

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

WEDNESDAY, JANUARY 7, 2004 (10:00 A.M.)

**Final
Wed. 1/07/2004
8:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - December 9, 2003 Legislative Mtg.
 - December 9, 2003 Election Bd. Mtg.
 - December 16, 2003 Salary Bd. Mtg.
 - December 16, 2003 Election Bd. Mtg.
 - December 16, 2003 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
 - A. Personnel Packet
 - B. Proposed non-union pay scales for 2004
 - C. Proposed non-union pay increases for 2004
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
 - A. Purchase Orders
 - B. Intent to Award; Notice to Award; and Notice to proceed with contract for the Food Service at the Schaffner Youth Center.
- IX. DIRECTORS/GUESTS
 - A. Mike Yohe, Budget Director
 - 1. Resolution No. 1-2004 a Proposal to authorize a non-revolving \$15 million TRAN line of credit. (A vote is requested for 1/07/04 so that the funds are available 1/09/04).
 - B. Mike Wertz, EMA Director
 - 1. A request from Potter County for Microware Equipment being disposed by Dauphin County.

2. Statewide Public Safety Radio System.
- C. Terry Davis, Director, Adult Probation Agency
1. Proposal to accept PCCD Grant in the amount of \$100,000. No county match is required. (A vote is requested for 1/07/04) The County will serve as the pass through entity for the funds. Funds will ultimately go to Firm Foundation.

X. ITEMS FOR DISCUSSION

- A. Ratify Subgrant #2002-DS-18-13169 - Child Abuse Investigative Team with the Pennsylvania Commission on Crime & Delinquency (PCCD) Drug Control and System Improvement Program administered through the District Attorney's Office. (A vote is requested 1/07/04)
- B. Ratify a Space Rental Agreement between Dauphin County Parks & Recreation Commonwealth of Pennsylvania through the Dept. of Agriculture, State Farm Products Show Commission. (A vote is requested 1/07/04)
- C. Change Order #1 with Performance Construction Services, Inc., in a deduct amt. of \$10,126.00 for the Spring Creek-Covered Walkway Addition.
- D. Discussion of County Depositories for 2004.
- E. Approval of Bond for Sheriff John R. Lotwick. Bond conforms to the statutory requirements and has been recorded in Book No. 5316, page 021, Recorder of Deeds Office.
- F. Appointment to the Dauphin County General Authority.
- G. Appointments to the Dauphin County Council on Aging.
- H. Appointment/Reappointments to the Tax Assessment Appeals Board:
 1. Charles Henery
 2. Richard W. Gibney
 3. Michael G. Musser, II
- I. Addition of self-directed brokerage account to the existing deferred compensation plan for the County of Dauphin.

XI. SOLICITOR'S REPORT

XII. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner

- B. Dominic D. DiFrancesco, II, Commissioner
- C. George P. Hartwick, III, Commissioner

XIII. PUBLIC PARTICIPATION

XIV. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, JANUARY 14, 2004 AT 10:00 A.M.**

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD’S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE.”