

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
TUESDAY, AUGUST 20, 2002 (10:00 A.M.)**

Final
Tues. 8/20/2002
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES July 23, 2002 Legislative Mtg.
July 23, 2002 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
 - A. Lou Verdelli, Public Financial Management
 - 1. Approval of permanent financing for Courthouse renovations.
 - B. Garry Esworthy, Risk Manager
 - 1. Update on County insurance/risk management issues.
- X. ITEMS FOR DISCUSSION
 - A. PCCD grants for Courts-Development of the next phase of JNET.
 - B. Change Orders for Dauphin Manor construction:
 - 1. Change Order #17-001 to B. P. 17, General Trades with Quandel Group in the amt. of \$200.00 (no add to GMP, paid for from Alexander's contingency fund).
 - 2. Change Order #09-002 to B.P. 9, Masonry, with Kelper Masonary, in the amt. of \$12,499.00 (no add to GMP, paid from Alexander's contingency fund).

3. Change Order #12-001 to B.P. 12, HVAC, with Silvertip, Inc., in the amt. of \$6,103.00 (funds previously approved at 7/19 Mtg.)
- C. Dauphin County MH/MR Program Mental Health Annual Plan for FY2003/2004 to be submitted to PA Dept. of Public Welfare.
- D. Appoint Terry Haines to the Affordable Housing Board. (Terry is replacing George Groves) Term will expire June 30, 2003.

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, AUGUST 27, 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.”