

**PROPOSED**

**AGENDA, WEDNESDAY, AUGUST 3, 2016:**

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

**Pledge of Allegiance**

**Minutes:**

Approval of the Minutes of the July 20, 2016 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.*

**Department of Emergency Services:**

Recommendation from John Eline, Director, to approve and authorize Chairman Randy L. Phiel to sign the following:

- Pending Solicitor review – CenturyLink Contract – 150401840929, 9-1-1 Airbus Telephone System in the amount of \$537,619.90 with a 5-year maintenance in the amount of \$31,125.24/year; and to authorize the signing of the AVAYA Contract System in the amount of \$37,657.75 with a 5-year maintenance in the amount of \$11,414.15/ year.
- Grant Agreement between the Pennsylvania Emergency Management Agency and South Central Counter Terrorism Task Force for U.S. Department of Homeland Security Federal Fiscal Year 2016 State Homeland Security Grant Program for the period September 1, 2016 through August 31, 2019. The grant award is in the amount of \$1,715,551 for this eight (8) county region task force.

**Adams County Adult Correctional Complex:**

At the recommendation of Warden Brian Clark, and after review by Solicitor John Hartzell that the Board of Commissioners enter into two agreements with Norment Security Group, for (1) installation of Prison Security System Upgrades in the amount of \$232,000; and (2) a four-year maintenance agreement in the amount of \$21,823 for the first year, \$24,016 year 2, \$26,296 year 3, and \$28,668 for year 4, pending final Solicitor Office review.

**Personnel Report:**

Approve the following personnel actions:

Courts:

Domestic Relations - Separation of employment for Cynthia Hankey, Conference Officer, effective July 31, 2016.

Planning:

Recommendation from Sherri Clayton, Director, to approve the employment of Harlan Lawson, Comprehensive Planner-Community/Economic Development, effective July 25, 2016.

Victim Witness:

Recommendation from Cindy Keeney, Director, to approve the employment of Beth Coutts, Direct Services Advocate, effective July 25, 2016.

Finance:

Recommendation from Melissa Devlin, Director, to approve the employment of Matthew Ahearn, Staff Accountant, effective August 8, 2016.

Separation of Employment:

- Eric Saborsky, Corrections Officer, effective July 26, 2016

**Expenditures:**

Approve the following expenditures for the period July 18, 2016 through July 29, 2016:

General Fund	\$ 1,324,542.76
911 Fund	\$ 29,845.07
Children & Youth Services	\$ 117,507.87
HazMat Fund	\$ 1,619.91
Liquid Fuels	\$ 12,349.47
Law Enforcement	\$ 601.00
Records Management	\$ 3,155.00
Human Services Building	\$ 5,639.51
Commissary Fund	\$ 4,784.20

**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:**