

**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**WORKSHOP MEETING**

**WEDNESDAY, MARCH 3, 2004 (10:00 A.M.)**

**Final  
Wed. 3/03/2004  
9:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES February 11, 2004 Salary Bd. Mtg.  
February 11, 2004 Legislative Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS/GUESTS
  - A. Steve Farina, Prothonotary and Tom Guenther, Information Technology Director
    - 1. Proposal for record management – Iron Mountain.
  - B. Garry Esworthy, Risk Manager
    - 1. RFP's – General Liability Property Insurance.
  - C. Chad Saylor, Chief Clerk/Chief of Staff
    - 1. Stream name change - PA Stream Signage Program.
  - D. Lisa Wilt, ZA Consulting
    - 1. Spring Creek Presentation.
  - E. Denise Francis
    - 1. PCCD Grant Application for a RASE House ("Recovery House").

X. ITEMS FOR DISCUSSION

- A. Amendment to Agreement between Dauphin County and the City of Harrisburg in reference to the Market Street parking meters located on the north side of the Dauphin County Courthouse.

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, MARCH 10, 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.”