

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

TUESDAY, JANUARY 7, 2003 (10:00 A.M.)

Final
Tues. 01/07/2003
8:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES none
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
 - A. Personnel Packet
 - B. Proposed non-union pay scales for 2003
 - C. Proposed non-union pay increases for 2003
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
 - A. Bob Christoff, Dauphin County Conservation District
 - 1. Proclamation and check presentation to James & Deanna Weida for participation in the Ag Land Preservation Program. The farm is 71 acres in Lykens Township, Dauphin County.
- X. ITEMS FOR DISCUSSION
 - A. Adopt Resolution No. 1-2003 authorizing a banking relationship with Commerce Bank for the County's flexible spending plan.
(**NEEDS VOTED ON 01/07/03)**
 - B. Proposal from Cornell-Abraxas to continue to manage the Schaffner Youth Detention Center.

- C. Grant Agreement between Dauphin County Conservation District and PA Dept. of Environmental Protection for Phase I Watershed Stormwater Management Plan Grant, *Spring Creek West* designated watershed.
- D. Consultant Contract between Dauphin County Conservation District and Skelly and Loy, Inc., for the *Paxton Creek Act 167* Stormwater Management Plan NPDES Phase I.
- E. Agreement between Dauphin County Conservation District and Herbert, Rowland, & Grubic, Inc., for *Engineering Services* for the *Mid-Dauphin Watersheds Act 167* Stormwater Management Plan for a fee of \$10,023.35. (Fishing Creek, Stoney Creek, Clark Creek, Powell's Creek, Armstrong Creek, and Gurdy Run)
- F. Contract between Dauphin County Conservation District and the PA Dept. of Environmental Protection for *grant funding of Phase II Watershed Stormwater Management Plan Grant/Susquehanna River, Clark Creek, Stony Creek, and Fishing Creek.*
- G. Approve the establishment of a \$10,000,000.00 Line-of-Credit.
- H. Request by Ronald McDonald House Charities for exoneration of Year 2002/03 school real estate taxes levied on parcel #24-029-010, 733 West Governor Road, Hershey, effective Jan. 1, 2002, in the amt. of \$570.91.
- I. Real Estate tax refund to Deborah Fedor, Tax Collector for Dauphin Borough in the amt. of \$525.67.
- J. Courthouse Renovations Committee – the 3 Commissioners, President Judge, Director of Fiscal Affairs and Chief of Staff.
- K. Proposal from Zelenkofske & Axelrod, LLC reflecting a wider scope of duties for the audit of Dauphin County for the year ended 12/31/02 and subsequent years. The increased scope of work will result in an increased cost to the county of between \$16,000 to \$20,000 per year.
- L. Proposal from Zelenkofske & Axelrod, LLC to provide audit services pertaining to Drug & Alcohol for the period July 1, 2002 through December 31, 2002, in order to assure the proper transfer of balances to the new Drug & Alcohol Program as of January 1, 2003. The cost of these services will be between \$17,500 and \$22,500.

XI. COMMISSIONERS' COMMENTS

- A. Jeff Haste, 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,
January 14, 2003 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.”