

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
THURSDAY, JANUARY 3, 2002 (10:00 A.M.)**

Final
Wed. 1/03/2002
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES December 4, 2001 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. COUNTY OBLIGATIONS
- X. DIRECTORS
- XI. ITEMS FOR DISCUSSION
 - A. Ordinance #1-2002 authorizing a Dauphin County Burning Ban.
(Needs adopted 01/03/02)**
 - B. Approve a Contract with Gayle Lamphier, Registered Dietician, to fill in on a temporary basis at Dauphin Manor. **(**Needs approved 01/03/02)**
 - C. Approve a Contract between Dauphin County and Swyer Associates to conduct a supervisory training program at Dauphin Manor that would start in January, 2002. **(**Needs approved 01/03/02)**
 - D. Approve a Proposal for Services and related terms and conditions by Brinjac Engineering, Inc., to provide telecom design services for the Dauphin Manor construction project.
 - E. Authorize the Personnel Office to move forward with any or all recommendations of the Rice & Hetrick Group presented at the December 18, 2001 Workshop Meeting.

- F. Appoint Principle Group to manage the County's Deferred Compensation Program.
- G. Approve a Contract with Hamilton & Musser, P.C. to provide accounting services to the Work Release Center.
- H. Approve a Municipal Waste Planning Grant Agreement between Dauphin County and DEP. (The County will receive \$168,320.00)
- I. Participation in the Black Fly Suppression Program during 2002.
- J. Approval of the Annual Report of County Bridges and Bridge Prioritizations of County Bridge Program for Year 2001-2002.
- K. Appointments and Reappointments to various advisory boards:
 - 1. Conservation District: 2 vacancies
(Board has been asked to appoint William Baker and Ronald Kopp)
 - 2. Cooperative Extension: 4 vacancies
(Commissioner Petrucci has received a full slate of recommendations)
 - 3. Council on Aging 7 vacancies
(Board has been given 3 names: Luis Rodrigues, Hazel Lewis and Robert Kimmel)
 - 4. Economic Development Advisory 10 vacancies
(Board has been asked to appoint 10 members: Nick Dininni, Fred Rice, Alan Dakey, Peggy Barnabei, Howard Daneberg, Larry Crummel, David Black, Linda Goldstein, Mayor George Hartwick, & Fred Clark)
 - 5. Housing Authority 1 vacancy
 - 6. MH/MR Advisory Board 4 vacancies
(Board has been given 3 names: John Fronk, Georganne Zogas, & William Barbour)
 - 7. Tri-County Planning Commission 10 vacancies
(Tri-County will provide a full slate of names later this month in accordance with their by-laws)
 - 8. Dauphin County Planning Commission 4 vacancies
(Board has been asked to reappoint 4 members: John Kerschner, Edward Carney, Peter Sedesse, Jr., Gary Lenker)

XII. FACILITIES UPDATE

XIII. COMMISSIONERS' COMMENTS

- A. John D. Payne, 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, JANUARY 8, 2002 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.”