

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, FEBRUARY 27, 2008 (10:00 A.M.)**

Final  
Wednesday 02/27/08  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - February 13, 2008 Workshop Meeting
- V. ELECTION BOARD MEETING
  - A. Chad Saylor, Chief Clerk
    - 1. Redistricting of Susquehanna Township
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Phil Cornell, Capital Recovery Systems, Inc.
    - 1. Dauphin County Collections Project
  - B. Matthew Kirk, Jay Wenger and Lou Verdelli
    - 1. Swap Termination Discussion
  - C. Ken Rapp, Chief Public Defender
    - 1. Domestic Relations Special Counsel
- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
  - A. Purchase Orders
- X. TRAINING PACKET
- XI. ITEMS FOR DISCUSSION
  - A. Resolution #6-2008 - Depository Bank Resolution – New investment account with Citizens Bank. **(\*\*\*A VOTE IS REQUESTED 2/27/08\*\*\*)**

- B. Gypsy Moth Suppression Agreement between Dauphin County and the Department of Conservation & Natural Resources. (**\*\*\*A VOTE IS REQUESTED 2/27/08\*\*\***)
  - C. Letter of Agreement for appointment of the Widener University School of Law Civil Law Clinic as Special Counsel for Domestic Relations. (**\*\*\*A VOTE IS REQUESTED 2/27/08\*\*\***)
- 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, MARCH 5, 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.”