

**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**WORKSHOP MEETING**

**TUESDAY, JULY 2, 2002 (10:00 A.M.)**

**Final  
Tues. 7/02/2002  
9:15 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - June 11, 2002 Legislative Mtg.
  - June 11, 2002 Salary Bd. Mtg.
  - June 11, 2002 Election Bd. Mtg.
  - June 18, 2002 Workshop Mtg.
  - June 18, 2002 Election Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
  - A. James Frandano, Director, Information Technology
    - 1. Summary of new county personal computer lease program.
  - B. D. J. Bridges
    - 1. Personnel issue.
- X. ITEMS FOR DISCUSSION
  - A. Adopt Resolution No. 15-2002 encouraging our nation to support the pledge of allegiance to our flag as a symbol of freedom of our democracy and our nation. (**\*\*\*NEEDS VOTED ON 7/02/02**)
  - B. Revision to Vehicle Policy.

- C. Multi-systemic Therapy Grant Application with PCCD administered through the Dauphin County Children & Youth Agency.
- D. Change Orders for the Veterans Memorial Building renovations:
  - 1. Change Order #01 of Contract #2002-03 G with MPJ Construction, Inc., in a credit amt. of \$375.00.
  - 2. Change Order #1 of Contract #2002-03 E with Herre Bros., Inc., in an add amt. of \$113,045.00.
  - 3. Change Order #2 of Contract #2002-03 E with Herre Bros., Inc., in a credit amt. of \$50.00.
  - 4. Change Order #01 of Contract #2002-03 A with ADT Security Services, Inc., in a credit amt. of \$200.00.
  - 5. Change Order #03 of Contract #2002-03 G with MPJ Construction, Inc., in an add amt. of \$627.00.
  - 6. Change Order #02 of Contract #2002-03 G with MPJ Construction, Inc., in an add amt. of \$522.50.
- E. Change Orders for the Dauphin Manor renovations project:  
**(EACH CHANGE ORDER WILL BE FUNDED FROM ALEXANDER'S PURCHASE SAVINGS AND WILL NOT INCREASE THE GMP)**
  - 1. Change Order #07-002 – B.P. #7 with Berlin Steel, structural steel & decking, in an add amt. of \$6,824.00.
  - 2. Change Order #08-002 – B.P.#8 with Macri Concrete, Inc., Cast in Place, in an add amt. of \$9,422.00.
  - 3. Change Order #09-001 – B.P. #9 with Kepler Masonry, Inc., Masonry, in an add amt. of \$25,500.00.
- F. Approval of a motion calling for the proportional distribution to the City of Harrisburg, Harrisburg School District and Dauphin County for their appropriate share of the pilot payments sent by the Dauphin County General Authority from Forum Place and River Front properties.

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, JULY 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.”