

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

WEDNESDAY, JANUARY 22, 2003 (10:00 A.M.)

Final
Wed. 01/22/2003
9:15 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - November 14, 2002 Legislative Mtg.
 - November 14, 2002 Election Bd. Mtg.
 - November 14, 2002 Salary Bd. Mtg.
 - November 19, 2002 Workshop Mtg.
 - November 19, 2002 Election Bd. Mtg.
 - November 19, 2002 Salary Bd. Mtg.
 - December 3, 2002 Workshop Mtg.
 - December 10, 2002 Legislative
 - December 10, 2002 Salary Bd. Mtg.
 - December 17, 2002 Wrk/Leg. Mtg.
 - December 17, 2002 Salary Bd. Mtg.
- V. ELECTION BOARD MEETING
 - A. Steve Chiavetta, Director, Registrations & Elections
 - 1. Polling Place Change for Royalton Borough from the old Royalton Borough Building, 131 Dock St., to the new Royalton Borough Building, 101 Northumberland St., Royalton-Middletown, PA.
- VI. PUBLIC PARTICIPATION
- VII. PERSONNEL
- VIII. TRAINING PACKET
- IX. PURCHASE ORDERS

X. DIRECTORS

- A. Robert Burns, Chief Clerk/Chief of Staff
 - 1. Status of Administration and Courthouse renovations.
- B. Mike Yohe, Budget Director
 - 1. Cash Flow Report.
 - 2. Proposal to Refinance Debt.
- C. Edgar Cohen, Facilities Director
 - 1. Facilities Update
- D. Anthony White, Director of Fiscal Affairs
 - 1. Contract 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 \$14,500 to be divided between the county and non-profit corporation.
 - 2. Review proposals for county banking needs.

XI. ITEMS FOR DISCUSSION

- A. 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)
(*NEEDS VOTED ON 01/22/03)**
- B. Reappoint Walter W. Cohen to the Dauphin County General Authority. Term will expire – January, 2008.
- C. Professional Engineering Services Agreement between Dauphin County Solid Waste Management & Recycling and Buchart Horn, Inc., to perform the feasibility, equipment selection and siting and design services for the proposed recycling materials recovery facility. (This is State monies and not Dauphin County's General Fund monies)

- D. Year 2002 Liquid Fuels Report to be submitted to the PA Dept. of Transportation.
- E. Proposal from SSI to redo the 40 municipalities Emergency Operations Plan. (EMA)
- F. Lease Extension between Dauphin County and Stonesifer Properties for the Weatherization Dept.
- G. Addendum to Agreement between Dauphin Manor and Healthy Choice Staffing.
- H. Appointments to the Dauphin County Council on Aging:
(Terms 01/01/03 thru 12/31/05)
 - 1. Kay Huber
 - 2. Virginia Bruner
 - 3. Michael Donaldson
 - 4. Marielle Hazen
- I. Creation of Courthouse Renovations Oversight Committee.
- J. Addendum to Agreement between Dauphin Manor and Links 2 Care (formally known as NurseFinders).
- K. Proposal for Telecommunications System Design Services between Dauphin County and Brinjac Engineering, Inc. for the Dauphin Manor project.
- L. Change Orders for Phase I renovations to the Dauphin County Courthouse and Administration Building:
 - 1. Change Order #2002-01-04 with Edwin L. Heim, Company, Electrical Contractor, Project #2002-01, in an add amt. of \$61,002.23.
(Dauphin County Courthouse)
 - 2. Change Order #2002-01-02 with L. R. Costanzo Co., Inc., General Contractor, Project #2002-01, in an add amt. of \$371,607.12.
(Dauphin County Courthouse)

XII. COMMISSIONERS' COMMENTS

- A. Jeff Haste, 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 TUESDAY,
January 28, 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.”