

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

WEDNESDAY, FEBRUARY 4, 2004 (10:00 A.M.)

**Final
Wed. 2/04/2004
8:15 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - January 14, 2004 Legislative Mtg.
 - January 14, 2004 Salary Bd. Mtg.
 - January 21, 2004 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS/GUESTS
 - A. Lou Verdelli, Public Financial Management and David Twaddell, Esq., Rhoads & Sinon
 - 1. Ordinance No. 1-2004 Bond Issue to Refund/Restructure Bonds (a vote is requested 2/04/04)
- X. ITEMS FOR DISCUSSION
 - A. Adopt a Resolution implementing a Mid-Dauphin Act 167 Stormwater Management Plan.
 - B. Appoint Daryl LeHew to the Dauphin County Planning Commission.
 - C. Reappoint Frank Pinto to the Capital Area Transit Authority.

- D. Change Orders for the Dauphin County Courthouse renovations:
(extend contract substantial completion date to May 14, 2004-
there is no additional cost)
 - 1. Change Order #2002-01-27 with Jay R. Reynolds.
 - 2. Change Order #2002-01-26 with ThyssenKrupp Elevator Corp.
- E. Change Order #1 with Jay Fulkroad & Sons, Inc., Dauphin County
Bridge Maintenance for work initiated on bridge numbers 26, 28,
and 54S as well as elimination of work items at Bridge No. 32. The
result of this change order will be a net decrease in the contract price
of \$5,961.
- F. Removal of Gleason Insurance as insurance broker of record.
- G. Application for a Pennsylvania Council on the Arts (PCA) Local Government
Matching Grant sponsored by Metro Arts/Jump Street in an amt. of \$4,600.
- F. Fill vacancy on the Capital Area Behavioral Health Collaborative Board.
- G. Adopt a Resolution requesting the Dauphin County General Authority to amend
its by-laws to add two additional members to its Board of Directors, thereby
increasing its board from five members to seven members. The two new
members, like the previous five members shall be appointed by the Dauphin
County Board of Commissioners.

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, FEBRUARY 11, 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."