

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, DECEMBER 22, 2004 (10:00 A.M.)**

Final
. 12/22/04
9:15 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - December 1, 2004 Legislative Mtg.
 - December 1, 2004 Election Bd. Mtg.
 - December 1, 2004 Salary Bd. Mtg.
 - December 8, 2004 Workshop Mtg.
 - December 8, 2004 TEFRA Mtg.
- V. PUBLIC PARTICIPATION
- VI. SALARY BOARD
 - A. Public Defender (date correction)
 - 1. Position affected – the elimination of a full-time Chief Deputy Public Defender position, range 0119, step 03, salary \$26.98 p/h, effective date should be January 1, 2005 instead of December 15, 2004.
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Bid Awards – Office Supplies
- IX. TRAINING PACKET
- X. DIRECTORS/GUESTS
 - A. Steve Farina, Prothonotary
 - 1. Act 8 Committee Requests.
 - B. Andrew Giorgione, Esq.
 - 1. Solid Waste Agreements.

XI. ITEMS FOR DISCUSSION

- A. Dauphin County Liquid Fuels Funds 2004 End-of-Year Encumbrances
 - 1. Resolution #45-2004 – County Bridge #122 (South Hanover/Derry Township) - \$1,175,000
 - 2. Resolution #46-2004 – 2005-2008 County-wide Bridge Inspection Program - \$125,000 (*****A VOTE IS REQUESTED 12/22/04*****)
- B. Supplemental Staffing Agreement with MileStone Staffing Services, Inc. for temporary staffing assignments at Spring Creek. (*****A VOTE IS REQUESTED 12/22/04*****)
- C. Change Orders for Phase I Renovations to the Dauphin County Courthouse:
 - 1. Change Order No. 2002-01-32 with Edwin L. Heim in a **credit** amt. of \$12,087.98.
 - 2. Change Order No. 2002-01-34 with Herre Brothers, Inc., in a **credit** amt. of \$95,395.99.
 - 3. Change Order No. 2002-01-33 with Jay R. Reynolds, Inc. in a **credit** amt. of \$75,957.31.
- D. Participation Agreement with AllHealth Group Purchasing Program for group purchasing at Spring Creek.
- E. Outpatient Dialysis Services Agreement between Spring Creek and FMA of the Capital Area for outpatient dialysis services for Spring Creek residents.
- F. Consent to Assignment of Laboratory Services Agreement between Spring Creek and Omega Medical Laboratories to Quest Diagnostics.
- G. Business Associate Agreement with Complete Healthcare Resources-Eastern, Inc., regarding access to protected health information at Spring Creek.
- H. Adopt a Resolution authorizing and approving a Settlement of Appeals filed with the Pennsylvania Environmental Hearing Board by the Pennsylvania Waste Industries Association, Republic Services of Pennsylvania, LLC and Penn Waste, Inc., regarding the County's 2002 and 2004 Revisions to its Act 101 Waste Management Plan.
- I. Proposal from Zelenkofske Axelrod LLC to extend audit services to Dauphin County for the years ending December 31, 2004, 2005 and 2006.

XII. SOLICITOR'S REPORT

XIII. CHIEF CLERK'S REPORT

XIV. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner

B. Dominic D. DiFrancesco, II, Commissioner

C. George P. Hartwick, III, Commissioner

XV. PUBLIC PARTICIPATION

XVI. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, DECEMBER 29, 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.”