

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
THURSDAY, MAY 23, 2002 (10:00 A.M.)**

Final  
Thurs. 05/23/2002  
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - May 7, 2002 Workshop Mtg.
  - May 7, 2002 Election Bd. Mtg.
  - May 14, 2002 Legislative Mtg.
  - May 14, 2002 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
  - A. D. J. Roy Bridges
- X. ITEMS FOR DISCUSSION
  - A. Approval of Application for Print and Internet Directory Advertising with Verizon (Children & Youth).  
**(\*\*\*NEEDS VOTED ON 5/23/02)**
  - B. Approval for Intent to Award, Notice to Award, and Notice to Proceed a bid for a security contract with Triangle Communications, Inc., in the amount of \$103,078.00 for Contract No. 2002-01, Phase I renovations of the Dauphin County Courthouse, pending review by the Solicitor's Office.  
**(\*\*\*NEEDS VOTED ON 5/23/02)**

- C. Change Orders for the Dauphin Manor renovations project:
  - 1. Change Order #01-002 with East Coast Contractors, general contractor for B.P. 1 – Aspin Center, in an add amount of \$2,390.00.
  - 2. Change Order #05-001 with Power Component Systems, B. P. 5 - additional asbestos removal in an add amount of \$3,329.00.
- D. Appoint Doug Gellatly to the Dauphin County Council on Aging. Term expires 12/31/04.
- E. Proposed Amendments to the Schaffner Youth Center Advisory Board By-Laws.

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 THURSDAY, MAY 30, 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.”