

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
TUESDAY, OCTOBER 1, 2002 (10:00 A.M.)**

Final
Tues. 10/01/2002
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES August 27, 2002 Legislative Mtg.
August 27 2002 Salary Bd. Mtg.
- V. ELECTION BOARD
 - A. Steve Chiavetta, Director, Registration & Elections
 - 1. Change of polling place for Harrisburg 13th Ward, 1st Precinct-
from Scott School, 1900 Derry St., Harrisburg, PA 17104
to Melrose School Library, 2041 Berryhill St., Harrisburg, PA 17104
- VI. PUBLIC PARTICIPATION
- VII. PERSONNEL
- VIII. TRAINING PACKET
- IX. PURCHASE ORDERS
- X. DIRECTORS
- XI. FACILITY UPDATE
- XII. ITEMS FOR DISCUSSION
 - A. Agreement with Preferred Benefits to provide supplemental insurance benefits. (*****NEEDS VOTED ON 10/01/02**)
 - B. Ratify a Pest Control Service Agreement between Dauphin County and J. C. Ehrlich Co., Inc., for pest control services for Dauphin County Courthouse. (*****NEEDS VOTED ON 10/01/02**)
 - C. Rescind the Ban on Open Burning enacted Sept. 10, 2002. (*****NEEDS VOTED ON 10/01/02**)

- D. Proposal to increase the county's mileage reimbursement rate to the IRS rate. Most union contracts already provide this rate.
- E. Proposal that the County immediately begin the study and preparation of a formalized Business Continuation Plan. In doing so, the County would be prepared and provide for a smooth transition and continuation of County business with minimal interruption and cost, if a catastrophic occurrence should happen.
- F. Purchase of Professional Services Agreement with Buchanan Ingersoll/HIPPA Pros, Inc., for federally mandated HIPPA compliance.

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, OCTOBER 8, 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."