

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

THURSDAY, AUGUST 7, 2003 (10:00 A.M.)

Final
Thurs. 8/07/2003
8:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES July 17, 2003 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
- X. ITEMS FOR DISCUSSION
 - A. Ratify an Agreement with Hershey Philbin Associates, Inc., to seek procurement of three separate grants to be made by the Congress of the United States in the approximate amount of \$750,000.00. **(***NEEDS VOTED ON 8/07/03)**
 - B. Adopt Resolution No. 15-2003 designating the Dauphin County Dept. of Community and Economic Development as the recipient of the Local Economic Development Assistance (LEDA) Program Funds in the amt. of \$64,969.00. **(***NEEDS VOTED ON 8/07/03)**
 - C. Approval of Change Order with Derck & Edson, Landscape Architects, for the Fort Hunter Project in an amt. not to exceed \$4,228. **(***NEEDS VOTED ON 8/07/03)**

- D. A Resolution of the County expressing an intent to Guaranty the Harrisburg's Retrofit Bonds subject to and upon fulfillment. of conditions specified in the Resolution.
- E. A Resolution authorizing the Nursing Home Intergovernmental Transfer Program pursuant to the Commonwealth Agreement and Cooperation Agreement; and further granting authorization for any and all lawful actions necessary to effectuate Dauphin County's participation in the Program.
- F. A Resolution authorizing the issuance of a Tax and Revenue Anticipation Note in the maximum principal amount of \$31,948,716 accepting the Mellon Bank proposal and authorizing the filing with the PA Dept. of Community and Economic Development relating to the FY03/04 Nursing Home Intergovernmental Transfer.
- G. A Resolution approving the settlement of two (2) Appeals of the County Solid Waste Plan.
- H. A Resolution appointing William Cluck and Robert Grubic to the County Solid Waste Advisory Committee.
- I. Quarterly Budget Amendment Reports.
- J. Authorization to sell 194 parcels from the Repository List to the City of Harrisburg.
- K. Exoneration of all County Real Estate Taxes for Years 2002/2003 in the amt. of \$1,751.16 owed by Good Shepherd Evangelical Congregational Church.
- L. Approval of a Proposal from Kerry Pae Auctioneers to hold an auction on August 15, 2003 of the Repository Properties.
- M. Appoint Nancy Thompson to the Board of Housing and Redevelopment Authorities. Term to expire 8/26/08.
- N. Rescind Contract with Black, Davis & Shue dated June 10, 2003 and approve an Agreement with Black, Davis & Shue to represent Dauphin County for vision, prescription and dental insurance plans for the amount of \$15,000 to be paid \$3,000 monthly and expires December 31, 2003.

- O. Change Order #09 with Alexander Constructors, Inc., construction manager, for the Dauphin Manor Nursing Home renovations, in an add amt. of \$106,132.00. (This Change Order includes the following cost event #'s: 125, 131, 137, 141, 142, 143, 144, 145, 146, 149, 150, 152, 153, 154, 155, 156, 157, 158, 159, 161, 162, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, & 181. (Paid by owner.)

- P. Renew Grant-in-Aid Application and Grant Agreement with the Pennsylvania Board of Probation and Parole for financial support for the improvement of Criminal Court Probation Services. (Covers salaries of Adult Probation Staff in an amt. of \$4,262,225.00 for a period of 7/01/03 through 6/30/04).

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, AUGUST 12, 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.”