

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

TUESDAY, APRIL 1, 2003 (10:00 A.M.)

**Final
Tues. 04/01/2003
8:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES March 18, 2003 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
 - A. Steve Kusic, Keystone Tax Claim Bureau
 - 1. Proposal to outsource collection of delinquent real estate taxes.
 - B. Mike Wertz, EMA Director
 - 1. Discussion of a Planning and Training Grant received from the State.
 - C. John Orr, Director and Bob Christoff, Resource Planner for the Dauphin County Conservation District
 - 1. Briefing on County's responsibility to comply with the Municipal Storm Sewer System regulations.

D. Jim Frandano, Information Technology Director

1. Presentation of job sharing proposal.

E. Edgar Cohen, Facility Maintenance Director

1. Facility Update.

F. Robert Burns, Chief Clerk/Chief of Staff

1. Courthouse Renovation update.

X. ITEMS FOR DISCUSSION

A. Change Order to Architect's Project #2002-01 with L. R. Costanzo Co., Inc., general contractor, for the Dauphin County Courthouse renovations, in the amt. of \$4,383.20. (*****NEEDS VOTED ON 04/01/03**)

B. Contract between Dauphin County and Buchart Horn designating Buchart Horn as Construction Manager for the Dauphin County Courthouse Project.

C. Proposed reimbursement of \$1,334.35 to Best Western of Middletown for money paid out of hotel funds and not collected from the State.

D. Proposal by Commissioner Petrucci to make up the salary difference for county employees who have been called to active military duty and are suffering an economic loss as a result of leaving their county employment.

E. Settlement of grievance numbers #62942 and 62842 in the amt. of \$5,000.

F. Proposal to abolish the Dauphin County General Authority and transfer all debts, obligations, assets and responsibilities to the Dauphin County Industrial Development Authority.

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, APRIL 8, 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.”