DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JULY 30, 2008 (10:00 A.M.)

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

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

July 9, 2008 Salary Board Meeting
July 16, 2008 Workshop Meeting
July 23, 2008 Legislative Meeting
July 23, 2008 Election Board Meeting

V. PUBLIC PARTICIPATION

VI. DIRECTORS/GUESTS

A. Joe Dougher, Children & Youth

1. Children & Youth Needs Based Budget

B. Brittney Miller, Commissioners' Office

1. Presentation on the "New and Improved" Carpooling Module of the Sharepoint website

VII. SALARY BOARD

A. Safety & Security

1. Create three (3) Part-Time Security Officer positions, Range 09050, Step 07, Salary $8.20, effective July 30, 2008.

B. MDJ Shugars' Office

1. Eliminate a Full-Time Legal Clerk 2 position, Range 1482, Step 03, Salary $10.82 p/h, effective July 30, 2008.
2. Create a Full-Time Legal Clerk 1 position, Range 1481, Step 01, Salary $9.45 p/h, effective July 30, 2008.

VIII. PERSONNEL

IX. DIRECTOR OF PURCHASING

A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

A. Adoption of Ordinance #5-2008 defining the dates by which taxes collected must be remitted to the County Treasurer requiring the same be remitted no later than the last day of the month following the close of the collection period. **(***A VOTE IS REQUESTED 7/30/08***)**

B. HRG Proposal No. R000208.0425, MDJ 12-1-01 Indoor Air Remediation Plan. **(***A VOTE IS REQUESTED 7/30/08***)**

C. Approval of the following Repository Sales:

1. Parcel #2-48-25 – William Harding - $300.00
2. Parcel #9-16-29 – Veronica Belcher - $300.00
3. Parcel #2-19-61 – Aubra Perdue & Hugo Pastor - $300.00
4. Parcel #9-26-8 – Aubra Perdue & Hugo Pastor - $300.00

D. Tax Refunds:

1. Refund of 2008 Real Estate Taxes – Parcel #12-012-001 – HarrisPenn Trust - $544.56.
2. Refund of 2007 Real Estate Taxes – Parcels #06-009-002, #06-009-003 and #07-025-020 – Buonarroti Trust - $623.16.
3. Refund of 2008 Real Estate Taxes – Parcel #63-011-065 – Charles VanSickle - $952.46.
4. Refund of 2008 Real Estate Taxes – Parcel #63-073-041 – Huedillard M. Cundiff - $101.97.
5. Refund of 2008 Real Estate Taxes – Parcel #35-067-035 – Select Medical - $50,357.11.
6. Refund of 2008 Real Estate Taxes – Parcel #34-006-017 – Gary Thorpe - $1,436.12.
7. Refund of 2008 Real Estate Taxes – Parcel #24-088-148 – Anita E. Hayward - $1,139.48.
8. Refund of 2008 Real Estate Taxes – Parcel #09-089-022 – Miguel A. Guzman - $637.33.
9. Refund of 2008 Real Estate Taxes – Parcel #30-003-034 – Robert Klock - $612.54.
10. Refund of 2008 Real Estate Taxes – Parcel #36-002-018 – Stephanie S. Saylor - $1,312.20.
11. Refund of 2008 Real Estate Taxes – Parcel #68-015-044 – Kurt Steward - $70.81.
12. Refund of 2008 Real Estate Taxes – Parcel #62-032-218 – Ermilo P. Flores - $562.26.
13. Refund of 2008 Real Estate Taxes – Parcel #25-004-039 – Bryan & Barbara Perry - $202.53.

E. Appointment of David R. Ranck to the South Central Workforce Investment Board. Term expires September 30, 2010.

F. Request for Exoneration – Shady Back Acres Mobile Home Community – Parcel #25-013-016-405-0016 (Robert Morningwake) - $160.32.

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, AUGUST 6, 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."