

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

WEDNESDAY, MAY 26, 2004 (10:00 A.M.)

**Final
Wed. 05/26/04
8:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 5, 2004 Legislative Mtg.
 - May 5, 2004 Salary Bd. Mtg.
 - May 5, 2004 Election Bd. Mtg.
- V. PERSONNEL
- VI. TRAINING PACKET
- VII. PURCHASE ORDERS
- VIII. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Check presentation to Roger Clark, Harrisburg Symphony Orchestra money from tourism.
 - B. Cathy Otto, Mike D’Arcangelo & Ed Balliet of Complete Healthcare Resources
 - 1. Presentation of services.
 - C. Jim Hoffer, Bob Dietz, Frank Pinto and John Ward, of CAT
 - 1. Preliminary Engineering Funding for Corridor One.
 - D. Representatives from Highmark
 - 1. Discussion of health benefits.
 - E. Barry Wyrick, MH/MR Administrator
 - 1. FY05/06 Mental Retardation Plan.

IX. ITEMS FOR DISCUSSION

- A. Approval Second Modification Agreement to the Therapy Services Agreement between Spring Creek and Genesis Eldercare Rehabilitation Services, Inc., **(**A VOTE IS REQUESTED 5/26/04)**
- B. Proposal/Agreement between Dauphin County and Mechanical Insulation Services, Inc., for steam pipe insulation at Spring Creek. **(**A VOTE IS REQUESTED 5/26/04)**
- C. Proposal/Agreement between Dauphin County and McClure to provide the following services for Spring Creek/McBride Building:
(A VOTES IS REQUESTED 5/26/04)**
 - 1. Replacement of refrigerant & hot water coils in 40 ton AHU.
 - 2. Replacement of a 20 ton condensing unit.
- D. Agreement between Dauphin County and Conewago Enterprises, Inc., General Contractor, for the Dauphin County Material Recycling Facility.
- E. Grant Application by Dauphin County to DEP for \$1 million to cover the processing equipment for the recycling center, additional drop-off bins, and public education.

X. SOLICITOR'S REPORT

XI. CHIEF CLERK'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 RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.**

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, JUNE 2, 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."