

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, AUGUST 26, 2009 (10:00 A.M.)**

Final  
Wednesday 08/26/09  
9:40 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - August 12, 2009 Workshop Meeting
  - August 19, 2009 Legislative Meeting
  - August 12, 2009 Salary Board Meeting
  - August 19, 2009 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
  - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
  - A. Resolution #19-2009 amending the County's Tax Claim Notice Posting Procedure. **(\*\*\*A VOTE IS REQUESTED 8/26/09\*\*\*)**
  - B. Requests for County Sponsorship of Local Share Gaming Grant Applications: **(\*\*\*A VOTE IS REQUESTED 8/26/09\*\*\*)**
    - 1. SARAA - \$360,000 for repair, cleaning and painting of the 400,000 water tank at HIA
    - 2. HACC - \$250,000 for local match for grant for Shumaker Public Safety Center
    - 3. Millersburg Borough - \$250,000 for the "gateway" to the Lykens Valley Rail Trail
    - 4. Lower Swatara - \$220,000 utility relocations associated with former 5<sup>th</sup> Street/University Drive project
    - 5. Hamilton Health Center - \$750,000 for \$16 million renovation project

6. The Salvation Army - \$200,000 – Bridging the Gap (vehicle & substance abuse programs)
7. American Red Cross - \$270,000 to expand services, emergency response vehicle and renovations to house the vehicle
8. Upper Paxton Township - \$225,000 for infrastructure improvements at the Ned Smith Nature Center
9. Wiconisco Township & Lykens Borough - \$290,000 for the restoration of the L&W Field and Stadium

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, SEPTEMBER 2, 2009 AT 10:00 A.M.\*\*\*\***

**\*\*\*\*A RETIREMENT BOARD MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.\*\*\*\***

**\*\*\*\*1:00 P.M. – EXECUTIVE SESSION (PERSONNEL MATTER)**

“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.”