

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, JANUARY 16, 2008 (10:00 A.M.)**

Final  
Wednesday 01/16/08  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - December 12, 2007 Workshop Meeting
  - December 12, 2007 Salary Board Meeting
  - December 19, 2007 Legislative Meeting
  - December 19, 2007 Salary Board Meeting
  - January 7, 2008 Organizational/Workshop Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Commissioners
    - 1. Proclamation - Mike Markowski – Aviation Hall of Fame
    - 2. Proclamation - Steel-High Football Team – State Champions
- VII. SALARY BOARD
  - A. Pay Scale Adjustments for Office Managers in the Magisterial District Judges' Offices.
- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
  - A. Purchase Orders
- X. TRAINING PACKET
- XI. ITEMS FOR DISCUSSION
  - A. Change in IRS issued mileage rates for expense reimbursement.  
Effective January 1, 2008 rate will adjust from 48.5 cents per mile to 50.5 cents per mile.
  - B. Tax Refunds:

1. Refund of 2002, 2003, 2004, 2005, 2006 and 2007 Real Estate Taxes, Parcel #63-014-022, Robert & Carol Spagnolo - \$650.74.
2. Refund of 2007 Real Estate Taxes, Parcel #44-009-013, Robert Boyer, Jr. - \$111.65.

C. Letter Agreement with HACC Wildwood Conference Center. (**\*\*\*A VOTE IS REQUESTED 1/16/08\*\*\***)

XII. SOLICITOR'S REPORT

XIII. CHIEF CLERK'S REPORT

XIV. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner
- B. Dominic D. DiFrancesco, II, Commissioner
- C. George P. Hartwick, III, Commissioner

XV. PUBLIC PARTICIPATION

XVI. ADJOURNMENT

**\*\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, JANUARY 23, 2008 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."