

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, MAY 21, 2008 (10:00 A.M.)**

Final
Wednesday 05/21/08
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 7, 2008 Workshop Meeting
 - May 7, 2008 Election Board Meeting
 - May 14, 2008 Legislative Meeting
 - May 14, 2008 Salary Board Meeting
 - May 14, 2008 Election Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Proclamation – Foster Parent Month
 - B. Commissioners
 - 1. Retirement Proclamation - Gary Fetterhoff
 - C. Dale Maljevac, Critical Care Transport Nurse (PSHMC Life Lion Team)
Gregory Rupert, Program Director (PSHMC Life Lion Team)
 - 1. Presentation to Commissioners
 - D. Stephen Libhart, District Attorney's Office
 - 1. Intergovernmental Agreement and Authority Designation for PennDOT
 - E. Dan Eisenhauer, Director, Mental Health/Mental Retardation
 - 1. 2009/2012 MH Plan
 - F. Rich Bowra, Executive Director, Dauphin County Library System
Kathy Silks, President, DCLS Board of Trustees
Karen Cullings, Community Relations Director, DCLS

1. General Update on Library System

VII. PERSONNEL

VIII. DIRECTOR OF PURCHASING

- A. Purchase Orders
- B. Bid Award – Renovations to MDJ Wenner's Office

IX. TRAINING PACKET

X. ITEMS FOR DISCUSSION

- A. Refund of 2008 Real Estate Taxes – Bryan & Barbara Perry – Parcel #25-006-21 - \$548.82.
- B. Hazardous Materials Response Fund Grant Application for 2008-2009 Funding Year in the amount of \$300,511.27. **(***A VOTE IS REQUESTED 5/21/08***)**
- C. TMI Tax Settlement. **(***A VOTE IS REQUESTED 5/21/08***)**

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, MAY 28, 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."