

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

TUESDAY, AUGUST 19, 2003 (10:00 A.M.)

Final
Tues. 8/19/2003
8:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - July 22, 2003 Legislative Mtg.
 - July 22, 2003 Salary Bd. Mtg.
 - August 7, 2003 Workshop Mtg.
- V. ELECTION BOARD
 - A. Steve Chiavetta, Director of Registration
 - 1. Central Dauphin School District Referendum.
- VI. PUBLIC PARTICIPATION
- VII. PERSONNEL
- VIII. TRAINING PACKET
- IX. PURCHASE ORDERS
- X. DIRECTORS
- XI. ITEMS FOR DISCUSSION
 - A. Approval of the August 11, 2003 letter to the Controller from the County Solicitor that reiterates the Commissioners contractual obligation as stated in the Agreement of March 31, 2003 between the County and Buchart-Horn, Inc.
(*NEEDS VOTED ON 8/19/03)**

- B. Application for federal assistance for a Family Group Decision Making Conference (FGDMF) to the Dept. of Health and Human Services for the Dauphin County Human Services Agency.
- C. Change Order #131 with L. R. Costanzo Co., Inc. for Courthouse renovations in the not to exceed amt. of \$19,838.86.
- D. Appoint Gene Joy to the Children & Youth Advisory Board.
- E. Dauphin County Mental Health/Mental Retardation Program Mental Health Annual Plan for FY04/05.
- F. Discussion of tax bills which were mailed to Harrisburg City residents and have been returned by post office to County Treasurer.

XII. SOLICITOR'S REPORT

XIII. COMMISSIONERS' COMMENTS

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

XIV. PUBLIC PARTICIPATION

XV. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD TUESDAY, AUGUST 26, 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.”