

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, FEBRUARY 2, 2005 (10:00 A.M.)**

Final
Wed. 02/02/05
9:20 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - January 19, 2005 Workshop Mtg.
 - January 19, 2005 Election Bd. Mtg.
 - January 19, 2005 Salary Bd. Mtg.
 - January 26, 2005 Salary Bd. Mtg.
 - January 26, 2006 Legislative Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Lou Verdelli, Public Financial Management; and David Twaddell, Esq., Rhoads & Sinon, LLP
 - 1. Adopt Resolution No. 2-2005 authorizing and directing issuance of a non-revolving line of credit in a maximum principal amount of \$10,000,000.
 - B. Robb Wentzel, EMA Director
 - 1. Presentation of the Act 56 Plan.
 - 2. Presentation of the National Incident Management System (NIMS) Requirements.
 - 3. Presentation of the Radiological Emergency Response Procedures (RERP).
 - 4. Approval of the Dauphin County Wireless 911 Plan for Emergency Management. **(***A VOTE IS REQUESTED 02/02/05)**
 - C. John Dormuth, Vice-President of Marsh USA, Inc.
 - 1. Continuity of Government.
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET

X. ITEMS FOR DISCUSSION

- A. Resolution No. 3-2005 adopting GIS prices and order forms (I.T.)
(*A VOTE IS REQUESTED 2/02/05)**
- B. GIS Data License Agreement between Dauphin County and Herbert, Rowland & Grubic, Inc.
(*A VOTE IS REQUESTED 2/02/05)**
- C. License Agreement between Dauphin County and Strawberry Square Development Corporation for use of the Atrium area for County Government Day on Tuesday, April 12, 2005.
(*A VOTE IS REQUESTED 02/02/05)**
- D. Reappoint Alfredo Gonzalez to the Mental Health/Mental Retardation Advisory Board. (Term will expire February 9, 2008)
- E. Adopt Resolution No. 4-2005 authorizing the allocation of \$25,000 from the Dauphin County Office of Community & Economic Development Small Business Loan Program awarded to RS Management Enterprises, Inc.
- F. Approve Small Business Loan Applications for the following individuals:
 - 1. BARJ Providence, LLC
 - 2. Perfection Cleaning Services, Inc.

XI. SOLICITOR'S REPORT

XII. CHIEF CLERK'S REPORT

XIII. COMMISSIONERS' COMMENTS

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

XIV. PUBLIC PARTICIPATION

XV. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, FEBRUARY 9, 2005 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.”