

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
THURSDAY, NOVEMBER 7, 2002 (10:00 A.M.)**

Final  
Thurs. 11/07/2002  
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - Sept. 10, 2002 Legislative Mtg.
  - Sept. 10, 2002 Salary Bd. Mtg.
  - Sept. 17, 2002 Workshop Mtg.
  - Sept. 17, 2002 Salary Bd. Mtg.
  - Sept. 24, 2002 Legislative Mtg.
  - Sept. 24, 2002 Salary Bd. Mtg.
  - Oct. 1, 2002 Workshop Mtg.
  - Oct. 1, 2002 Election Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
  - A. Personnel Packet
  - B. Side Agreement with PA Nurses Association (PNA) to waive the waiting period for benefits for newly hired employees.
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
- X. FACILITY UPDATE
- XI. ITEMS FOR DISCUSSION
  - A. Change Order No. 19-002 with Novinger's, Inc., B.P. 19 (drywall), for the Dauphin Manor renovations, in the amt. of \$108,870.00. [Funded by Alexander's contingency fund] (**\*\*\*NEEDS VOTED ON 11/07/02**)

- B. Agreement between Dauphin Manor and Dr. Richard Ulrich, M.D., as Medical Director.  
**(\*\*\*NEEDS VOTED ON 11/07/02)**
- C. Approval of an Addendum to Contract between Dauphin County and The RBA Group for additional work with the subdivision and development of the Paxton Street Project.
- D. Renewal of Lease with Greater Delaware Valley Society of Transplant Surgeons (Gift of Life Donor Program).
- E. Tax Assessment Appeal and Consent to Settlement of Stanley Hughes and Phyllis J. Hughes, tax parcels #35-016-020 and #35-016-023 (correction from the 10/22/02 Agenda).
- F. Reappoint the following individuals to the Dauphin County Library System Board of Trustees – term will expire 12/31/03:
1. Carol DeSoto
  2. Richard Koch
  3. Linda Ruff
  4. Kathy Silks
  5. Sara Jane Cate
- G. Appointment/reappointment to the Dauphin County Social Services for Children & Youth Citizens' Advisory Committee. (Term will expire 12/31/05)
1. Gary E. Shank (appt.)
  2. Lori Leitzel (reappt.)
- H. Reappoint the following individuals to the Mental Health/Mental Retardation Advisory Board-terms expire 12/31/05:
1. Jerome Davis
  2. Betty Hummel
- I. Gary Esworthy appointment to the Community Action Commission replacing Fran Nooney.
- J. Approve a Pay for Performance Policy (non-union employees) replacing the present Employee Evaluations Policy.

- K. Renewal of Consultant Contract between Dauphin County Dept. of Solid Waste Management and Evergreen Environmental, Inc., to extend the term of its professional services agreement through April, 2004.
  
- L. Release the following properties from the Repository List:
  - 1. 595 Emerald St. parcel #10-025-030
  - 2. 597 Emerald St. parcel #10-025-029
  - 3. 599 Emerald St. parcel #10-025-028
  - 4. 2294 N. 6<sup>th</sup> St. parcel #10-025-003
  - 5. 2296 N. 6<sup>th</sup> St. parcel #10-025-002
  - 6. 2298 N. 6<sup>th</sup> St. parcel #10-025-001
  - 7. 42 N. 13<sup>th</sup> St. parcel #09-011-040
  - 8. 14 N. 14<sup>th</sup> St. parcel #09-017-009
  - 9. 16 N. 14<sup>th</sup> St. parcel #09-017-008
  - 10. 18 N. 14<sup>th</sup> St. parcel #09-017-007
  - 11. 20 N. 14<sup>th</sup> St. parcel #09-017-006
  - 12. 1951 Boas St. parcel #15-007-021

XII. COMMISSIONERS' COMMENTS

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

XIII. PUBLIC PARTICIPATION

XIV. ADJOURNMENT

**\*\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD THURSDAY, NOVEMBER 14, 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."