

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, JUNE 4, 2008 (10:00 A.M.)**

Final  
Wednesday 06/04/08  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - May 21, 2008 Workshop Meeting
  - May 28, 2008 Legislative Meeting
  - May 28, 2008 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Mike Yohe, Director of Budget & Finance
    - 1. Presentation of the Proposed 2008/2009 Fiscal Year Budget
  - B. Robert Burns, Director of Area Agency on Aging
    - 1. Area Agency on Aging 4-Year Plan, 2008/2012
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
  - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
  - A. Refund of 2007 & 2008 Real Estate Taxes, Parcels #65-034-084 and #65-032-062 – Metal Industries Inc. - \$162.90.
  - B. Proposed Amendment to Intergovernmental Cooperation Agreement between County of Dauphin, Derry Township, Lebanon County, et al. regarding property owned by Hershey Foods.
- 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, JUNE 11, 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."