

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

WEDNESDAY, JANUARY 21, 2004 (10:00 A.M.)

**Final
Wed. 1/21/2004
8:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - January 5, 2004 Organizational Mtg.
 - January 7, 2004 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS/GUESTS
 - A. Garry Esworthy, Risk Manager
 - 1. HIPAA Resolution
 - B. Robert Christoff, Dauphin County Conservation District
 - 1. Check presentation to J. Richard Alwine and Dale & Lynette Brandt for participation in the Ag Land Preservation Program. The farm is located in Londonderry Township.
 - C. Michael Yohe, Budget Director
 - 1. Budget Report
 - D. Lou Verdelli, Public Financial Management
 - 1. Debt restructuring.

- E. Pennsylvania Emergency Management Agency -
Art Stephens, Deputy Secretary for Information Technology
Don Appleby, Director Statewide Radio System Project Office
Mike Walsh, Assistant to Secretary of Administration

- 1. Statewide Public Safety Radio System.

X. ITEMS FOR DISCUSSION

- A. Change Orders for Phase I renovations to the Dauphin County Courthouse:

- 1. Change Order #2002-01-23 with Herre Bros., Inc, HVAC Contractor, in an add amt. of \$320,000. This Change Order revises the Contract date of Substantial Completion from December 19, 2003 to May 14, 2004. **(A vote is requested 1/21/04)**
- 2. Change Order #2002-01-24 with L. R. Costanzo Co., Inc., General Contractor, in an add amt. of \$170,000. This Change Order revises the Contract date of Substantial Completion from December 19, 2003 to May 14, 2004. **(A vote is requested 1/21/04)**
- 3. Change Order #2002-01-22 with L. R. Costanzo Co., Inc., General Contractor, in an add amt. of \$53,036.51 - covers the abatement and disposal of asbestos in specific areas of the Courthouse.

- B. Agreement with Conrad Siegel Actuaries to perform a Workers' Compensation Self-Insurance Loss Reserve Valuation. **(A vote is requested 1/21/04)**

- C. Pilot Agreement for Forum Place.

- D. Selection of Crisis Management Team for Spring Creek.

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 28, 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.”