

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, AUGUST 27, 2008 (10:00 A.M.)**

Final
Wednesday 08/27/08
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - August 13, 2008 Workshop Meeting
 - August 13, 2008 Salary Board Meeting
 - August 20, 2008 Legislative Meeting
 - August 20, 2008 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Paul Zeigler, Esq., Director, Central PA Energy Consortium
 - 1. Update on CPEC
 - B. Stephen Hetrick, CIMC, AIF, Retirement Collaborative LLC
 - 1. Deferred Comp Investment Plan
 - C. Jonathan Reichel, Herbert, Rowland & Grubic
 - 1. Update on MDJ Shugars' Office
 - D. Robert H. Long, Jr., Esq., Thomas, Long, Neeson & Kinard
 - 1. Presentation on Bond Services
 - E. Peter Vriens, Human Services Director
 - 1. Presentation on the Integrated Human Services Plan
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET

X. ITEMS FOR DISCUSSION

- A. Commercial Lease between Small Valley R.E. Investments, LLC and Dauphin County for the Weatherization Office. (*****A VOTE IS REQUESTED 8/27/08*****)
- B. Approval to open new Investment Account with Citizens Bank. (*****A VOTE IS REQUESTED 8/27/08*****)
- C. Amendment to Employee Handbook Conflict of Interest Policy. (*****A VOTE IS REQUESTED 8/27/08*****)
- D. Addendum Number 1 to the Agreement between Dauphin County and Capital Recovery Systems, Inc. (*****A VOTE IS REQUESTED 8/27/08*****)
- E. Request for Exonerations:
 - 1. Lenker Mobile Home Park – Parcel #65-031-017-087-0008 and #65-031-017-091-0010 - \$1,143.09.
 - 2. Pine Manor Mobile Home Community – Parcel #34-020-001-087-0078 - \$156.08.

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 RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.******

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, SEPTEMBER 3, 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.”