

**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**WORKSHOP MEETING**

**TUESDAY, DECEMBER 2, 2003 (10:00 A.M.)**

**Final  
Tues. 12/02/2003  
8:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - November 13, 2003 Legislative Mtg.
  - November 13, 2003 Election Bd. Mtg.
  - November 18, 2003 Workshop/Leg. Mtg.
  - November 18, 2003 Salary Bd. Mtg.
  - November 18, 2003 Election Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. ELECTION BOARD
  - A. Steve Chiavetta, Director of Registration & Elections
    - 1. Ratification of Final Results of the 2003 General Election.
- VII. PERSONNEL
- VIII. TRAINING PACKET
- IX. PURCHASE ORDERS
- X. DIRECTORS
  - A. John Orr, Conservation District Director and Bob Christoff, Resource Planner
    - 1. Status of Stormwater Management Planning in Dauphin County.
- XI. ITEMS FOR DISCUSSION
  - A. Amendment to PPO Blue Insurance Renewal. **(\*\*NEEDS VOTED ON TODAY)**
  - B. Amendment to the Harleysville Life Insurance Company Group Master Application. **(\*\*NEEDS VOTED ON TODAY)**

C. Reappointments/Appointment to the Dauphin County Library Board of Trustees:  
(one year term appointments) (**\*\*NEEDS VOTED ON TODAY**)

1. Sara Jane Cate
2. Linda Ruff
3. Joan Leopold
4. J. Bruce Walter
5. Melissa McCoy-Vera

D. Renewal of Contract between Dauphin County and Harrisburg Parking Authority for juror parking spaces at the Market Square Parking Garage.

E. Rates for Schaffner Youth Center for FY03/04:

- |    |                  |          |
|----|------------------|----------|
| 1. | Secure Detention | \$274.58 |
| 2. | Shelter Care     | \$204.12 |

F. Exoneration of all County taxes owed on the following two properties in the Borough of Highspire if the Borough obtains ownership:

1. Parcel – 213 Market Street, Highspire
2. Parcel – 478 Willow Street , Highspire

G. Appointments to the Dauphin County Conservation District.

XII. SOLICITOR'S REPORT

XIII. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner
- B. Lowman S. Henry, Commissioner
- C. Anthony M. Petrucci, Commissioner

XIV. PUBLIC PARTICIPATION

XV. ADJOURNMENT

**\*\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD TUESDAY, DECEMBER 9, 2003 AT 10:00 A.M.**

**\*\*\*PLEASE NOTE – A SPECIAL RETIREMENT BOARD MEETING WILL BE HELD MONDAY, DECEMBER 8, 2003 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.”