

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

WEDNESDAY, MARCH 17, 2004 (10:00 A.M.)

**Final
Wed. 3/17/2004
9:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - February 18, 2004 Workshop Mtg.
 - February 25, 2004 Legislative Mtg.
 - February 25, 2004 Salary Bd. Mtg.
 - February 25, 2004 Election Bd. Mtg.
 - March 3, 2004 Workshop Mtg.
 - March 10, 2004 Legislative Mtg.
 - March 10, 2004 Salary Bd. Mtg.
- V. TEFRA HEARING
 - A. Bruce Walter, Esq., Rhoads & Sinon LLP
 - 1. Upper Dauphin Industrial Development Authority – Londonderry School
- VI. Election Board
 - A. Steve Chiavetta, Director of Registration & Elections
 - 1. Up-date on County compliance with the Help America Vote Act.
- VII. PUBLIC PARTICIPATION
- VIII. PERSONNEL
- IX. TRAINING PACKET
- X. PURCHASE ORDERS
- XI. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Presentation National Social Services Month Proclamation.

- B. Barry Ramper, Capital Campaign Leader
Don Schell, Trustee & Campaign Co-Chair
 - 1. Overview of the HACC Select Medical Health Education Pavilion Campaign.
- C. Andrew Giorgione, Esq., Obermayer, Rebmann, Maxwell & Hippel LLP
 - 1. Revised Dauphin County Waste Management Plan
- D. Dan Robinson, Director of Community & Economic Development
 - 1. Harrisburg East Mall Tax Increment Financing

XII. ITEMS FOR DISCUSSION

- A. Emergency Management Performance Grant Agreement with PEMA for reimbursement of half of the salary of an approved staff position (salary & benefits for FY2004 (10/2003 thru 9/2004).
(**A VOTE IS REQUESTED 3/17/04)**
- B. Exoneration of 2003 Delinquent County Taxes for the Calvary Independent Church property located at 6300 State Route 209, Lykens, PA, parcel #69-014-020 in the amt. of \$844.67.
- C. Union Contracts:
 - 1. Teamsters Local 776 – Court Appointed Professionals (Adult/Juvenile Probation and Domestic Relations- Jan. 1, 2003 to Dec. 31, 2006)
 - 2. Dauphin County Detectives Association (Jan. 1, 2004 to Dec. 31, 2006)
- D. Reappoint Daniel R. Tunnell to the Dauphin County Planning Commission.

XIII. SOLICITOR'S REPORT

XIV. COMMISSIONERS' COMMENTS

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

XV. PUBLIC PARTICIPATION

XVI. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, MARCH 24, 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.”