

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JULY 11, 2007 (10:00 A.M.)**

Final
Wed. 07/11/07
9:30 a.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 30, 2007 Legislative Meeting
May 30, 2007 Salary Board Meeting
June 13, 2007 Legislative Meeting
June 13, 2007 Salary Board Meeting
June 20, 2007 Workshop Meeting
June 27, 2007 Legislative Meeting
June 27, 2007 Salary Board Meeting

V. ELECTION BOARD MEETING

A. Change of Polling Places

1. South Hanover Township, 2nd Precinct, from St. John's Church to Deer Valley Golf Course
2. Derry Township, 8th Precinct, from the old Township Building to the Brownstone Masonic Temple.

B. Approval of Minutes

1. May 30, 2007
2. June 6, 2007

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Stephen G. Hetrick, CIMC

1. Changes to the Deferred Compensation Plan

B. C. Peter Carlucci, Esq.

1. MDJ Shugars' Office

- C. Charles B. Zwally, Esq., Mette, Evans & Woodside
 - 1. Update on Harrisburg Incinerator Resolution #16-2007
- VIII. SALARY BOARD
 - A. Adult Probation (Risk Management)
 - 1. Create a Full-time WC-Modified Duty Worker, Range 9002, Step 05, Grade 02, Salary \$9.73 p/h
- IX. PERSONNEL
- X. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- XI. TRAINING PACKET
- XII. ITEMS FOR DISCUSSION
 - A. PPL Right-of-Way for one line adjacent to Paxton Street in Swatara Township. **(***A VOTE IS REQUESTED 7/11/07***)**
- XIII. SOLICITOR'S REPORT
- XIV. CHIEF CLERK'S REPORT
- XV. COMMISSIONERS' COMMENTS
 - A. Jeff Haste, Commissioner
 - B. Dominic D. DiFrancesco, II, Commissioner
 - C. George P. Hartwick, III, Commissioner
- XVI. PUBLIC PARTICIPATION
- XVII. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, JULY 18, 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.”