

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

THURSDAY, JULY 18, 2002 (10:00 A.M.)

**Final
Thurs. 7/18/2002
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 25, 2002 Legislative Mtg.
 - June 25, 2002 Salary Bd. Mtg.
 - July 2, 2002 Workshop Mtg.
 - July 9, 2002 Legislative Mtg.
 - July 9, 2002 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
- X. ITEMS FOR DISCUSSION
 - A. Ordinance No. 2002 amending Ordinance No. 2-95 providing for the establishment of rules and regulations for the recreational facilities operated by Dauphin County through the Parks & Recreation Department of the County of Dauphin.
(*NEEDS APPROVED 7/18/02)**
 - B. Adopt Resolution No. 16-2002 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.
(*NEEDS APPROVED 7/18/02)**

- C. Acceptance Agreement Move Authorization between Dauphin County and Fritz/Lancaster Moving Co., to authorize the move for D. J. Zozo's Office. **(***NEEDS APPROVED 7/18/02)**
- D. Authorize a grant application to the PA Council on the Arts. **(***NEEDS APPROVED 7/18/02)**
- E. Hotel Tax Guarantee Ordinance.
- F. Release and approve for sale the following Repository properties:
 - 1. Parcel #8-15-25, 619 N. 15th St., Harrisburg
 - 2. Parcel #8-15-26, 617 N. 15th St., Harrisburg
 - 3. Parcel #9-14-8, 47 N. 13th St., Harrisburg
- G. Appointments to the Herbert Schaffner Youth Center Advisory Board:
 - 1. Joe Lindsey
 - 2. Jack Lotwick
 - 3. Sandy Moore
 - 4. Joe Summers
 - 5. Antone Wilson
- H. Resolution authorizing the Dauphin County Dept. of Community & Economic Development to make application for Local Economic Assistance Program Funds on behalf of Dauphin County.
- I. JCCD Grant Application for Wesley Union Community Development Corporation through Dauphin County Human Services Agency for a Communities That Care Juvenile Prevention Program for the period of 07/01/02 through 06/30/05 in the amount of \$150,000.
- J. Change Order #02 with Alexander Constructors, Inc., Construction Manager, for the Dauphin Manor renovations project. This Change Order is to increase the GMP in the amount of \$156,176.00 (per summary of CE's 10, 13, 14, 16, 18, 25, 26, 27, 28, 32, 33, 36 & 37 and 44). (The funds are provided from Contingencies)

XI. COMMISSIONERS' COMMENTS

- A. John D. Payne, Commissioner
- B. Lowman S. Henry, Commissioner
- C. Anthony M. Petrucci, Commissioner

XII. PUBLIC PARTICIPATION

XIII. ADJOURNMENT

*****THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD
TUESDAY, JULY 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.”