

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, APRIL 9, 2008 (10:00 A.M.)**

Final
Wednesday 04/09/08
9:30 a.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 26, 2008 Workshop Meeting
April 2, 2008 Legislative Meeting
April 2, 2008 Salary Board Meeting

V. PUBLIC PARTICIPATION

VI. DIRECTORS/GUESTS

A. Dominic D. DiFrancesco, II, Commissioner

1. Proclamation – County Government Week

B. George Hartwick, III, Commissioner

1. Proclamation – National Victim Rights Week

C. Paul Carter, Senior Account Executive, Noresco

1. Energy Efficiency Assessment

D. Stephen Hetrick

1. New Contract
2. Investment Policy Statement

E. Steve Libhart, District Attorney's Office

1. 2008-09 STOP Violence Against Women Grant **(***A VOTE IS REQUESTED***)**

F. Jack Lotwick, Sheriff

1. Restructuring of Sheriff's Department

VII. PERSONNEL

VIII. DIRECTOR OF PURCHASING

- A. Purchase Orders

IX. TRAINING PACKET

X. ITEMS FOR DISCUSSION

- A. Appointment of Paul Navarro (term expires 1/1/2013) and Karen McSherry (term expires 1/1/2010) to the Dauphin County Industrial Development Authority. **(***A VOTE IS REQUESTED 4/9/08***)**
- B. Appointment of Stephen Libhart to the Susquehanna Area Regional Airport Authority – term expires 1st Monday of 2013.
- C. Request for exoneration of real property taxes on Property #32-026-005-041-0041, Lot 41, Cedar Manor Mobile Home Park in the amount of \$1,374.49. (The Tax Assessment Office has reviewed this request and has recommended denial.)
- D. Request for Refund – Property #30-016-004 – Michael R & Tracey L. Henry - \$36.42.

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 16, 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.”