

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

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

**Final
Tues. 7/01/03
9:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 10, 2003 Legislative Mtg.
 - June 10, 2003 Election Bd. Mtg.
 - June 17, 2003 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
 - A. Nancy Wessel, Vice-President, Branch Administration, AmeriServe Financial
 - 1. Proposal for financial opportunities for Dauphin County.
- X. SOLICITOR'S REPORT – BILL TULLY, ESQ.
- XI. ITEMS FOR DISCUSSION
 - A. Rescind motion taken at the 6/24/03 Legislative Meeting, authorizing Monumental Life Insurance Company/Professional Insurance Services, Inc., offering Long Term Care Insurance to all County Employees and create a Benefits Committee to solicit input from county employees on possible benefit offerings. **(***NEEDS VOTED ON 7/01/03)**
 - B. Appoint Ingrid Sorama Solano Jobe to the Mental Health/Mental Retardation Advisory Board. Term will expire December 31, 2005.

- C. Change Order #2002-01-12 with L. R. Costanzo Co., Inc., general contractor, in an add amt. of \$2,685.28 for Phase I renovations to the 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, JULY 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.”