

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JUNE 6, 2007 (10:00 A.M.)**

Final
Wed. 06/6/07
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES May 23, 2007 Workshop Meeting
May 23, 2007 Salary Board Mtg.
- V. ELECTION BOARD
 - A. Final Certification of Election Results, excluding Harrisburg City Council Democrat
 - B. Certification of Harrisburg City Council Democrat
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dan Eisenhauer, Director of MH/MR
 - 1. MR Plan
 - B. Mike Yohe, Director of Budget & Finance
 - 1. Presentation of 2007/2008 Fiscal Budget
- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
 - A. Purchase Orders
 - B. Bid Award – Dauphin County Multi-Bridge Deck Rehabilitation
- X. TRAINING PACKET
- XI. ITEMS FOR DISCUSSION
 - A. Appointment of Jessica Wigley, of the American Red Cross, to the Local Emergency Planning Committee. Ms. Wigley replaces Matt Hollis who resigned his position with the Red Cross. **(***A VOTE IS REQUESTED 6/6/07***)**

- B. Janitorial Service Agreement between Dauphin County Facilities Maintenance Department and Foreman & Foreman, 112 Market Street.
(*A VOTE IS REQUESTED 6/6/07***)**
 - C. Application for Intergovernmental Cooperation Grant Program/Memorandum of Understanding for participating municipalities for continuation of growth of the Regional Economic Development District Initiatives (REDDI) of South-Central PA.
 - D. Authorization to strike-off \$1,753.90 of delinquent taxes for the Faith Temple Church of God in Christ.
- 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, JUNE 13, 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."