

**PROPOSED****AGENDA, WEDNESDAY, FEBRUARY 15, 2017:**

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

**Pledge of Allegiance****Minutes:**

Approval of the Minutes of the February 1, 2017 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.*

**Court:**

Accept the Separation of Employment and the intent to post for the following:

- Sean Baker, Domestic Relations Conference Officer, effective February 1, 2017
- Clifford Whitmoyer, Tipstaff, effective February 8, 2017
- Dolores Hess, Tipstaff, effective February 8, 2017

**Planning:****Agriculture Land Preservation Board:**

Recommendation from Ellen Dayhoff, Rural Resource Manager, to approve the following:

- Re-appointment for three (3) year terms:
  - Tim Brown; Tom Clowney and Craig Yingling – all Farmer Board Members
- Approval of Tim Brown as the Chairman of the Adams County Agriculture Land Preservation Board.

**2015 Community Development Block Grant Program (#C000064335):**

Recommendation from Anne Thomas, Grants Coordinator, to approve and sign the 2015 CDBG Subrecipient Agreements with the following:

- Adams County Arts Council – Eat Smart/Play Hard - \$15,801.00
- Possum Valley Municipal Authority – Aspers Waterline Phase V - \$160,926.00
- South Central Community Action Programs – Gleaning Coordinator - \$25,801.00

**Tax Services:**

Recommendation from Daryl Crum, Director, to approve to authorize Board Chairman Randy L. Phiel to sign the Proposal for Real Estate Appraisal Services with Cornogg Appraisal Group for the property at 34 East Middle Street, Gettysburg, PA in the amount of \$1,500.00.

**Maintenance Repairs of Forty County Bridges:**

Recommendation from William Cameron, P.E., Bridge Engineer, to approve and award the bid for the Maintenance Repairs of Forty County Bridges to Lobar Associates Inc., Dillsburg, PA in the bid amount of \$382,341.63.

**Commissioners Office:**

Recommendation from Albert Penksa, County Manager, to approve and authorize Chairman Randy L. Phiel to sign an Engagement Letter with Pillar Aught LLC, 4201 East Park Circle, Harrisburg, PA for various labor and employment legal services.

**Purchasing/Finance:**

Recommendation from Phil Swope, Staff Accountant, to approve and authorize Chairman Randy L. Phiel to sign the following

- Quote No. JCM-2909AV-rl from Sage Technology Solutions, 1040 West Main Street, Mt. Joy, PA in the amount of \$96,870.00 for audio visual equipment for the Human Services Building.
- Quote No. 011760 from Link Computer Corporation, PO Box 250, Bellwood, PA in the amount of \$20,137.80 for Barracuda ATD and Cisco ASA Firepower.

**Personnel Report:**

Approve the following personnel actions:

**Department of Emergency Services:**

Appointment of Warren Bladen as Director of the Department of Emergency Services effective February 17, 2017.

**Children & Youth Services:**

Recommendation from Sarah Finkey, Administrator, to approve the employment of Jessica Coy, Program Director, effective February 21, 2017.

*Personnel Report cont'd.*

Public Defender:

Approval for Gillian Minnerly to begin an unpaid Internship in the Public Defender's Office effective February 21, 2017.

**Expenditures:**

Approve the following expenditures for the period January 30, 2017 through February 10, 2017:

General Fund	\$ 1,649,802.85
911 Fund	\$ 9,800.65
Children & Youth Services	\$ 359,937.29
HazMat Fund	\$ 74.99
Human Services Fund	\$ 12,601.30
CDBG	\$ 32,551.34
Law Enforcement	\$ 79.70
HOME Grant	\$ 104,443.86
Records Management	\$ 3,155.00
Human Services Building	\$ 719,920.01
Hotel Tax Fund	\$ 71,908.89
Coroner Visa	\$ 150.00
Capital Project	\$ 490.00
Commissary Fund	\$ 17,287.03

**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:**