

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, MARCH 25, 2009 (10:00 A.M.)**

Final
Wednesday 03/25/09
9:40 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - March 11, 2009 Workshop Meeting
 - March 18, 2009 Legislative Meeting
 - March 18, 2009 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Jason Yakelis of Delta Development Group, Inc. and Chris Bauer of HRG
 - 1. Susquehanna Township – U.S. 22/Progress Avenue
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Refund of County taxes in the amount of \$1,333.70 to Dennis & Celia Spicher (due to fire) – Parcel #43-021-034. This refund includes the payment of the County's 2008 portion to Tax Claim in the amount of \$303.01 and authorizes the Tax Claim Bureau to remove the 10% penalty, Bureau costs and interest from the 2008 County & County Library amount due. **(***A VOTE IS REQUESTED 3/25/09***)**
 - B. 2009/2010 Child Care Network, Inc. Grant Renewal Agreement between Dauphin County and the PA Department of Public Welfare. **(***A VOTE IS REQUESTED 3/25/09***)**
 - C. Agreement between Dauphin County and Excelon.
- 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, APRIL 1, 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.”