

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
TUESDAY, JANUARY 15, 2002 (10:00 A.M.)**

**Final  
Tues. 1/15/2002  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - December 27, 2001 Legislative Mtg.
  - December 27, 2001 Salary Bd. Mtg.
  - January 3, 2002 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
  - A. Personnel Packet
  - B. Posting Policy
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. COUNTY OBLIGATIONS
- X. DIRECTORS
  - A. Proclamation Presentation to Susan and Tia Mann-Smith of Hershey on their selection as the 2001 Volunteers of the Year.
  - B. Dan Robinson, Economic & Development Director and David Black, President and CEO of the Harrisburg Regional Chamber:
    - 1. Update from the Harrisburg Regional Chamber and Dauphin County Economic Development.
- XI. ITEMS FOR DISCUSSION
  - A. Resolution No. 2-2002 – Annual Budget Report Certification for Year 2002.  
**(\*\*\*Needs approved 1/15/02)**
  - B. Addendum to RBA Group Contract for Dauphin Manor renovations.

- C. Amendment #1 to Listing Agreement with Landmark Commercial Realty.
- D. Extended Warranty and Support Services Agreement between Juvenile Probation and BI Incorporated.
- E. Juvenile Accountability Incentive Block Grant (JAIBG) with the PA Commission on Crime and Delinquency administered by the Juvenile Probation Agency for the period April 1, 2002 through March 31, 2003 in the amount of \$197,295.00.  
(No county matching funds)

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. CHIEF CLERK'S REPORT

XVI. ADJOURNMENT

**\*\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD THURSDAY, JANUARY 24, 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.”