

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, MAY 7, 2008 (10:00 A.M.)**

Final
Wednesday 05/07/08
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - April 16, 2008 Legislative Meeting
 - April 16, 2008 Salary Board Meeting
 - April 23, 2008 Workshop Meeting
 - April 23, 2008 Salary Board Meeting
 - April 30, 2008 Legislative Meeting
 - April 30, 2008 Salary Board Meeting
- V. ELECTION BOARD
 - A. Certification of Computation
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Proclamation – Correctional Officers’ Week
 - B. Alex Hartzler, President & Principal, WCI Partners
 - 1. Green Street Redevelopment
- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- X. TRAINING PACKET
- XI. ITEMS FOR DISCUSSION
 - A. Tax Refunds:

1. Refund of 2008 Real Estate Taxes – Peter Howland, Esq. – Parcel #65-004-028 - \$328.06.
2. Refund of 2008 Real Estate Taxes – Zembo Shrine – Parcels #10-041-001, #10-048-001, #10-049-001 and #10-049-002 - \$10,098.21.
3. Refund of 2008 Real Estate Taxes – Carol Zinn – Parcel #63-024-244 - \$103.39.
4. Refund of 2008 Real Estate Taxes – Patrick & Trudi Brinkley – Parcel #56-019-119 - \$250.70.

- B. Appointment of Matthew P. Stinner to the MH/MR Advisory Board, term expires December 31, 2010.

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 NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, MAY 14, 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.”