

**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**WORKSHOP MEETING**

**THURSDAY, NOVEMBER 6, 2003 (10:00 A.M.)**

Final  
Thurs. 11/06/2003  
8:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - October 14, 2003 Salary Bd. Mtg.
  - October 21, 2003 Workshop Mtg.
  - October 28, 2003 Legislative Mtg.
  - October 28, 2003 Salary Bd. Mtg.
  - October 28, 2003 Election Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
  - A. Personnel Packet
  - B. Spring Creek Employee Handbook
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
  - A. Thomas Smida, Esq., Mette Evans & Woodside  
Chuck Zwally, Esq., Mette Evans & Woodside
    - 1. Adoption of Ordinance #4-2003 authorizing and directing the Incurrence of Lease Rental Debt in a maximum aggregate principal amount not to exceed \$113,000,000 to be evidenced by a Guaranty Agreement of the County securing Guaranteed Resource Recovery Facility Revenue Bonds, Series D of 2003 and Guaranteed Federally Taxable Resource Recovery Facility Revenue Bonds, Series E of 2003 to be issued by The Harrisburg Authority.

B. Sharon Ludwig, Manager of Benefits and Compensation and Garry Esworthy, Risk Manager, Chairman of the Benefits Committee

1. Update from the Benefits Committee adding a Self Directed Brokerage Account to the existing Principal Group Program.

X. ITEMS FOR DISCUSSION

A. Recommendations of reappointments & appointments to the Workforce Investment Board: (terms expire 9/30/06)

1. Linda Thompson
2. Gary Hoover
3. Nate Douty
4. Joe Delellis
5. John Michael Fitzpatrick

B. Health Care Renewal with Highmark Blue Shield PPO Plan for 2004 and the United Concordia Dental renewal plan for 2004.

C. Adoption of a Resolution authorizing a banking relationship with Community Banks.

D. Change Order No. 10 with Alexander Constructor, Inc., construction manager, in the amt. of \$25,106.00 for the Spring Creek (Dauphin Manager) Project. (Cost Events #180, 182, 183, 184, & 185) This cost will be added to the GMP and paid by the owner.

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 THURSDAY, NOVEMBER 13, 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.”