

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

WEDNESDAY, APRIL 28, 2004 (10:00 A.M.)

**Final
Wed. 4/28/04
9:15 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - March 31, 2004 Workshop Mtg.
 - April 7, 2004 Legislative Mtg.
 - April 7, 2004 Salary Bd. Mtg.
 - April 14, 2004 Workshop Mtg.
 - April 14, 2004 Election Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS/GUESTS
 - A. Lou Verdelli and Scott Shearer, Public Financial Management
 - 1. Resolution No. 11-2004 - 2004 Debt SWAP results & discussion.
 - B. Commissioners
 - 1. Presentation of a Proclamation to Janis Schmees of the Hershey Capital Region Visitors Bureau declaring the week of May 8 to May 16, 2004 "Tourism Week".
 - C. Lou Killeen, SCORE
Dan Robinson, Dauphin County Economic Development
 - 1. Presentation of Dauphin County's alliance with SCORE.
 - D. Susan Parry, Coordinator, Capital Resource Conservation & Dev. Area Council
 - 1. Involvement with the RC&D and appointment of representative to the RC&D Board.

E. Edgar Cohen, Facilities Maintenance Director

1. Soda/Juice Vending Contract
2. Spring Creek Construction Items

X. ITEMS FOR DISCUSSION

A. Adopt Resolution No. 12-2004 approving the financing of certain Pinnacle Health System Health Care facilities located in Dauphin County.
(A VOTE IS REQUESTED 4/28/04)**

B. Reappointments to the Dauphin County Planning Commission:

1. John Kerchner (term expires 12/31/07)
2. Peter Sedesse, Jr., (term expires 12/31/07)
3. Daniel Tunnell (term expires 12/31/06)

(A VOTE IS REQUESTED 4/28/04)**

C. Local Emergency Planning Committee Hazardous Materials Emergency Response Preparedness Report for 2003.
(A VOTE IS REQUESTED 4/28/04)**

D. Quarterly Budget Amendments for the quarter ending March 31, 2004. First quarter figures for the calendar year and third quarter figures for fiscal budget.

E. Exoneration of 2004 County & Library Taxes in the amount of \$555.20 for the Borough of Highspire on parcel #30-005-033, 213 Market St., Highspire, permitting the Borough to raze the building and place the vacant lot on the market for sale.

F. Execution of Joint and Mutual Release with Whiting-Turner Contracting Company and authorization to pay the sum of \$338,670.79 on or before May 3, 2004. **(A VOTE FOR EXECUTION IS REQUESTED 4/28/04)**

XI. SOLICITOR'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, MAY 5, 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.”