

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
TUESDAY, APRIL 16, 2002 (10:00 A.M.)**

**Final
Tues. 04/16/2002
8:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES March 26, 2002 Legislative Mtg.
March 26, 2002 Salary Bd. Mtg.
April 2, 2002 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
 - A. Randy Baratucci, Purchasing Director
 - 1. Bid Award to the low bidder for grass mowing of County facilities. (**Needs approved 4/16/02)
- X. ITEMS FOR DISCUSSION
 - A. Notice of Intent to Award, Notice of Official Award and Notice to proceed with bid awards for renovations to Veterans Memorial Building, subject to Solicitor's review:
(***Needs approved 4/16/02)
 - 1. General Construction, Contract #2002-03G to MPJ Construction, Inc., in the amount of \$123,000.00
 - 2. Electrical Construction, Contract #2002-03E to Herre Brothers, Inc., in the amount of \$86,143.00
 - 3. Security Construction, Inc., Contract #2002-03S, to ADT Security Services, Inc., in the amount of \$29,876.00

- B. Earth Day Proclamation declaring Earth Day in Dauphin County, April 22, 2002.
- C. An Ordinance amending Ordinance #2-95 regarding rules and regulations for the recreational facilities operated by Dauphin County through the Parks and Recreation Department.
- D. Approval to allocate \$1,000.00 to Crime Stoppers towards combating "Hate Crimes".

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

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD TUESDAY, APRIL 23, 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."