

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
THURSDAY, FEBRUARY 21, 2002 (10:00 A.M.)**

**Final
Thurs. 02/21/2002
8:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - February 5, 2002 Workshop Mtg.
 - February 5, 2002 Election Bd. Mtg.
 - February 12, 2002 Legislative Mtg.
 - February 12, 2002 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
 - A. Purchase Orders
 - B. Co-Op Purchasing Program with the municipalities.
- IX. DIRECTORS
- X. ITEMS FOR DISCUSSION
 - A. Change Order No. 06102 with Liberty Excavators, Inc. in an add amount of \$4,509.00 for Bulk Demolition Site Work for the Dauphin Manor Nursing Home Project.
(*NEEDS APPROVED 02/21/02)**
 - B. Appointments to Tri-County Planning Commission.
 - C. RBA Proposal for Professional Services in connection with the subdivision and development of a tract along Paxton Street in Swatara Township.

D. Approval of Assessment Appeal stipulations:

1. Assessment Appeal of 2016 Associates
2. Assessment Appeal of Dauphin Deposit Bank & Trust (Allfirst)
4904 Jonestown Road, Harrisburg
3. Assessment Appeal of Dauphin Deposit Bank & Trust (Allfirst)
215 Market Street, Harrisburg
4. Assessment Appeal of Bern 6LLC
Tax parcels #35-014-108; 35-015-001; & 35-015-002

XI. FACILITIES UPDATE

XII. COMMISSIONERS' COMMENTS

- A. John D. Payne, Commissioner
- B. Lowman S. Henry, Commissioner
- C. Anthony M. Petrucci, Commissioner
 1. Tax Reform/Initiatives of CCAP.

XIII. PUBLIC PARTICIPATION

XIV. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD TUESDAY, FEBRUARY 26, 2002 AT 10:00 A.M.**

*****RETIREMENT BOARD MEETING HAS BEEN RESCHEDULED TO THURSDAY, MARCH 7, 2002 FOLLOWING THE COMMISSIONERS' WORKSHOP MEETING.**

“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.”