

PROPOSED

AGENDA, WORK SESSION – June 29, 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 15, 2016 Meeting as presented.

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.*

Tax Services:

- 2016 Coefficient of Dispersion (COD) – Daryl Crum announced, per County Ordinance #3 of 2013, “On an annual basis as of July 1, the Adams County Tax Services Department will calculate the COD based upon sales which occurred in Adams County between January 1 and December 31 of the previous year”. This year’s COD is calculated at 11.84, which is within the acceptable range as stated by the International Association of Assessing Officers (IAAO).

Department of Emergency Services:

- Recommendation from John Eline, Director, to sign an acknowledgement in support of the South Central Regional Communications Network whereas Adams, Dauphin and Franklin Counties are working on a regional radio project that will connect the Motorola Astro 25 Radio System. This group is applying for PEMA funding for this project.
- Discussion on the Motorola Change Order 007-16 regarding the 800 HMz Digital P25 Public Safety Radio Network – to use a portion of the project credit towards new purchases.

Commissioners:

- SEC: Approve and sign Resolution #6 of 2016 – The Board of Commissioners of the County of Adams, Commonwealth of Pennsylvania accepting and approving a certain offer of settlement from the Securities and Exchange Commission.

Other Business:

Adjournment: