

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, APRIL 13, 2005 (10:00 A.M.)**

**Final
Wed. 04/13/05
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES March 30, 2005 Workshop Mtg.
March 30, 2005 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. SALARY BOARD
 - A. Spring Creek
 - 1. Create a full-time temporary Linen Services Worker (Modified Duty), range 5024, step 01, salary \$7.90 p/h, effective April 11, 2005.
(*A VOTE IS REQUESTED 4/13/05)**
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING – RANDY BARATUCCI
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION/VOTE
 - A. Change Orders for the Dauphin County Courthouse renovations:
 - 1. Change Order #2002-01-36 for Herre Brothers (HVAC contract) in a **credit** amt. of \$320.06.
 - 2. Change Order #2002-01-35 L. R. Costanzo Company, Inc., (General Contract) in a **credit** amt. of \$13,627.18.
(**A VOTE IS REQUESTED 04/13/05 FOR BOTH #1 &2)**
 - B. Bill Gladstone, NAI/CIR; Bill Weisser, Real Estate Manager for Turkey Hill Mini Market; and Erik Gainor, NAI/CIR
 - 1. Presentation of Letters of Intent to lease parcels along Paxton St.
(*A VOTE IS REQUESTED 04/13/05)**

XI. DIRECTORS/GUESTS

A. Lou Verdelli and Scott Shearer of Public Financial Management

1. Proposal for SWAP transaction.

B. Commissioners

1. Presentation from Representatives of Health Family Dauphin County and Nurse Family Partnership.
2. Presentation of a Proclamation recognizing Lou Kileen for his years of service to SCORE and Dauphin County Community and Economic Development.
3. Presentation of a Proclamation recognizing Victims Rights Week. Representatives: Jennifer Storm, Vikke Palmer, Mercedes Vega, Latisha Carter, Patricia Lysic, Erkyra Wentz, Michelle Stackfield, Jennifer Crowden, Lori Rade and Lisa Cannon.
4. Presentation of a Proclamation recognizing Telecommunicators' Week. Representatives: Jack Harlacker, EMA; Justin Hoyer, Danielle Felty, & Jeff Enders, EMA

C. Steve Suknaic, Dauphin County Juvenile Probation

1. Presentation on Title IV monies for officers in the schools.

D. David Reichert, Hank Stiehl from Hay Group and Pat Kirk from ZA

1. Discussion of GASB 45 post retirement health benefit requirements.

E. Paul Navarro, President of Navarro & Wright Inc. (Project Manager)

1. Change Order No. 2 for the Dauphin County Recycling Facility.

F. Ed Chubb, Parks & Recreation Director

1. Grant application.

XII. SOLICITOR'S REPORT

XIII. CHIEF CLERK'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, APRIL 20, 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.”