

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JANUARY 30, 2008 (10:00 A.M.)**

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

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - January 9, 2008 Legislative Meeting
 - January 9, 2008 Salary Board Meeting
 - January 16, 2008 Workshop Meeting
 - January 16, 2008 Salary Board Meeting
 - January 23, 2008 Legislative Meeting
 - January 23, 2008 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. J. Scott Burford, Deputy Chief Clerk & Greg Schneider, Budget & Finance
 - 1. Update on Vehicle Program
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Approval of the 2007 Dauphin County Liquid Fuels Tax Fund Report.
(*A VOTE IS REQUESTED 1/30/08***)**
 - B. Approval to exonerate/strike the following properties (Mobile Homes):
 - 1. 29-007-077-023-0084 – Preston & Lynnette Conley
 - 2. 34-026-005-042-0179 – Richard & Edna Still
 - 3. 34-026-005-050-0050 – Robert Kinney
 - 4. 34-026-005-053-0053 – Candy Dunn & Edward Stoppard
 - 5. 34-026-005-068-0452 – Eric Rouch
 - 6. 34-026-005-127-0092 – Larry Bell & Ann Redey**Total tax to exonerate/strike - \$2,862.79**

- C. Refund of 2002, 2003, 2004, 2005, 2006 and 2007 Real Estate Taxes – Parcel #35-120-149 – Gregory & Sharon Hommes - \$1,118.04.
- 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, FEBRUARY 6, 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.”