

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
TUESDAY, MARCH 19, 2002 (10:00 A.M.)**

**Final  
Tues. 03/19/2002  
9:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - March 7, 2002 Workshop Mtg.
  - March 14, 2002 Legislative Mtg.
  - March 14, 2002 Salary Bd. Mtg.
- V. SALARY BOARD
  - A. Area Agency on Aging  
**(for approval March 19, 2002)**
    - 1. Eliminate an Aging Care Aide I position, range 6626, salary \$12.90 p/h.
    - 2. Create an Aging Care Aide II position, range 6629, salary \$13.42 p/h, effective March 18, 2002.
- VI. PUBLIC PARTICIPATION
- VII. PERSONNEL
- VIII. TRAINING PACKET
- IX. PURCHASE ORDERS
- X. DIRECTORS
  - A. Bob Christoff, Conservation District
    - 1. Presentation of Proclamation to Crissinger Family Farm Partnership, Lykens Township – participation in the Ag Land Preservation Program.

XI. ITEMS FOR DISCUSSION

A. Change Orders for Dauphin Manor Renovations Project:

**(\*\*\*NEEDS APPROVED 03/19/02)**

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.

B. Notice of Intent to Award, Notice to Award and Notice to Proceed with Bid Packages 15 & 16 for Dauphin Manor Renovations Project :

**(\*\*\*NEEDS APPROVED 3/19/02)**

1. Bid Package #15, Roofing to Houck Services Inc., in a bid amount of \$289,311.00
2. Bid Package #16, Aluminum and Glass, to Harrisburg Glass, Inc., in a bid amount of \$397,844.00.

C. Contract Proposal between Dauphin County and Kitlinski & Associates to provide soil testing services for the Dauphin Manor construction project.

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, MARCH 26, 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.”