

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

WEDNESDAY, MARCH 31, 2004 (10:00 A.M.)

**Final
Wed. 3/31/04
9:15 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES March 17, 2004 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS/GUESTS
 - A. Kelly Wolf, Recycling Coordinator & Randy Baratucci, Purchasing Director
 - 1. Recommendation for general construction of the recycling center.
 - B. Lou Verdelli, Public Financial Management
David Twaddell, Rhoads & Sinon
 - 1. Authorization to proceed with implementing the Proposed 2004 debt restructuring and interest rate SWAP transactions.
 - C. Tom Sexton,
 - 1. Peoples Bridge Coalition
 - D. Robert L. Kissinger from Glace Associates, Inc.
George Connor, Dauphin County Community & Economic Development

1. Two Community Development Block Grant Projects:
 - Berrysburg Municipal Authority Emergency Generator Bldg. Project
 - Williamstown Borough Authority Sanitary Sewer Improvements Project

- E. Rebecca Oller, East Hanover Township Supervisor
James Thiele, P.E. Township Engineer
Tina Fackler, AICP, Township Engineer
 1. South Meadow Lane Bridge Replacement

- F. John Orr, Director of Conservation District
Eric Naguski, Conservation District
 1. West Nile Spraying Program

- G. Dan Robinson, Director of Economic Development
Jim Szyborski, Director, Dauphin County Planning Commission
 1. Application for an Intergovernmental Cooperation Grant Program submitted to the Dauphin County Community and Economic Development Agency by Millersburg Borough and Upper Paxton Township for a Joint Comprehensive Plan.

- X. ITEMS FOR DISCUSSION
 - A. Appoint Cora G. Memmi as Tax Collector to collect the County taxes for Derry Township. (Replacing Phil Fratti)
 - B. Amendment to Contract between Dauphin County and Zelenkofske Axelrod LLC for providing audit services for the year ended December 31, 2003.
 - C. Overview of the CCAP Health Insurance Trust Interest.
 - D. Official recognition of the Emergency Fire Dispatch Steering Committee for EMA Accreditation.
 - E. Approval of Appraisal of County Property by American Appraisal Associates for Insurance Purposes.
 - F. Tax Exoneration for William C. & Coral Kao Witmer, 1617 Churchill Rd., Harrisburg, parcel #35-121-100, in the amt. of \$78.87. **(***A VOTE IS REQUESTED 3/31/04)**
 - G. Continuation of ABE/GED Grant for the Prison.
 - H. Contract between Verizon and Dauphin County for services at the Emergency Management Agency. **(A VOTE IS REQUESTED 3/31/04)**

- I. Night Court Renovations.
- J. Transportation Services Agreement with Susquehanna Township EMS. **(A VOTE IS REQUESTED 3/31/04)**
- K. Agreement with G. R. Sponaugle for the installation of the Code Alert System at Spring Creek. **(A VOTE IS REQUESTED 3/31/04)**
- 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, APRIL 7, 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.”