

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, MARCH 26, 2008 (10:00 A.M.)**

Final
Wednesday 03/26/08
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - March 5, 2008 Legislative Meeting
 - March 12, 2008 Workshop Meeting
 - March 19, 2008 Legislative Meeting
 - March 19, 2008 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Stephen Libhart, District Attorney's Office
 - 1. 2008-09 Drug and Alcohol Restrictive Intermediate Punishment Grant
 - 2. Drug Court Continuation Grant
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Appointment of Jayme Simmons to fill the unexpired term of Mary Jane Schell as Dauphin County Tax Collector for Jefferson Township. **(***A VOTE IS REQUESTED 3/26/08***)**
 - B. Lease Agreement between Dauphin County and Washington Township for MDJ Margerum. **(***A VOTE IS REQUESTED 3/26/08***)**
 - C. Refund of 2003, 2004, 2005, 2006 and 2007 Real Estate Taxes – Parcel #32-010-005 – Wilmer & Jody Sheesley - \$2,304.85.
- 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 RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.******

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, APRIL 2, 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."