

PROPOSED**AGENDA, WEDNESDAY, JANUARY 9, 2013:**

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

Pledge of Allegiance**Minutes:**

Approval of the Minutes of the December 21, 2012 Commissioners' Meeting as presented.

Proclamations:

- Rehabilitation of the John Eisenhower Bridge
- Recognition of The Honorable John D. Kuhn

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.

State of the County:

Adams County Commissioners

Broadband Task Force Update:

Josh Hinkle and Dave Laughman

Adams Rescue Mission – Electronic Recycling Program Update:

Bruce Dietrick

HOME Grant:

Recommendation from Anne Thomas, Grants Coordinator, to approve and sign a Subordination Request for Michael K. Markline, Sr. who has participated in the SCCAP HOME Grant homeowner rehab program.

Adams County Zoning Hearing Board:

- Accept the resignation of Genevieve Wasuta, a member of the Adams County Zoning Hearing Board whose term expired on December 31, 2012.
- Approve the appointment of Barclay Brooks to fill the open position on the Adams County Zoning Hearing Board for a term to expire December 31, 2013.

Conservation District:

Recommendation from Larry Martick, Conservation District Manager, to nominate Patrick Naugle to serve as the Adams County Conservation District's representative on the Act 220 Potomac River Regional Committee.

Commissioners:

Authorize the advertisement of Ordinance No. 1 of 2013 Setting of the Elected Officials Salaries for the years 2016, 2017, 2018 and 2019.

Probation Services:

Recommendation from Neil Burkholder, Director, to approve and sign a Purchase of Service Agreement between the County of Adams and Sara Heilman, 44 Lexington Drive, Hanover, PA to secure the services of a certified DUI Instructor to teach the Pennsylvania Alcohol Highway Safety Program at the rate of \$55.00/hour. This contract is for certain dates as specified in the contract beginning January 7, 2013 through June 27, 2013.

Personnel Report:

Approve the following personnel actions:

Children & Youth Services:

Recommendation from Sue Cohick, Administrator to approve the employment of George Matthew, Clerk Typist I, effective January 14, 2013.

Sheriff:

Recommendation from Sheriff Muller to 1) change position title from Sergeant Trainee to Deputy Sheriff, effective January 9, 2013; 2) change of status for John P. Smith from Deputy Sheriff Trainee (PT as needed) to Full time Deputy Sheriff effective January 14, 2013; 3) transfer Scott Bailey, Temporary Deputy Sheriff Part time as needed to Deputy Sheriff, Part time as needed, effective January 14, 2013.

Separation of Employment:

- Kevin O'Brien, Sergeant Trainee, Sheriff's Department, effective January 9, 2013.

Expenditures:

Approve the following expenditures for the period December 21, 2012 through December 28, 2012:

General Fund	\$ 1,432,591.88
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911 Fund	\$	619,895.93
Children & Youth Services	\$	209,100.74
Liquid Fuels	\$	184,386.30
Commissary Fund	\$	5,338.32

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: