

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

THURSDAY, AUGUST 8, 2002 (10:00 A.M.)

**FINAL
Thurs. 8/08/2002
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES July 18, 2002 Workshop Mtg.
- V. ELECTION BOARD
 - A. Steve Chiavetta, Director of Registration & Elections
 - 1. Additional Supervisors for Conewago Township.
- VI. PUBLIC PARTICIPATION
- VII. PERSONNEL
- VIII. TRAINING PACKET
- IX. PURCHASE ORDERS
- X. DIRECTORS
 - A. Graham Hetrick, Coroner
 - 1. Update on Potter's Field.
 - B. Dan Robinson, Director Dauphin County Community & Eco. Dev.;
Jim Szymborski, Executive Director, Tri-County Planning Comm.;
Eric Bugail, House of Representatives Transportation Comm.
 - 1. Intergovernmental Grant Application of Tri-County
Regional Planning Commission to complete a feasibility
study of the Routes 39/743 corridor.

XI. ITEMS FOR DISCUSSION

- A. Resolution No. 20-2002 encouraging the Hershey Trust to reconsider the sale of Hershey Foods because it is more than a company, but rather the foundation upon which all of Milton Hershey's dreams were founded. (*****NEEDS APPROVED 8/08/02**)
- B. Establish per diem rates for fiscal year 2002-2003 at Schaffner Youth Center:
 - 1. Detention - \$288.00 per day
 - 2. Shelter - \$208.00 per day
- C. Proposal from Benchmark Solutions, Inc. to provide consolidated billing and energy information services for the County's electric utility accounts.
- D. LEDA Grant Resolution No. 17-2002 identifying Dept. of Community & Economic Development as the county dept. which shall receive approx. \$84,000.00 in grant money from the State Dept. of Community & Economic Dev. for economic development purposes.
- E. Victim/Witness RASA (Adult Services) Grant.

XII. FACILITY UPDATE

XIII. COMMISSIONERS' COMMENTS

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

XIV. PUBLIC PARTICIPATION

XV. ADJOURNMENT

*****THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD TUESDAY, AUGUST 13, 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.”