

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JULY 2, 2008 (10:00 A.M.)**

Final
Wednesday 07/2/08
9:15 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 18, 2008 Workshop Meeting
 - June 25, 2008 Legislative Meeting
 - June 25, 2008 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Dauphin County Wellness Committee
Elizabeth Murray of Highmark
 - 1. Smoking Cessation
 - B. Mike Potteiger, Director, Adult Probation Office
Chad Libby, Juvenile Probation
 - 1. Monitoring System
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Request for Exoneration – Shady Back Acres Mobile Home Community
(William Harknett) - \$780.06.
 - B. Approval of the following Repositories:
 - 1. Parcel #8-18-8 – David McNair - \$350.00
 - 2. Parcel #8-27-14 – David Kiscadden - \$300.00
 - 3. Parcel #11-3-46 – David Kiscadden - \$300.00

4. Parcel #15-7-25 – David Kiscadden - \$300.00
5. Parcel #15-8-22 – David Kiscadden - \$300.00
6. Parcel #2-49-11 – David Kiscadden - \$300.00
7. Parcel #9-68-5 – David Kiscadden - \$300.00

- C. Change in IRS issued mileage rates for expense reimbursement.
Effective July 1, 2008 rate will adjust from 50.5 cents per mile to 58.5 cents per mile.

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, JULY 9, 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.”