

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, AUGUST 13, 2008 (10:00 A.M.)**

Final
Wednesday 08/13/08
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - July 30, 2008 Workshop Meeting
 - July 30, 2008 Salary Board Meeting
 - August 6, 2008 Legislative Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
- VII. SALARY BOARD
 - A. Treasurer's Office
 - 1. Eliminate a Part-Time Temporary Accounting Assistant II position, Range 09050, Step 27, Grade 03, Salary \$13.54 p/h, effective August 13, 2008.
 - 2. Create a Part-Time Temporary Department Clerk I position, Range 09050, Step 13, Salary \$9.74 p/h, effective August 13, 2008.
- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- X. TRAINING PACKET
- XI. ITEMS FOR DISCUSSION
 - A. Linda Lewis Settlement. **(***A VOTE IS REQUESTED 8/13/08***)**
 - B. Deborah Thompson Settlement. **(***A VOTE IS REQUESTED 8/13/08***)**
 - C. Appointment of Daniel Scully to the Dauphin County Local Emergency Planning Committee.

- 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 20, 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.”