

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
THURSDAY, MARCH 7, 2002 (10:00 A.M.)**

**FINAL  
Thursday, 03/07/2002  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES February 21, 2002 Workshop Mtg.  
February 26, 2002 Legislative Mtg.  
February 26, 2002 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
- X. ITEMS FOR DISCUSSION
  - A. Approval of contract with Cornell Abraxas to manage the Schaffner Youth Detention Center through December 31, 2002. (**\*\*\*\* NEEDS APPROVED 3/07/02**)
  - B. Change Orders for Dauphin Manor Renovations Project:  
(**\*\*\*NEEDS APPROVED 03/07/02**)
    - 1. Change Order #01001 with East Coast Contracting, Inc., (General contractor) in an add amount of \$21,340.00 for Aspin Center.
    - 2. Change Order #06301 with Edwin Heim Co., (electrical contractor) in an add amount of \$12,638.00.
    - 3. Change Order #06302 with Edwin Heim Co., (electrical contractor) in an add amount of \$735.00.
  - C. Appointment of Tax Collectors to collector the County taxes for those municipalities which recently changed collectors:

**(\*\*\*\*NEEDS APPROVED 3/07/02)**

1. Conewago Township – Loren Bowen
2. Middle Paxton Township – Sonnie Kuntz-Smith
3. Penbrook Boro – J. S. Haupt
4. Reed Township – Millie L. Rainey
5. Upper Paxton Township – Dennis L. Lenker
6. East Hanover Township – Shirley L. Hoon

D. Resolution in support of President Bush's call for an American Free Trade Association and Reduction of tariffs in the American Continent.

E. Authorization to deposit \$100,000.00 in an insured, interest bearing instrument in the Greater Harrisburg Credit Union.

F. Appointments to Tri-County Planning Commission:  
(Terms expire December 31, 2003)

1. Nicholas Dininni
2. George Hartwick, III
3. Harold Kling
4. James Bullock
5. Otto Banks
6. Dan Leppo

XI. FACILITIES UPDATE

XII. COMMISSIONERS' COMMENTS

- A. John D. Payne, Commissioner
- B. Lowman S. Henry, Commissioner
- C. Anthony M. Petrucci, Commissioner

XIII. PUBLIC PARTICIPATION

XIV. ADJOURNMENT

**\*\*\*RETIREMENT BOARD MEETING WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' WORKSHOP MEETING.**

**\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD  
THURSDAY, MARCH 14, 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.”