

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

TUESDAY, FEBRUARY 4, 2003 (10:00 A.M.)

Final
Tues. 02/04/2003
9:45 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - December 18, 2002 Special Mtg.
 - December 19, 2002 Special Mtg.
 - January 7, 2003 Workshop Mtg.
 - January 14, 2003 Legislative Mtg.
 - January 14, 2003 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
 - A. Lou Verdelli, Public Financial Mgmt.; and David Twaddell, Esq., Rhoads & Sinon LLP
 - 1. Adopt Ordinance No. 1-2003 authorizing and directing the issuance of General Obligation Notes, Series of 2003 in the aggregate principle amount of \$8,100,000.00.
 - B. Jim Tricoli and Jeff Bemoras
 - 1. Health Care cost proposal.

- C. Robert Burns, Chief Clerk/Chief of Staff; & Patrick Judd, Whiting Turner
 - 1. Change Order #2000-08-15 (Final) with Eichelberger Construction, Inc., General Contractor, in an add amt. of \$138,392.18 for the Dauphin County Administration Bldg.
 - 2. Status of Dauphin County Administration Bldg. and Dauphin County Courthouse renovations.
- D. Anthony White, Director of Fiscal Affairs
 - 1. Review proposals for county's checking and payroll needs.
- E. Bill Tully, Esq, Solicitor
 - 1. Proposed Dauphin County Policy to comply with the recently amended Pennsylvania Right-to-Know Law.
- F. Steve Howe, Director of Tax Assessment/Tax Claim
 - 1. Proposal to discontinue the services of Central Credit Control.

X. ITEMS FOR DISCUSSION

- A. Proclamation declaring February "American Heart Month".
- B. Appoint Paul O'Donnell, Jr. to the Dauphin County Local Emergency Planning Committee.
- C. Reappoint Margaret Chapman to the MH/MR Advisory Bd.
- D. Dauphin County Request for Proposal Policy.
- E. Appoint Jeff Haste, Commissioner as Dauphin County's representative to the HATS Board (replacing John Payne).
- F. Reappointments/appointments to the Dauphin County Commission on the Status of Women.
- G. Approve the transfer of properties from James and Linda Portlock to the Harrisburg Redevelopment Authority:
 - 1. 1417 Market Street, Harrisburg
 - 2. 1418 Market Street, Harrisburg
 - 3. 1420 Market Street, Harrisburg
 - 4. 1423 Market Street, Harrisburg

5. 1426 Market Street, Harrisburg
6. 1430 Market Street, Harrisburg
7. 1432 Market Street, Harrisburg
8. 1434 Market Street, Harrisburg
9. 1438 Market Street, Harrisburg
10. 1446 Market Street, Harrisburg
11. 1450 Market Street, Harrisburg
12. 1465 Market Street, Harrisburg
13. 1467 Market Street, Harrisburg
14. 1435 Crabapple Street, Harrisburg
15. 7 South 14th Street, Harrisburg
16. 1433 Regina Street, Harrisburg
17. 232 South 13th Street, Harrisburg

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, FEBRUARY 11, 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.”