

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

WEDNESDAY, MAY 12, 2004 (10:00 A.M.)

**Final
Wed. 05/12/04
900 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - April 21, 2004 Legislative Mtg.
 - April 21, 2004 Salary Bd. Mtg.
 - April 28, 2004 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. TEFRA HEARING
 - A. Wayne Gerhold, Esq.
 - 1. Notice that the Williamsport Municipal Authority proposes to issue a revenue note at the request of Firetree, Ltd. (a PA nonprofit corporation) for construction of capital improvements to facilities located in Dauphin County.
- VII. PERSONNEL
- VIII. TRAINING PACKET
- IX. PURCHASE ORDERS
- X. DIRECTORS/GUESTS
 - A. Presentation of Proclamation celebrating National Hospital Week- May 10-16, 2004.
 - 1. Christopher Markley, Senior Vice-President of Community & Governmental Relations from Pinnacle Health.
 - B. Jean Wiebner, Executive Director of the Rutherford House Senior Center.
 - 1. Requesting \$38,500 from the 2002 Community Development Block Grant Program Un-programmed Fund Account for the repairs of a flat roof, water damaged interior walls, outdoor retaining wall and a room divider with installation.

- C. Buckhart Horn, Inc.
 - 1. Discuss change orders and the status of the Courthouse.
- D. Barry Wyrick, Director of MH/MR
 - 1. MH Annual Plan for 2005-2006.
- E. Andrew Giorgione, Esq.
 - 1. A Resolution authorizing an Amendment to the Original CAP Confirmation between The Harrisburg Authority, City of Harrisburg, the County of Dauphin, and the Royal Bank of Canada to allow for conversion of the management of the CAP Transaction from the bond market municipal swap index to an index based on 68% of LIBOR for the purposes of generating CAP management savings to be deposited into the 2003D Sub-account on the Retrofit Construction Account in the Construction Fund created under the Indenture.

XI. ITEMS FOR DISCUSSION

- A. Change Order No. 11 with Alexander Constructors, Inc. in an add amount of \$18,135.00 for the Dauphin Manor renovations project. This has been discussed at a Workshop and Commissioners' Legislative Meeting – there is money in the budget. **(***A VOTE IS REQUESTED 5/12/05)**
- B. Resolution authorizing a banking relationship with Commerce Bank.
- C. Recyclable Materials Disposal Agreement between Dauphin County Solid Waste Management & Recycling and Newark Group, Inc.
- D. Municipal Recycling Program Grant Agreement between Dauphin County Solid Waste Management & Recycling and the PA Dept. of Environmental Protection.

XII. SOLICITOR'S REPORT

XIII. COMMISSIONERS' COMMENTS

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

XIV. PUBLIC PARTICIPATION

XV. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, MAY 19, 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.”