

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
TUESDAY, SEPTEMBER 17, 2002 (10:00 A.M.)**

Final  
Tues. 9/17/2002  
9:15 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES August 20, 2002 Workshop Mtg.  
August 20, 2002 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
  - A. Robert Burns, Chief Clerk/Chief of Staff
    - 1. Approval of TRAN Authorization, Resolution #22-2002 for fiscal year 2002-2003 intergovernmental transfer (IGT). We are asked to by the Department of Public Welfare to complete this transaction at this time. This is an annual transaction which is completed by counties which operate nursing homes. These TRAN transactions generate millions of dollars in federal money for nursing homes throughout the country. **(\*\*\*NEEDS VOTED ON 9/17/02)**
  - B. Kelly Wolf, Solid Waste Management
    - 1. Update on Drop Off Recycling Program.
- X. ITEMS FOR DISCUSSION
  - Change Order No. 14-002 for B. P. 14-Electrical Contract with E. L. Heim Co., a in the amt. of \$9,692.00 which includes Cost Events #33 & #10 previously approved 7/18/02 and Cost Event No. 31 in **credit** amt. of \$6,800.00 for the Dauphin Manor renovation project. **(\*\*\*NEEDS VOTED ON 9/17/02)**

- B. Operational Funding Agreement between Dauphin County and Tri-County HDC.
- C. Proposal to increase the county's mileage reimbursement rate to the IRS rate of \$.365 per mile. Most union contracts already provide this rate.
- D. Appoint Thomas C. Bell to the Economic Development Advisory Committee. Mr. Bell will replace Peggy Barnabei, who recently resigned.
- E. Reappoint Edna Baehre, Toni Arnold and Linda Figueroa to the South Central Workforce Investment Board.
- F. Refund of 2002 Real Estate Taxes to the Milton Hershey School and Hershey Trust Company for parcels known as "core campus" in the amount of \$26,906.23.
- G. Change Orders for the Dauphin Manor renovations project:  
Paid from Alexander's Contingency.
  - 1. Change Order No. 11-001 B.P. #12 with W. G. Tomko, Inc., HVAC work in an add amt. of \$19,517.00.
  - 2. Change Order No. 20-001 B.P. #20 with Mid Atlantic Flooring, in an add amt. of \$120.00.
- H. Accept RFP for HIPAA Compliance and Implementation.
- I. Proposal from Preferred Benefits for additional benefit options.

#### 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, SEPTEMBER 24, 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.”