners' Meeting as presented.

Proclamation:

Adopt and proclaim August 31, 2019 as **"INTERNATIONAL OVERDOSE AWARENESS DAY"** 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.

Victim Witness:

Presentation by Cindy Keeney, Director, on Marsy's Law.

Public Hearing:

Date and time advertised to hold a public hearing on the Adams County Children & Youth Services 2020-2021 Needs Based Budget and Plan.

Children & Youth Services:

Recommendation by Director Sarah Finkey, to approve the following:

- After review by Solicitor Molly Mudd, that the Board of Commissioners sign the Child Welfare Information Solution (CWIS) Agreement version 5-1(b) with the Department of Human Services (DHS), Commonwealth of Pennsylvania, that governs the sharing, transmission and collection of reports of child abuse and reports of children in need of general protective services, maintained in accordance with Act 20 of 2014.
- 2019-2020 Purchase of Service Agreements with the following: Central Pennsylvania Support Services, Folium Inc. d/b/a Laurel Life, Dr. Bruce Kelly, JusticeWorks Youth Care-Field Coach, TrueNorth Wellness, The Children's Aid Society of Franklin County, Family First Health (Nurse Family Partnership), JusticeWorks Youth Care, Inc. and Pa Child Corp.

AGENDA, WEDNESDAY, AUGUST 28, 2019

Page 2

Children & Youth Services cont'd:

- After review by Solicitor Molly Mudd, that the Board of Commissioners sign the Memorandum of Understanding for the SWAN Legal Services Initiative for 2019/2020. Through this Initiative, SWAN places up to 3 paralegals onsite at Children & Youth Services at no cost to the County for the purpose of expediting permanency for children in out-of-home care in Adams County.

Human Resources Department

Recommendation from Director Michele Miller, and after review by Solicitor Molly Mudd, that the Board of Commissioners authorize Chairman Randy L. Phiel to sign on behalf of the Board the Salary Analysis Proposal with LMI Hiring Services for a Competitive Market Analysis Report with supporting data, for a fixed fee of \$2,000.

Department of Emergency Services

Recommendation from Director Warren Bladen, and after review by Solicitor Molly Mudd, that the Board of Commissioners electronically sign the Commonwealth of Pennsylvania FY 2019-20 Radiation Emergency Response Fund ("RERF") Grant Agreement for the term July 1, 2019 through June 30, 2020 in the amount of \$16,948.00 for the development of a detailed fixed nuclear emergency response plan for areas surrounding each nuclear electrical generation facility, nuclear fabrication and away-from-reactor storage facility located in the Commonwealth, the training and equipping of Commonwealth and local emergency response personnel, the periodic exercise of the accident scenarios designated in the Nuclear Regulatory Commission Emergency Response Plan applicable to each fixed nuclear facility, and the procurement of specialized supplies and equipment.

Planning and Development

Recommendation by Director Sherri Clayton-Williams, and after review by Solicitor Molly Mudd, that the Board authorize Chairman Randy L. Phiel to sign on behalf of the Board PO # 0001 Dated August 22, 2019 with Gesenia Manzo, Gettysburg, Pennsylvania for Spanish Language Interpretive Services at a rate of \$35.00/hour and Mileage reimbursed at a rate of \$.58/mile for any necessary travel.

Commissioners:

Recommendation from Danette Laughman, Deputy HR Director, to approve the submission the Minimum Municipal Obligation Worksheet (MMO) for the Adams County Pension Plan (01-000-1 N) for Plan Year 2020 in the amount of 1,778,396.00.

AGENDA, WEDNESDAY, AUGUST 28, 2019

Page 3

Personnel Report:

Court:

- Note the return from Active Duty Military Leave for Danielle Wieland, Probation Officer, effective August 19, 2019
- Separation of Employment for Nicholas Moorhead, Probation Officer, effective September 6, 2019

Separation of Employment w/permission to post:

- Tamara Slote, Administrative Assistant, effective September 6, 2019

Expenditures:

Approve the following expenditures for the period August 12, 2019 through August 23, 2019:

General Fund Total	\$ 1,587,185.89
General Fund	\$ 666,718.70
Payroll Week #34	\$ 920,467.19
Children & Youth Services	\$ 337,983.74
Liquid Fuels	\$ 6,300.81
HazMat Fund	\$ 175.09
CDBG	\$ 2,420.00
Commissary Fund	\$ 3,350.75
Records Management	\$ 6,310.00
Hotel Tax Fund	\$ 266,284.19
Human Services	\$ 1,905.78
Act 13 Bridge Improvements	\$ 4,741.99
Capital Projects - Reserve	\$ 15,395.24
Human Services Building	\$ 237.99
Capital Projects – Courthouse Renovation Project-099	\$ 32,052.23
911 Fund	\$ 49,315.97
Internal Service Fund	\$ 189,660.90

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: