

PROPOSED AGENDA, WORK SESSION – June 15, 2016

9:00 a.m. start time

Pledge of Allegiance:

Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client privilege, and personnel issues.

Minutes: Approval of the Work Session Minutes from June 1, 2016 Meeting as presented.

Public Participation – Community Development Block Grant (CDBG) –Future and Past Use of Funds:

This is the date and time advertised to accept public comment by the Board of Commissioners of the County of Adams, Pennsylvania, regarding the future and past use of CDBG Funds.

Public Comment: *During the 30-minute Public Comment period 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.*

Courts:

- Comments from President Judge George concerning potential District Magistrate Office locations and needs.

CJAB:

Recommendation from Jay Ondrizek, Director of Resource Development and Chief Rick Hileman, Carroll Valley Police Department, to support the filing of a PCCD JAG Funding grant to address a proposed E-citation program in the approximate amount of \$150,000 for year one. The program would affect how local law enforcement and the Courts would handle the filing system of arrest citations.

- Thomson Reuters Contract – A three-year contract for online legal services for the Solicitor, District Attorney and the four Common Pleas Judges in the amount of \$1,330.37/month for the first year and to include a 3% increase for years 2 and 3.

Adams County Adult Correctional Complex:

Recommendation from Warden Brian Clark and Assistant Solicitor Molly Mudd that the Board of Commissioners sign Amendment #2 to the Vending Agreement with DSI-ITI, Inc. regarding inmate telephone services.

Planning Department:

- Approve Resolution No. 5 of 2016 The Fair Housing Resolution for the County of Adams, Borough of Gettysburg and the Borough of Littlestown.
- Approve and sign the Letter of Agreement between the County of Adams and the Adams Rescue Mission for use of equipment (two box trucks and a mezzanine structure) purchased through an Act 101 Section 902 Grant.

Commissioners:

Upon the recommendation of Solicitor John Hartzell and following his review, that the Board of Commissioners review and execute an Addendum to Agreement of Purchase and Sale of Real Property, increasing the offer of the Civil War Trust for County farmland in Cumberland Township to \$400,000, with the offer thereby meeting or exceeding the fair market value of the land, as required by the County Code, 16 P.S. § 2306 (a), for the sale of any County real estate.

Other Business:

Adjournment: