

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JULY 16, 2008 (10:00 A.M.)**

Final
Wednesday 07/16/08
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - July 2, 2008 Workshop Meeting
 - July 9, 2008 Legislative Meeting
 - July 9, 2008 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Proclamation – Bruce Boudreau – NHL’s Coach of the Year for 2007/08 Season “Jack Adams Award”
 - 2. Proclamation – Doug Yingst – AHL’s Top General Manager of the Year for 2007/08 Season “Thomas Ebright Award”
 - B. Commissioners
 - 1. IDA Plaque Presentation to Robin Zellers, Brad Forman and Bill Woolf
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Approval of the Budget Amendments for the 2nd Quarter of the 2008 Budget and Final Budget Amendments for the 2007/08 Fiscal Year Budget.

- B. Request for Exoneration – Little Hollywood Mobile Home Court – Parcels #36-004-071-097-0142 (Stephen Moore) and #36-004-071-082-0124 (Kathy Rovak) - \$553.16.
 - C. Refund of 2007 Real Estate Taxes – Parcel #59-015-021 – Steelton Lodge #382 - \$1,087.02.
- 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 23, 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.”