

## **PROPOSED**

## **AGENDA, WEDNESDAY, MARCH 7, 2012:**

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

### **Pledge of Allegiance**

### **Minutes:**

Approval of the Minutes of the February 29, 2012 Commissioners Meeting as presented.

### **Proclamations:**

- **KICK BUTT'S DAY** – March 21, 2012
- **ADAMS COUNTY LAND CONSERVANCY MONTH** – March 2012
- **4-H MONTH IN ADAMS COUNTY**

### **Presentation:**

Presentation to Collaborating for Youth for their ongoing efforts in organizing community collection events for used medications in Adams County.

### **Public Comments:**

*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.*

### **Commissioners:**

- Approve Resolution No. 4 of 2012 appointing Commissioner James E. Martin to the SouthCentral LEO Board of Directors.
- Authorize the advertisement to accept Sealed Bids for the sale of the following:
  - Deep Fryer
  - Dish Washing Machine
  - Refrigerator
  - Several Vehicles

### **Tax Assessment:**

- Recommendation from Barbara Walter, Chief Assessor, to approve exoneration of per capita tax for Alice Fox, Oxford Township.

### **Voter Registration:**

Recommendation from Monica Dutko, Director, to move the polling place for Tyrone Township residents from the Tyrone Township Municipal Building to the Heidlersburg Fire Hall effective with the April 24, 2012 General Primary Election.

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#### **Children & Youth Services:**

Recommendation from Kathy McConaghay, Administrator, to approve the following:

- Adoption Assistance Subsidy Agreements:
  - R. & P. E. for D.M.E. in the monthly subsidy of \$1,000.00.
  - A. & L.W. for S.J.W. in the monthly subsidy of \$700.00

- Purchase of Service Agreements:
  - 2011-2012 Per Diem
  - Lancaster County Youth Intervention Center See Agreement

2010-2011  
National Mentor Healthcare LLC See Agreement  
dba Pennsylvania Mentor

2010-2011 Amendments  
Diversified Treatment Alternatives See Amendment  
Glen Mills Schools See Amendment

#### Children & Youth Advisory Board

Approve the appointment of Commissioner Randy Phiel as the Commissioner Representative to the Adams County Children & Youth Services Advisory Board.

#### **Personnel Report:**

Approve the Personnel Report as follows:

#### Children & Youth Services:

Recommendation from Kathy McConaghay, Administrator, to approve the employment of the following effective February 27, 2012:

- Brett Hayes, Caseworker I
- Karen Walton, Caseworker I
- Note the unpaid internship of Kerlyne Desire effective February 21, 2012 for a total of 160 hours.

#### Victim Witness:

Note an unpaid Volunteer Tim Gonzales effective February 15, 2012 for approximately six (6) hours/week through May 2012.

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### **Personnel Report cont'd:**

#### Human Resources:

Note the promotion of Kathryn Boone from HR Generalist to HR Specialist, effective February 13, 2012.

#### District Justice Little:

Note the promotion of Sarah Wentz from Administrative Assistant to Office Manager, effective February 13, 2012.

#### Separation of Employment:

- Michael Kimble, Corrections Officer, effective February 13, 2012
- Scott Tantlinger, Corrections Officer, effective January 12, 2012

### **Expenditures:**

Approve the following expenditures for the period January 20, 2012 through February 3, 2012:

General Fund	\$ 1,683,927.13
911 Fund	\$ 28,389.63
Children & Youth Services	\$ 252,894.49
HazMat Fund	\$ 2,420.66
Liquid Fuels	\$
Law Enforcement	\$ 475.00
Commissary Fund	\$ 8,624.24
Capital Project GO Note 09	\$ 43,520.85

### **Other Business:**

Solicitor Hartzell  
Commissioner Qually  
Commissioner Martin  
Commissioner Phiel

### **Salary Board Meeting:**

The Salary Board Meeting will be held immediately following the Commissioners Meeting.

### **Adjournment:**