

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, MAY 23, 2007 (10:00 A.M.)**

Final
Wed. 05/23/07
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 9, 2007 Workshop Meeting
 - May 16, 2007 Legislative Meeting
 - May 16, 2007 Salary Board Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Fern Harmon, PEMA
 - 1. Presentation of Certificate to Stephen Shaver for successfully completing the requirements of Basic County Emergency Management Coordinator
 - B. Faye Fisher, Director of Personnel
 - 1. Employee Handbook
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Approval of 2006 Real Estate Tax Refund, Parcel #56-012-024 (401 N. Hanover St.,) Robert & Susan Goduto - \$413.33.
 - B. Resolution #15-2007 – utilization of the National Incident Management System (NIMS).
 - C. Approval to sell the following parcels from the Repository List:
 - 1. Parcel #8-25-15, 108 Linden St. to Clionsky & Keyes LLC - \$300.00
 - 2. Parcel #8-25-17, 104 Linden St. to Clionsky & Keyes LLC - \$300.00

3. Parcel #9-14-21, 66 N. 14th St. to Michael Crawford - \$300.00
 - D. Commonwealth of Pennsylvania Emergency Management Agency Hazardous Material Response Fund (HMRF) Application and Grant Agreement. Grant in the amount of \$234,619.96 from HMRF to be expended 7/1/07 to 6/30/08. (*****A VOTE IS REQUESTED 5/23/07*****)
 - E. Revised Agreement for Turkey Hill Minit Market #279, SWC Paxton Street & 29th Street, Swatara Township, Dauphin County. (*****A VOTE IS REQUESTED 5/23/07*****)
- 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 RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.******

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