

**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**WORKSHOP MEETING**

**TUESDAY, OCTOBER 7, 2003 (10:00 A.M.)**

Final  
Tue. 10/07/2003  
8:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - September 16, 2003 Workshop Mtg.
  - September 23, 2003 Salary Bd. Mtg.
  - September 23, 2003 Legislative Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
- X. ITEMS FOR DISCUSSION
  - A. Daniel Robinson – Director Community and Economic Development Approval of an Application for an Intergovernmental Cooperation Grant Program between the Borough of Steelton and the City of Harrisburg for Phase II of the GIS Project. (**\*\*\*NEEDS VOTED ON 10/07/03**)
  - B. Lease Agreement between Dauphin County and Triple Crown Corp. for new District Justice Office in the City of Harrisburg. (**\*\*\*NEEDS VOTED ON 10/07/03**)
  - C. Appoint Mary Lundeen to the Friends of Fort Hunter Trustee Board – term to expire December 31, 2006.

- D. Appoint Gary V. Hoover, Joseph R. DeLellis and Linda D. Thompson to the Workforce Investment Board (WIB) - terms to expire December 31, 2006. (**\*\*\*NEEDS VOTED ON 10/07/03**)
- E. Medical Assistance Transportation Program Agreement between Dauphin County and the Cumberland-Dauphin-Harrisburg Transit Authority.
- F. Proposal for County of Dauphin to guarantee a bond issue of the Harrisburg Authority and City of Harrisburg for a retrofit of the Harrisburg incinerator. This proposal may be considered for vote on 10/21/03. In anticipation of vote the County is soliciting public comment.

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, OCTOBER 14, 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.”