

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

THURSDAY, SEPTEMBER 4, 2003 (10:00 A.M.)

Final
Tues. 9/04/2003
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - August 19, 2003 Workshop Mtg.
 - August 19, 2003 Election Bd. Mtg.
 - August 26, 2003 Legislative Mtg.
 - August 26, 2003 Salary Bd. Mtg.
- V. ELECTION BOARD
 - A. Steve Chiavetta, Director of Registration
 - 1. Central Dauphin School District Referendum.
- VI. TEFRA HEARING
 - A. Dan Robinson, Director of Dauphin County Community & Economic Dev.
 - 1. Resolution No. 21-2003 approving the financing by the Cumberland County Municipal Authority of a project for the benefit of Diakon Lutheran Social Ministries, the Lutheran Home at Topton, the Lutheran Services Northeast, Lutheran Welfare Services of Northeast PA, Inc., Tressler Lutheran Services and Hospice Saint John (collectively the "obligated group").
(*NEEDS VOTED ON 9/4/03)**
- VII. PUBLIC PARTICIPATION
- VIII. PERSONNEL
- IX. TRAINING PACKET
- X. PURCHASE ORDERS

XI. DIRECTORS

- A. Dan Robinson, Director of Community & Eco. Dev. & Janis Schmees, Hershey Capital Regional Visitors Bureau
 - 1. Summary of the Hershey Visitors Bureau organization.
- B. Bob Burns,
 - 1. Discussion of Dauphin County General Authority properties potential transfer of properties to Industrial Development Authority and status of 100 Chestnut St. leases after 2006.
 - 2. Ordinance 3-20003 of the Board of Commissioners of the County of Dauphin determining to incur debt in the Aggregate Principal amount not to exceed \$3,850,000 in connection with the refunding by the Dauphin County General Authority of its tax exempt lease revenue bonds Series A of 1998 and its federally taxable lease revenue bonds Series B of 1998, both previously issued in connection with the acquisition of 100 Chestnut property.

XII. ITEMS FOR DISCUSSION

- A. Ratify a Harrisburg YWCA's Access and Visitation Grant proposal for Dauphin County Domestic Relations. **(***NEEDS VOTED ON 9/04/03).**
- B. Resolution No. 22-2003 establishing the operating costs attributable to the rental area of the Dauphin County Human Services Building for FY02/03. The applicable rates are as follows: \$14.96 sf for rental and \$13.09 sf for the building expenses. **(NEEDS VOTED ON 9/04/03)**
- C. Adopt Resolution No. 23-2003 authorizing the Dauphin County Economic Development Corporation the funding agent for the 10% of the 2% Hotel Tax. **(***NEEDS VOTED ON 9/04/03)**
- D. Lease agreement with Triple Crown to lease office space for D. J. #12-2-04. **(***NEEDS VOTED ON 9/04/03)**
- E. Proposals for Municipal Waste Combustion Processing/Disposal Services. (30 day public comment period expires Sept. 11, 2003)

- F. P-1 Allowance Reduction #1 with Jay R. Reynolds, Inc., in the amt. of \$28,015.00 for work previously completed by Jay R. Reynolds, Inc., in August through December of 2002, for Phase I Renovations to the Dauphin County Courthouse.
- G. P-1 Allowance Reduction #2 with Jay R. Reynolds, Inc., in the amt. of \$8,842.00 for work previously completed by Jay R. Reynolds, Inc., in February through April of 2003, for Phase I Renovations to the Dauphin County Courthouse.
- H. Change Order #2002-01-14 with L. R. Costanzo Co., Inc., general contract, in an add amt. of \$17,704.20 for Phase I Renovations to the Dauphin County Courthouse.
- I. Approval for the Steelton Borough to purchase the following six parcels from the Repository List:
 - 1. parcel #57-33-52 – St. Mary’s Drive
 - 2. parcel #58-6-3 – Harrisburg St.
 - 3. parcel #59-2-16 – Baldwin St.
 - 4. parcel #59-7-25 – 147 Adams St.
 - 5. parcel #59-7-34 – 150 Adams St.
 - 6. parcel #59-7-51 – 133 Adams St.
- J. Contract between Emergency Management Agency and Capital Communications for installation of equipment.
- K. Amendment to Stevens & Lee contract of Year 2000 to increase their hourly rate.
- L. Proposal from Public Financial Management to serve as financial advisor to the County for analysis of a potential County Guarantee of the Harrisburg Authority Bond Issue pertaining to the incinerator project.
- M. Proposal from Herbert, Rowland & Grubic, Inc. for engineering services in conjunction with the retrofit of the Harrisburg Incinerator project.

XIII. SOLICITOR’S REPORT

XIV. COMMISSIONERS’ COMMENTS

- A. Jeff Haste, Commissioner
- B. Lowman S. Henry, Commissioner

C. Anthony M. Petrucci, Commissioner

XV. PUBLIC PARTICIPATION

XVI. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING
TO BE HELD TUESDAY, SEPTEMBER 9, 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.”