

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

WEDNESDAY, FEBRUARY 18, 2004 (10:00 A.M.)

**Final
Tues. 2/17/2004
4:00 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - January 28, 2004 Legislative Mtg.
 - January 28, 2004 Salary Bd. Mtg.
 - January 28, 2004 Election Bd. Mtg.
 - February 4, 2004 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Presentation of Critical Incident Stress Management Certificates:
Mark Gaspich; Mary Eberts; Graham Hetrick; Richard H. Malwitz, Jr.
 - B. Jennifer Storm, Executive Director of Victim Witness
 - 1. Addressing Arrest Policies and Enforcement of Protection Orders.
 - C. Kelly Wolf, Recycling Coordinator; Dan Lispi and Paul Navarro
 - 1. Presentation of the County Recycling Facility.
 - D. Mike Yohe, Budget Director
 - 1. Quarterly Budget Amendment Reports
 - E. Tom Powers, Crossgates
 - 1. Proposal to perform Comprehensive Real Estate Evaluation and Strategic Plan for Dauphin County.

F. Dan Robinson, Director of Dauphin County Community and Economic Development.

1. Discussion of possible sale of Veterans Memorial Building.

G. Bradley R. Jones, Corporate Director, Public & Community Services
Harristown Development Corporation

1. 17th South Third Street real estate project.

X. ITEMS FOR DISCUSSION

A. Memorandum of Understanding between Dauphin County and the Borough of Steelton for the Community Development Block Grant Entitlement.
(*A vote is requested 2/18/04)**

B. Approval of a Planning and Training Grant Agreement with Pennsylvania Emergency Management Agency. Dauphin County Emergency Management has been awarded a grant in the amount of \$64,654.00.
(*A vote is requested 2/18/04)**

C. Approval of continuing financial support for 2004 to the South Central Assembly for Effective Governance in an amount of \$2,618.00.

D. Application for an Intergovernmental Cooperation Grant Program submitted by Tri-County Planning Commission, on behalf of Derry Township, East Hanover Township, Lower Paxton Township, South Hanover Township, Susquehanna Township and West Hanover Township, to Dauphin County to complete Routes 39/743 Transportation Study.

E. Accept a Proposal from Herbert, Rowland & Grubic, Inc., for a Multi-Bridge Deck Rehabilitation Project for engineering services.

F. Appoint an Audit Committee.

G. Change Order No. 2002-01-25 with Triangle Communications, Inc., security contractor, revising the contract substantial completion date from December 19, 2003 to May 14, 2004 for Phase I renovations to the Dauphin County Courthouse. (No additional cost to the County)

H. Authorization to CowParade® Holdings Corporation to display three-dimensional, life-sized, fiberglass painted cows on the sidewalks bordering Dauphin County Courthouse and Administration Building.

I. Appointments to the Local Emergency Planning Committee:

1. Dominic D. DiFrancesco, II replacing Lowman Henry
2. George P. Hartwick, III, replacing Anthony M. Petrucci
3. Matt Hollis replacing Michael Finkerbinder (Red Cross Rep.)

- J. Hazardous Materials Emergency Preparedness Grant Agreement between Dauphin County Emergency Management and Pennsylvania Emergency Management Agency in an amount of \$6,000.
 - K. Approval of the Dauphin County Emergency Operations Plan (EOP) submitted to the Pennsylvania Emergency Management Agency.
 - L. Submission of the 2004 Commonwealth of Pennsylvania's Annual Statement of Work to be submitted by Dauphin County Emergency Management Agency. The EMPG Program is the mechanism in which the County receives federal grant moneys to offset the EMA Director's salary.
 - M. Broker Authorization Letter authorizing Gallagher Benefit Services to contact Highmark Blue Shield accessing health care data and prepare a comprehensive proposal.
- 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 25, 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."