

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

TUESDAY, OCTOBER 21, 2003 (10:00 A.M.)

Final
Tues. 10/21/2003
8:00 p.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - October 7, 2003 Workshop Mtg.
 - October 14, 2003 Salary Bd. Mtg.
 - October 14, 2003 Legislative Mtg.
 - October 14, 2003 Election Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
 - A. Bid Award – Intent to Award; Notice to Award; and Notice to Proceed with a bid for a food service contract at the Dauphin County Prison.
(NEEDS VOTED ON 10/21/03)**
 - B. Purchase Orders
- IX. DIRECTORS
 - A. Chuck McLister, Schaffner Youth Center
 - 1. Proclamation to Chris Growthe winning “Teach of the Year Award”. Recognize individuals nominated for awards: Vanessa Schofield; Michael Larks; and Thomas Griffith, Jr.

- B. Rich Bowra, Executive Director of Dauphin County Library System; Harvey Freedenberg, President of the Board; & Karen Cullings, Community Relations Coordinator
 - 1. Dauphin County Library Financial Report.
- C. Sharon Ludwig, Manager of Benefits and Compensation
 - 1. Proposals for Delta Dental Self Insurance for the Dauphin County Prison Guards/IBT Local #776, group #384; Dauphin County Probation Officers/IBT Local #776, group #3034; Schaffner Youth Center/IBT Local #776, group #3042; and Dauphin County Court Related Non-Professional Employees/IBT Local #776, group #3051.

X. ITEMS FOR DISCUSSION

- A. Telecommunications Services Agreement with Verizon Select Services, Inc., for Internet IT connection at EMA to build a redundant Internet link to the existing technology located within Information Technology.
- B. Proposed resolution to amend the By-Laws of the Dauphin County General Authority.
- C. Proposal to extend AFSCME Contract for Spring Creek employees.
- D. Refund of 2002 Property and Library taxes to Foot Locker, Inc., for parcel #45-021-004, #65-033-129, #65-033-130 & #65-033-189, in the amt. of \$4,575.16.
- E. Change Order #2002-01-16 with Herre Bros., Inc., for Phase I Renovations to the Dauphin County Courthouse, in a credit amt. of \$526.34.
- F. Mass Transit Services and Funding Agreement between Dauphin County, the City of Harrisburg, Cumberland County and the Cumberland-Dauphin-Harrisburg Transit Authority ("CAT").

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 28, 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.”