

PROPOSED**AGENDA, WEDNESDAY, JULY 20, 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 6, 2016 Commissioners' Meeting as presented.

Proclamation:

- **“Pretrial, Probation, and Parole Supervision Week”** – July 17-23, 2016

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 Kimberly Frank, HazMat Coordinator, to approve and sign the 2016-2017 Radiation Emergency Response Fund (RERF) Grant in the amount of \$16,948.00 to develop improved emergency response capabilities with regards to nuclear power plants.

Tax Collector:

Approve to accept the resignation of Tina Reeve, York Springs Tax Collector, effective July 14, 2016.

Commissioners:

Approve the loan request of \$5,000 from the Adams County General Authority for their start-up organizational costs.

Personnel Report:

Approve the following personnel actions:

Courts:

Probation – Note the employment to the position of Probation Officer 1 for Alexander Geier and Terry Mudge, effective July 11, 2016.

Domestic Relations - Separation of employment for Lisa Baumgardner, Case Management Officer, effective July 8, 2016.

Tax Services:

Recommendation from Daryl Crum, Director, to approve the employment of the following:

- Tyler Hertzog, Tax Claim/Assessment Specialist, effective August 8, 2016
- Tina Brewer, Customer Service Assessor, effective July 11, 2016
- Mary Welsh, Customer Service Assessor, effective July 11, 2016

Separation of Employment:

- Jan Millhimes, Custodian, effective June 6, 2016
- John Ernst, PT Security Officer, effective July 8, 2016
- Steven Rabine, PTAN 911 Telecommunicator, effective July 31, 2016

Expenditures:

Approve the following expenditures for the period July 4, 2016 through July 15, 2016:

General Fund	\$ 1,351,409.82
911 Fund	\$ 6,493.66
Children & Youth Services	\$ 244,721.12
HazMat Fund	\$ 755.00
Act 137 (Affordable Housing)	\$ 620.00
Human Services Building	\$ 4,890.61
Hotel Tax Fund	\$ 177,601.17
Capital Project	\$ 1,592.00
Commissary Fund	\$ 2,985.94

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: