

PROPOSED AGENDA, WEDNESDAY, JULY 25, 2012:

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

Pledge of Allegiance:

Presentation:

Unveiling of the Adams County Banner prepared by McIlhenny Banners.

Minutes:

Approval of the Minutes of the July 11, 2012 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.

Commissioners:

- York/Adams HealthChoices Management Unit – Approve and sign Amendment #1 between the County of Adams with the York/Adams Community Care Behavioral Health Organization, Pittsburgh, PA effective July 1, 2012.
- Medical Assistance Transportation Program – Approve and sign the 2012-2013 Letter of Agreement between the County of Adams and York County Human Services for the Medical Assistance Transportation Program.

Voter Registration:

Recommendation from Monica Dutko, Director, to approve and sign the Certification of County Maintenance in accordance with HAVA Title II Financial Assistance.

Courts:

Recommendation from Donald Fennimore, Court Administrator, to approve and sign Monitoring Alarm Agreements between the County of Adams and Choice Security Services, LLC for the four (4) District Justice Offices.

Planning:

Recommendation from Nick Colonna, Director, to appoint Bicky Redman and Chelsea Jeffries as Assistant County Zoning Officers effective July 25, 2012.

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Housing Committee:

Recommendation from the Adams County Housing Committee to approve the following Act 137 Funding requests:

- Adams County Children & Youth Services request of a grant in the amount of \$8,730.60 to cover rent and utility costs associated with their Transitional Housing Program.
- Adams County Work Camp request of a grant in the amount of \$30,000 to assist with the purchase of materials in support of their Summer 2013 program.

Tax Services:

- Recommendation from Chief Assessor Barbara Walter, that the Board of Commissioners, sitting as the Board of Assessment Appeals deny the application for Real Property Tax Exemption request filed by the First Baptist Church of Littlestown for Tax Parcel I17-0009F---000.
- Recommendation from Chief Assessor Barbara Walter, that the Board of Commissioners, sitting as the Board of Assessment Appeals approve the following Real Property Tax Exemption Requests:
 - Adams County Conservation District, Cumberland Township, Tax Parcel 09F12-0159E---000. This property is government owned and is being used by government agencies.
 - South Central Community Action Program (SCCAP), Gettysburg Borough, Tax Parcel 16007-0141---000. This property is being used as the Homeless Shelter and would fall under a Purely Public Charity Analysis.
 - Luz, Alegria y Esperanza Brethren in Christ Church, Latimore Township, Tax Parcel 23I04-0086---000 for 62% of the property being used by the Church. The remainder of the property will remain on the tax rolls.
 - Child Evangelism Fellowship of Adams County, Inc., Biglerville Borough, Tax Parcel 05003-0051---000. The approval is for the basement office and storage area which equals 1,412 sq. ft. The remainder of the property will remain on the tax rolls.

Children & Youth Services:

Recommendation from Sherri DePasqua, Interim Director, to approve the following:

- Purchase of Service Agreements:

Adoption Subsidy

Approve a revised Adoption Subsidy for R. & P. E. for D.M.E. reflecting a \$100 increase in the monthly subsidy to a total of \$1,000.00 per month.

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2012-2013

Lancaster County Youth Intervention Center

Per Diem

See Contract

2011-2012

Adelphoi Village

See Contract

Concern Professional Services

See Contract

Devereux Foundation

See Contract

National Mentor Healthcare dba PA Mentor

See Contract

Amendments to extend 2011-2012

Catholic Charities of the Harrisburg Diocese

See Contract

Children's Home of York

See Contract

Cornell Abraxas Group

See Contract

Diversified Treatment Alternatives

See Contract

Glen Mills School

See Contract

Outside in School of Experiential Education

See Contract

Pinkney's Vineyard of Faith Ministries

See Contract

Pressley Ridge CRR Host Homes

See Contract

Youth Education Services

See Contract

Personnel Report:

Approve the Personnel Report as follows:

Commissioners:

Note the addition of Barbara Weikert to the Floater list on an as-needed basis, effective July 11, 2012.

MIS:

Note the title change for Jim Rodgers to Network Administrator/Manager, effective July 11, 2012.

Interns:

Note the following Interns:

- Accounting Department – Nicholas Shearer, effective July 16 through August 17, 2012.
- Planning Office – Nicholas Snyder, effective July 5 through August 24, 2012.
- District Attorney's Office – Note the completion of the paid internship for Sebastian Conforto effective May 16, 2012.

Treasurer:

Note the transfer of Patty DeHass and Nancy Stimer, as-needed Floaters, to the Treasurer's office effective July 9 through September 28, 2012 for processing and issuing antlerless licenses.

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Expenditures:

Approve the following expenditures for the period July 9, 2012 through July 20, 2012:

General Fund	\$ 1,377,661.45
911 Fund	\$ 201.95
Children & Youth Services	\$ 49,364.30
HazMat Fund	\$ 226.70
Liquid Fuels	\$ 33,398.99
CDBG	\$ 9,528.28
Law Enforcement	\$ 177.80
Emergency Shelter	\$ 15,894.45
Commissary Fund	\$ 2,317.06

Other Business:

Solicitor Hartzell
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

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

Adjournment: