

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, JANUARY 14, 2009 (10:00 A.M.)**

Final  
Wednesday 01/14/09  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - December 10, 2008 Workshop Meeting
  - December 17, 2008 Workshop/Legislative Meeting
  - December 31, 2008 Workshop/Legislative Meeting
  - December 31, 2008 Salary Board Meeting
  - January 7, 2009 Workshop/Legislative Meeting
  - January 7, 2009 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
  - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
  - A. Appointment of Alicia Brown to the Dauphin County Library Board. Ms. Brown's term will expire December 31, 2009. **(\*\*\*A VOTE IS REQUESTED 1/14/09\*\*\*)**
  - B. Appointment of Dan Sullivan of Saidis, Flower & Lindsay to serve as special counsel. **(\*\*\*A VOTE IS REQUESTED 1/14/09\*\*\*)**
  - C. Refund for Overpayment – Chase Home Financial – Parcel #35-044-082 - \$83.96.
  - D. Promulgation of the Radiological Emergency Response Procedures Annex to the Dauphin County Emergency Operations Plan.

- E. Authorization to draft a new Dauphin County Subdivision & Land Development Ordinance using Tri-County Planning Commission model ordinance.
  
- XI. SOLICITOR'S REPORT
  
- XII. CHIEF CLERK'S REPORT
  
- XIII. COMMISSIONERS' COMMENTS
  - A. Jeff Haste, Commissioner
  
  - B. Dominic D. DiFrancesco, II, Commissioner
  
  - C. George P. Hartwick, III, Commissioner
  
- XIV. PUBLIC PARTICIPATION
  
- XV. ADJOURNMENT

**\*\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, JANUARY 21, 2009 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.”