

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

TUESDAY, JUNE 18, 2002 (10:00 A.M.)

**Final
Tues. 6/18/2002
9:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES May 30, 2002 Legislative Mtg.
May 30, 2002 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
- X. ITEMS FOR DISCUSSION
 - A. Appoint Linda Ruff to the Dauphin County Library Advisory Board.
 - B. Change Order #06-105 – B.P. 6A Bulk demotion site work with Liberty Excavators, Inc., in an add amt. of \$1,241.00 for the Dauphin Manor renovations project.
 - C. Change Order #08-001- B.P. 8 Cast in Place, with Macri Concrete, Inc, in an add amt. of \$12,095.00 for the Dauphin Manor renovations project.
 - D. Agreement with Qunique for management services at Dauphin Manor.

- E. Approval to release 32 parcels from the Repository List and waive the Repository fees to be purchased by the City of Harrisburg:

Parcel Number	Address
6-8-2	1516 ½ North 5 th Street
6-8-4	1514 North 5 th Street
6-8-13	1504 North 5 th Street
6-9-8	1519 North 5 th Street
6-9-11	1515 North 5 th Street
6-9-12	1513 North 5 th Street
11-8-61	1943 Green Street
11-8-60	1945 Green Street
10-16-19	609 Schuylkill Street
10-16-15	617 Schuylkill Street
10-16-12	623 Schuylkill Street
10-15-82	624 Schuylkill Street
10-16-11	625 Schuylkill Street
10-15-81	626 Schuylkill Street
10-16-10	627 Schuylkill Street
10-15-80	628 Schuylkill Street
10-15-79	630 Schuylkill Street
10-16-8	631 Schuylkill Street
10-15-78	632 Schuylkill Street
10-16-7	633 Schuylkill Street
10-16-6	635 Schuylkill Street
10-16-5	637 Schuylkill Street
10-16-4	639 Schuylkill Street
10-16-3	641 Schuylkill Street
10-8-26	650 Schuylkill Street
6-6-25	329 Boyd Street
12-15-48	342 Boyd Street
12-15-49	344 Boyd Street
12-17-34	1520 North 5 th Street
12-17-40	1531 North 5 th Street
12-17-48	1536 North 6 th Street
10-16-9	629 Schuylkill Street

- F. Hotel Tax Ordinance Amendments.

- G. Intergovernmental Cooperation Grant Application by the Derry Township Police Department in the amount of \$10,200 to be used to purchase mobile police communication and automation equipment for the Dauphin County multi-jurisdictional police task forces.

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 25, 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.”