

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
TUESDAY, APRIL 2, 2002 (10:00 A.M.)**

Final
Tues. 04/02/2002
9:15 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES March 19, 2002 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
 - A. John Orr, Director, Conservation District Director
 - 1. Proclamation for 50th Anniversary of the Conservation District.
 - B. Check Presentation in the amount of \$2,000.00 from Tourism Grant to Gary Guth and Steve Garner of Dauphin Borough for a welcome sign.
 - C. Lou Verdelli, Public Financial Management
 - 1, Authorize the financing team to proceed with a permanent financing which will be used to retire the interim financing for the Administration Building.

X. ITEMS FOR DISCUSSION

- A. Approval of add-on construction items for repairs to D. J. Zozos' Office: (*****NEEDS APPROVED 4/02/02**)
 - 1. HVAC - \$15, 200.00
 - 2. Architectural - \$5,428.00
 - 3. Fire Protection - \$25,000.00
- B. Renewal of Agreement between Dauphin County and Gallagher Benefit Services for consulting services for the Employee Benefit Program. (*****Needs approved 4/02/02**)
- C. Approval of a request from Borough of Paxtang Council to exempt property taxes on 3320 Derry Street property.
- D. Approval of a Resolution supporting the grass roots effort in Washington County to restore prayer in our public schools.
- E. Approval to waive the appeal exemption filing fee of \$100.00 for the Ritzie Village Community Association on parcel #68-002-013.
- F. Accept a three year proposal/contract with Inservco Insurance Services, Inc., for worker's compensation insurance.
- G. Proposed ten year lease with Triple Crown Corporation for D. J. Shugars' Office.
- H. Change Orders for the Dauphin Manor renovations project:
 - 1. Change Order No. 02-001 with McClure Company for B.P. 2 – Aspin Center in an add amount of \$1,656.00.
 - 2. Change Order No. 06-103 with Liberty Excavators, Inc., for B.P. 6A – Bulk demolition in an add amount of \$432.00.
- I. Amendment #2 to Grant Agreement for the period of July 1, 2000 through June 30, 2005 between Dauphin County Drugs & Alcohol and the PA Dept. of Health
- J. Independent Living Grant Proposal for FY01/02 between Children & Youth and PA Dept. of Public Welfare, Office of Children, Youth and Families.

XI. FACILITIES UPDATE

XII. COMMISSIONERS' COMMENTS

- A. John D. Payne, Commissioner
- B. Lowman S. Henry, Commissioner
- C. Anthony M. Petrucci, Commissioner
 - 1. CDBG Proposal to allocate \$100,000.00 for a universal community service requirement program for high school graduation.
(Dan Robinson's response)

XIII. PUBLIC PARTICIPATION

XIV. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD TUESDAY, APRIL 9, 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.”