

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

TUESDAY, JUNE 17, 2003 (10:00 A.M.)

**Final
Tues. 6/17/2003
8:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 29, 2003 Legislative Mtg.
 - May 29, 2003 Salary Bd. Mtg.
 - June 3, 2003 Workshop Mtg.
 - June 3, 2003 Election Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
 - A. Sharon Ludwig, Personnel and Steve Brodie, of Professional Insurance Inc.
 - 1. Proposed long term care insurance for county employees.
 - B. Steve Farina, Prothonotary
 - 1. Proposal/request to fill a vacancy in the Prothonotary's Office which was not funded in the 2003 Budget.
 - C. Edgar Cohen, Facility Maintenance Director; and Ed Chubb, Parks & Recreation Director
 - 1. Proposal to "restructure" Parks & Recreation and Facilities Maintenance Dept.

X. ITEMS FOR DISCUSSION

- A. Service Agreement for Administration of Self-Insurance Liability Program between Dauphin County and Inservco Insurance Services, Inc. (*****NEEDS VOTED ON 6/17/03**)
- B. Change Order for Phase One Courthouse Renovations - Change Order No. 2002-01-11, with L. R. Costanzo Co., Inc., general contract, in the amt. \$14,169.43 to complete the kitchen and cafeteria work.
- C. Proposal for the Board to recommend that the Susquehanna Area Regional Airport Authority (SARAA) use the Greater Harrisburg Credit Union as a depository.
- D. Recommendations to the Workforce Investment Board:
 - 1. Tom Bell
 - 2. Frank Cibort
 - 3. Patrick McHugh

XI. SOLICITOR'S REPORT

XII. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner
- B. Lowman S. Henry, Commissioner
- C. Anthony M. Petrucci, Commissioner

XIII. PUBLIC PARTICIPATION

XIV. ADJOURNMENT

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

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD TUESDAY, JUNE 24, 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.”