

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JUNE 20, 2007 (10:00 A.M.)**

Final
Wed. 06/20/07
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 6, 2007 Workshop Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Matt Woods & Thomas Armino of the Delta Development Group, Inc.
 - 1. Continuity of Government Project
 - B. James Dull, Superintendent, Halifax Area School District
 - 1. Intergovernmental Grant Agreement
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Subrecipient Agreement by and between the County of Dauphin and Londonderry Township. This Agreement was omitted from the Agenda last week. **(***A VOTE IS REQUESTED 6/20/07***)**
 - B. Family Center Grant Agreement between Dauphin County and the Commonwealth of Pennsylvania. **(***A VOTE IS REQUESTED 6/20/07***)**
 - C. Application for Support for Area Plan on Aging to be submitted to the PA Department of Aging to complete FY 2006/07 Budget Amendment filing process.

- D. Refund of 2006 and 2007 County and Library Real Estate Taxes in the amount of \$20,579.48 - Pennsylvania State University, 1010 North 7th Street, Parcel #07-102-007.
 - E. Refund of 2006 and 2007 County and Library Real Estate Taxes in the amount of \$2,336.89 – AE Pennsylvania Place Associates, 301 Chestnut St., Parcel #03-002-012.
 - F. Exoneration of 2006 County and Library Interim Tax in the amount of \$3,189.42 – Bright Hope Fellowship Church, Parcel #34-020-063.
- 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 27, 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.”