

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

TUESDAY, JUNE 4, 2002 (10:00 A.M.)

**Final
Tues. 6/04/2002
9:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES May 23, 2002 Workshop Mtg.
- V. ELECTION BOARD
 - A. Certification of the Primary Election Results of May 21, 2002.
- VI. PUBLIC PARTICIPATION
- VII. PERSONNEL
- VIII. TRAINING PACKET
- IX. PURCHASE ORDERS
- X. DIRECTORS
 - A. Steve Chiavetta, Registration & Elections Director
 - 1. Presentation to Karen Griffiths, Corporate Coordinator of Sales Operation for Verizon Wireless, for her assistance with the elections over the past three years.
 - B. Michael Yohe, Budget Director
 - 1. Placing the FY02/03 Budget on the Table for consideration.

XI. ITEMS FOR DISCUSSION

- A. Ordinance No. 3-2002, authorizing a guaranty up to \$30,000,000.00 Bond issued by the Harrisburg Parking Authority for the Forum Place Building; Guaranty Agreement; and Reimbursement Agreement between the County of Dauphin and Harrisburg Parking Authority.
(*NEEDS VOTED ON 6/04/02)**

- B. License to Use Common Area Space for the Phone Book Recycling Program between Dauphin County Municipal Solid Waste Agency and Union Square Shopping Center, LP.
(*NEEDS VOTED ON 6/04/02)**

- C. Lease Agreement for the Drop-Off Recycling Program between Dauphin County Municipal Solid Waste Agency and:
(*NEEDS VOTED ON 6/04/02)**
 - 1. Borough of Elizabethville - Fred Kocker
 - 2. Borough of Lykens - Don's Food Rite

- D. Authorization for the Dauphin County Conservation District to proceed with the 2003 Gypsy Moth Suppression Program for Dauphin County with the cost of spraying to remain at \$7.00 per acre sprayed and shared equally with participating municipalities.

- E. Approval of 2nd and 3rd quarter per diem rates for FY01/02 to be retroactively billed to the State for TANF and Act 148 reimbursement:
 - 1. 2nd qrt. Oct. 1-Dec. 31, 2001
 - Secure Detention: \$275.99
 - Shelter: \$222.64

 - 2. 3rd qrt. Jan. 1 – Mar. 31, 2002
 - Secure Detention: \$306.98
 - Shelter: \$170.38

- F. Change Orders for the Dauphin County Administration Bldg. project contingent upon Solicitor's review:
 - 1. Change Order #2000-18-12 with J. R. Reynolds, Plumbing contractor, in an add amt. of \$39,108.00.
 - 2. Change Order #2000-08-13 with Herre Brothers, Inc., Electrical contractor, in an add amt. of \$155,178.55.

G. Change Orders for the Veterans Memorial Building renovation project contingent upon Solicitor's review:

1. Change Order No. 03, Contract No. 2002-03 E, with Herre Bros., Inc., in an add amt. of \$446.70.
2. Change Order No. 05, Contract No. 2002-03 E, with Herre Bros., Inc., in an add amt. of \$424.14.

H. Utility Easement Agreements between Dauphin County and the following utility companies to allow access to utility lines under River Street between Market Street and Blackberry Street for creation of the Plaza Project:

1. PPL
2. Comcast
3. Verizon

I. Director of Administrative Services Position.

J. Financial support to the South Central Assembly for Effective Governance to be funded by the Intergovernmental Cooperation Grant Program for the year 2002.

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, JUNE 11, 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.”