

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

THURSDAY, JULY 17, 2003 (10:00 A.M.)

Final
Thurs. 7/17/2003
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES July 8, 2003 Legislative Mtg.
July 8, 2003 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
- X. ITEMS FOR DISCUSSION
 - A. Approval of FY03/04 Per Diem Rate between Children & Youth and National Institute for the Study, Prevention & Treatment of Sexual Trauma: **(***NEEDS VOTED ON 7/17/03)**
Forensic Psycho-Sexual Psychiatric Evaluation \$2,900/Eval.
 - B. Addendum to Contract between Dauphin County Domestic Relations and Laboratory Corporation of America Holdings.
(*NEEDS VOTED ON 7/17/03)**
 - C. Rights and Service Act Grant Application with PCCD for the District Attorney's Office and Victim Witness Assistance Program in the amt. of \$145,328.00.

D. Change Orders for Phase I Renovations of the Dauphin County Courthouse Building:

1. Change Order #2002-01-13 with Edwin L. Heim Co., electrical contractor, in an add amt. of \$26,039.01.
2. Change Order #2002-01-15 with Herre Bros., Inc., HVAC contractor, in an add amt. of 24,476.98.

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 NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD TUESDAY, JULY 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.”