

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

**Final
Wed. 11/10/04
8:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - October 20, 2004 Legislative Mtg.
 - October 20, 2004 Salary Bd. Mtg.
 - October 20, 2004 Election Bd. Mtg.
 - October 27, 2004 Workshop Mtg.
 - November 3, 2004 Legislative Mtg.
 - November 3, 2004 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. PURCHASE ORDERS
- VIII. TRAINING PACKET
- IX. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Presentation of Certificates to Marty Nevil and Dave Sheaffer of EMA.
 - 2. Check presentation to the Harrisburg Saint Patrick's Day Parade Association in the amt. of \$2,000 from Tourism Grant Fund.
 - B. Bill Hawk, Director; Chuck Zwally, Esq.; Michael Bova of D. C. General Authority
 - 1. Restructuring of debt for Dauphin Highlands Golf Course.
 - C. Jim Szymborski, Director; Tim Reardon, & Janine Park of the Dauphin County Planning Commission
 - 1. Presentation of the Dauphin County Comprehensive Plan
 - D. Scott Burford, Assistant Administrator of Spring Creek
 - 1. Presentation of the Resident Handbook

- E. Brad Jones, Harristown Development Corp.
 - 1. Presentation of the International Place Brownfield for the Housing Grant.
- F. Dr. Pifalo and Suzanne Cassel with Highmark
 - 1. Presentation of the Wellness Program.

X. ITEMS FOR DISCUSSION

- A. Approve a bid from JBeitz Enterprises, Inc., in the amt. of \$96,430.00 for emergency removal of flood debris from 28 bridges in Dauphin County.
(A VOTE IS REQUSTEST 11/10/04)**
- B. Appoint Dr. Michael Barton to the Board of Trustees for Fort Hunter.
(Replacing Jeffrey Roof, whose term expires 12/31/04)
(Dr. Barton's term will expire 12/31/07)
- C. Reappoint Delores Liptak to the Board of Trustees for Fort Hunter as representative of the Friends of Fort Hunter. (Term will expire 12/31/07)
- D. Authorization to waive a 10% penalty to 2004 real estate taxes to Dr. Alexander Kalenak for parcel #24-076-053-000-0000, in the amt. of \$168.94.
- E. Service Agreement for Medical Expense Reimbursement (MERP) between Dauphin County and Alpha Benefits Administrators, LLC.
- F. Initial Retrospective Audit Agreement between Dauphin County and Agelity, Inc., to perform an RxAnalyzer Audit.
- G. Emergency Water Program Agreement with DS Waters Management at Spring Creek.
- H. HIPAA Agreement with WellSpan Health regarding Spring Creek.
- I. Proposal to audit Tax Collectors internally.

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, NOVEMBER 17, 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.”