

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, APRIL 23, 2008 (10:00 A.M.)**

Final
Wednesday 04/23/08
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - April 9, 2008 Workshop Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Proclamation – Katie Nolan, PIAA Swimming Champion, Hershey High
 - B. C. Peter Carlucci, Jr., Esq.
Dan Robinson, Director, Community & Economic Development
 - 1. Veterans' Building – Construction Financing
 - C. Michael Hanes, President/CEO of Whitaker Center
 - 1. Update on Whitaker Center
 - D. David Black, President/CEO of CREDC
 - 1. Funding Presentation
 - E. Kelly Wolf, Manager, Solid Waste
 - 1. Presentation of Litter and Illegal Dumping Cleanup Grant to YWCA
 - F. Commissioners
 - 1. Earth Day Proclamation
- VII. SALARY BOARD
 - A. Sheriff's Office

1. Eliminate a Full-Time Senior Lead Deputy Sheriff position, Range 09337, Step 10, Salary \$18.38 p/h, effective January 14, 2008.
2. Create a Full-Time Lieutenant position, Range 09357, Step 11, Salary \$20.81 p/h, effective January 14, 2008.
3. Eliminate four (4) Full-Time Senior Lead Deputy Sheriff positions, Ranges 09337, Steps 31, 23, 10 and 10, Salaries \$27.89, \$23.78, \$18.38 and \$18.38 p/h, effective January 14, 2008.
4. Create four (4) Full-Time Sergeant positions, Ranges 09347, Steps 32, 24, 11 and 11, Salaries \$30.30, \$25.98, \$20.31 and \$20.31 p/h, effective January 14, 2008.
5. Eliminate a Full-Time Senior Lead Deputy Sheriff position, Range 09337, Step 09, Salary \$18.02 p/h, effective January 14, 2008.
6. Create a Full-Time Corporal position, Range 09337, Step 10, Salary \$18.93 p/h, effective January 14, 2008.
7. Eliminate eight (8) Full-Time Deputy Sheriff positions, Range 09336, Steps 11, 09, 09, 09, 08, 07, 06 and 07, Salaries \$17.00, \$16.34, \$16.34, \$16.34, \$16.01, \$15.70, \$15.39 and \$15.70 p/h, effective January 14, 2008.
8. Create eight (8) Full-Time Corporal positions, Range 09337, Steps 12, 10, 10, 10, 09, 08, 07 and 08, Salaries \$19.70, \$18.93, \$18.93, \$18.93, \$18.56, \$18.20, \$17.84 and \$18.20, effective January 14, 2008.
9. Eliminate a Full-Time Deputy Sheriff position, Range 09336, Step 13, Salary \$17.68 p/h, effective January 14, 2008.
10. Create a Full-Time Corporal position, Range 09337, Step 14, Salary \$20.49 p/h, effective January 14, 2008.

VIII. PERSONNEL

IX. DIRECTOR OF PURCHASING

A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

- A. Request for Exoneration – Strohecker Mobile Home Park: Parcel #29-001-004-001-0001 (\$149.88 - 2007/08); Parcel #29-001-004-037-0096 (\$662.22 – 2005/06/07/08) and Parcel #29-001-004-038-0086 (\$196.74 – 2007/08).
- B. Budget Amendments: 2008 Calendar Year Budget Amendments through 3/31/08 and 2007/08 Fiscal Budget Amendments as of March 31, 2008.
- C. Request for Exoneration – Little Hollywood Mobile Home Park, Parcel #36-004-057-035-0199 - \$15.90.

- D. Request for Exoneration – Caracas Mobile Home Park: Parcel #24-020-043-007-0007 \$181.54 (2006/07/08); Parcel #24-020-043-008-0044 \$435.20 (2005/06/07/08); Parcel #24-020-043-009-0009 \$1,037.23 (2001/02/03/04/05/06/07/08); Parcel #24-020-043-012-0012 \$280.75 (2006/07/08); Parcel #24-020-043-018-0045 \$281.21 (2006/07/08); Parcel #24-020-043-022-0022 \$425.74 (2005/06/07/08); Parcel #24-020-043-030-0030 \$86.95 (2007/08); Parcel #24-020-043-031-0031 \$105.40 (2007/08); Parcel #24-020-043-035-0035 \$375.21 (2005/06/07/08) and Parcel #24-020-043-038-0038 \$74.65 (2007/08).
- E. Request for Exoneration – Cedar Manor Mobile Home Park – Parcel #34-026-005-006-0592 - \$52.02 (2006/07/08).
- F. Partial exoneration of 2006 County taxes in the amount of \$6,280.93 for Millennium Neighborhood Church, Parcel #62-026-027.
- G. Contract for Housing and Redevelopment Assistance Program between the Commonwealth of PA Department of Community & Economic Development and the County of Dauphin for the Volunteers of America Section 811 State DCED Grant. **(***A VOTE IS REQUESTED 4/23/08***)**

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

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, APRIL 30, 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.”