

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, MAY 9, 2007 (10:00 A.M.)**

Final
Wed. 05/9/07
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - April 18, 2007 Legislative Meeting
 - April 18, 2007 Salary Board Meeting
 - April 25, 2007 Workshop Meeting
 - April 25, 2007 Salary Board Meeting
 - May 2, 2007 Legislative Meeting
 - May 2, 2007 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Kevin Jury, Dauphin County Community & Economic Development
 - 1. Lykens Community Development Corporation Request for CDBG Unprogrammed Fund Account
 - B. Mike Fiaschetti and Suzanne Cassel – Highmark Blue Shield
 - 1. Presentation on Health Care Costs
 - C. Garry Esworthy, Risk Manager
 - 1. Workers Comp Insurance
 - D. Mike Yohe, Director of Budget & Finance
 - 1. First Quarter 07 Budget Report
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Approval to sell the following parcels from the Repository List to KDR Investments, LLP:

1. Parcel #11-9-22, 1939 Logan St., for \$301.00
2. Parcel #11-9-51, 1934 Logan St., for \$301.00
3. Parcel #11-9-52, 1932 Logan St., for \$301.00
4. Parcel #11-9-60, 308 Muench St., for \$301.00
5. Parcel #11-9-61, 306 Muench St., for \$301.00

B. Modification Agreement to Agreement of Sale between Dauphin County and Verizon Pennsylvania, Inc. for real estate purchase of Tax Parcel #29-031-043-001-00020 in Halifax Township, Dauphin County. **(***A VOTE IS REQUESTED 5/9/07***)**

C. Proclamation – Correctional Officers' Week.

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 16, 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.”