DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

TUESDAY, APRIL 15, 2003 (10:00 A.M.)

Final
Tues. 04/15/2003
8:00 a.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES — March 26, 2003 Legislative Mtg.
March 26, 2003 Salary Bd. Mtg.

V. ELECTION BOARD MEETING

A. Steve Chiavetta, Director of Registrations & Elections

1. Change of polling place in West Hanover Township 1st Precinct from Fishing Creek Elementary School, Pine Tree Avenue, Harrisburg, to Mt. Laurel Church of God, 1205 Piketown Road, Harrisburg, PA 17112

VI. TEFRA HEARINGS

A. Bruce Walter, Esq., Rhoads & Sinon LLP

1. Upper Dauphin Industrial Development Authority - Project for The Homeland Center.

B. Carol P. Cocheres, Esq., Eckert Seamans Cherin & Mellott, LLC

1. Resolution No. 7-2003 approving the Susquehanna Area Regional Airport Authority's issuance of the 2003 Bonds solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.

VII. PUBLIC PARTICIPATION

VIII. PERSONNEL

IX. TRAINING PACKET

X. PURCHASE ORDERS

XI. DIRECTORS

A. Commissioners

1. Presentation of Proclamation to Dick Krick as “2003 Superintendent of the Year” from the American Subcontractors Association of Central Pennsylvania.

B. President Judge Joseph Kleinfelter and Terry Davis, Director of Adult Probation

1. State Intermediate Punishment Grant.

C. Robert Burns, Chief Clerk/Chief of Staff

1. Courthouse Renovation update.

XII. ITEMS FOR DISCUSSION

A. Authorization to offer Virginia 529 (college savings plan) to employees as additional benefit.

B. Request from Zelenkofske Axelrod LLC to amend their contract for the 2002 county audit to reflect a change in the scope of services and related fees.

C. Request of Treasurer to refund the amount of $456.87 to Best Western Inn-Hershey. This represents hotel tax money which the hotel paid to the County but was not reimbursed by the State.

D. Request from Kerwin & Kerwin to grant a partial exoneration from 2002 taxes of their client Reiff & Nestor Company and proposal to pay the 2002 taxes based on the property value established by the Board of Assessment Appeals.

E. Appointments to the Dauphin County Council on Aging (replacing Mary Ellen Rutter and Beth Kammer) terms will expire December 31, 2005:

1. Walter I. Bohner
2. Herbert Rochman

F. Addendum to Referral Agreement between Spring Creek Rehabilitation & Health Care Center (Dauphin Manor and Philhaven Behavioral Healthcare Service.

G. Termination of Fleet Maintenance Management Agreement between Dauphin County and AMI Leasing.

H. Proposal to cut costs in the Information Technology Dept.

I. Reappoint Christopher A. Petersen to the Children & Youth Advisory Board.

J. Appoint Albert C. Mauldin to the SEC Youth Council.

K. Grant Agreement between Dauphin County Conservation District and Dept. of Environment Protection for Phase I of the Act 167 Stormwater Management Plan revision for Beaver, Manada and Bow Creeks and Kellock Run (Multi-Creek)

XIII. COMMISSIONERS' COMMENTS

A. Jeff Haste, Commissioner

B. Lowman S. Henry, Commissioner

C. Anthony M. Petrucci, Commissioner

XIV. PUBLIC PARTICIPATION

XV. ADJOURNMENT

********THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.**

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD TUESDAY, APRIL 22, 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."