

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, MARCH 28, 2007 (10:00 A.M.)**

Final
Wed. 3/28/07
9:50 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - March 7, 2007 Salary Bd. Mtg.
 - March 7, 2007 Legislative Mtg.
 - March 14, 2007 Workshop Mtg.
 - March 21, 2007 Legislative Mtg.
 - March 21, 2007 Election Bd. Mtg.
 - March 21, 2007 Salary Board Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Scope of Work for a Regional Action Plan for Land Use, Transportation and Economic Development—Jim Szymborski, Tri-County Regional Planning
 - B. Whitaker Center Update—Michael Hanes, Whitaker Center
- VIII. PERSONNEL
 - A. Dauphin County Discrimination and Workplace Harassment Policy/Procedure—Kay Sinner, Personnel
- IX. DIRECTOR OF PURCHASING
- X. TRAINING PACKET
- XI. ITEMS FOR DISCUSSION
 - A. Approval of Resolution #10-2007 stating that federal financial participation (FFP) is not available in expenditures for services provided to individuals who are inmates of public institutions.
 - B. Contribute the County's pro rata share (\$460.00) for appraisal services and trial costs needed to ascertain the true value of Steelton Moose Lodge, 225 North Front Street, Steelton, Parcel No. 59-01-5-021.

- C. Contribute the County's pro rata share (\$1,150.00) for appraisal services and trial costs needed to ascertain the true value of the following Tyco International Ltd. Properties:
 - 1. 2801 Fulling Mill Road, Tax Parcel No. 36-007-015.
 - 2. 2900 Fulling Mill Road, Tax Parcel No. 09-001-008.
- D. Contribute the County's pro rata share (\$1610.00) for appraisal services and trial costs needed to ascertain the true value of the Tyco Ltd. Property at 200 AMP Drive, Tax Parcel No. 35-034-013.
- E. Approval of workshop/training services for **aha!** Process, Inc
(*A VOTE IS REQUESTED 3/28/07***)**
- F. Approval to refund 2006 Real Estate Taxes to Glenn and Fay Enders, Parcel # 29-014-001 on Bunker Hill Rd, in the amount of \$33.29.
- G. Approval to refund 2007 Annual and Interim Real Estate Taxes to Robert Cramer, 811 Grandview Dr., Parcel # 24-048-028, in the amount of \$2786.81.
- H. Approval to exonerate owed taxes in the amount of \$1210.86 for property ID No. 25-008-008-265-0265 on Austin Dr.
- I. Approval to refund 2005 and 2006 Real Estate Taxes, 2450 S. 5th St., Parcel # 57-017-011, Steelton Borough, 123 N. Front St., Steelton, PA 17113, in the amount of \$479.43.
- J. Approval for offer on repository property to Timothy Hoot, Parcel #02-032-040, 1606 Hunter St. in the amount of \$350.00

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 RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS MEETING.******

THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, April 4, 2007 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.”