

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JUNE 9, 2004 (10:00 A.M.)**

Final
Wed. 06/09/04
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 19, 2004 Legislative Mtg.
 - May 19, 2004 Election Bd. Mtg.
 - May 19, 2004 Salary Bd. Mtg.
 - May 26, 2004 Workshop Mtg.
- V. ELECTION BOARD
 - A. Approval of Certification Affidavit for the Dauphin County General Primary held April 27, 2004. (*****REQUEST A VOTE 6/09/04**)
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Check presentation to Terry Sneed, Open Stage - tourism grant money.
 - 2. Presentation of Public Safety Award to Juvenile Probation Officers; Dave Christian, Rob Ocker & John Christman.
 - B. Garry Esworthy, Risk Manager and Corey Stein, Former Risk Manager for the City of Harrisburg.
 - 1. Presentation on Self Insured.
 - C. Boyce Warner, Berrysburg Council and Susan K. Zurat, Lykens Borough Secretary
 - 1. Two requests for un-programmed Community Development Block Grant funds.

- D. Joseph G. Sukle, Jr., ??????
 - 1. Update of the Greater Middletown Economic Development Council.
- E. Edward Marsico, District Attorney
 - 1. PCCD Grant for a gun violence prosecutor position.
- F. Mike Yohe, Budget Director
 - 1. Presentation of the FY2004/2005 Budget.
 - 2. Post retirement update.

X. ITEMS FOR DISCUSSION

- A. Construction contracts between Dauphin County and Shannon A. Smith Company to provide the following construction services for the Dauphin County Material Recycling Facility:
(**A VOTE IS REQUESTED 6/09/04)**
 - 1. Contract No. 2 - Electrical
 - 2. Contract No. 3 – HVAC/Plumbing
- B. Approval of a Family Center (FC) Grant for FY04/05 between Dauphin County Children & Youth Agency and PA Dept. of Public Welfare.
(**A VOTE IS REQUESTED 6/09/04)**
- C. Appoint Robert P. Wentzel, Dauphin County EMA Director, to the Local Emergency Planning Committee (replacing Mike Wertz).
(**A VOTE IS REQUESTED 6/09/04)**
- D. Approval for renewal of a Cooperative Grant Agreement between Dauphin County Area Agency on Aging and PA Dept. of Aging, effective July 1, 2004 through June 30, 2006 in the amt. of \$10,730,158
(*A VOTE IS REQUESTED 6/09/04)**
- E. Approval for renewal of an Over 60 Medicaid Waiver Agreement between Dauphin County Area Agency on Aging and PA Dept. of Aging, effective July 1, 2004 through June 30, 2006 in the amt. of \$440,142.00.
(*A VOTE IS REQUESTED 6/09/04)**
- F. Approval of a Pre-Expenditure Plan Homeless Assistance Program Assurance of Compliance.
- G. Pennsylvania Commission on Crime and Delinquency (PCCD) Grant-Continuation of Subgrant No. 2000-DS-16-012308, The Program for Female Offenders, Inc., in the amt. of \$49,857.89.

- H. Letter Agreement between Dauphin County and ZA Consulting, LLC, for the purposes of preparing the annual Medicare cost report and Medicaid cost report for FYE December 31, 2003 at Spring Creek.
- I. Approval to pay the City of Harrisburg in the amount of \$4,799.68 for the PHEAA PILOT Agreement.
- J. Amendment to FY03/04 Budget for Dauphin County Area Agency on Aging to be submitted to PA Dept. of Aging.
- K. Patient Transfer Agreement between Spring Creek and Pinnacle Health Hospitals ("PHH").
- XI. SOLICITOR'S REPORT
- XII. CHIEF CLERK'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, JUNE 16, 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."