

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, AUGUST 8, 2007 (10:00 A.M.)**

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

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - July 18, 2007 Legislative Meeting
 - July 18, 2007 Salary Board Meeting
 - July 25, 2007 Workshop/Legislative Meeting
 - July 25, 2007 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. Exonerate/Strike current and outstanding taxes in the amount of \$180.58 on Parcel #34-026-005-118-0759, Audrey Martin – 118 Cedar Manor (Cedar Manor Mobile Home Community).
 - B. Refund of 2007 Real Estate Taxes in the amount of \$567.38 on Parcel #42-004-021, Richard & Patricia Meredith, Middletown, PA.
 - C. Refund of 2007 Real Estate Taxes in the amount of \$75.88 on parcel #09-024-056, Gregory Oden, Harrisburg, PA 17103.
 - D. Amendment to the Municipal Services Agreement between the County of Dauphin, City of Harrisburg, School District of Harrisburg and Dauphin County General Authority for Forum Place. (*****A VOTE IS REQUESTED 8/8/07*****)
 - E. Reappointment of George Connor to the Housing and Redevelopment Authority Boards. Mr. Connor's appointment will expire August 26, 2012.

- F. Waive the Clean and Green roll-back tax levy for the years 2000 to 2006, totaling \$6,199.77 on Parcel #68-024-170, Capital Baptist Church, 100 N. Hershey Road, West Hanover Township.
- G. Statements of Work for Disaster Recovery solution for County's Computer Aided Dispatch System which includes add-on software for City of Harrisburg Police Dispatch Center. (*****A VOTE IS REQUESTED 8/8/07*****)
- H. Expert Witness Agreement in the case of Capozzi & Associates, et al. v. County of Dauphin, et al. (*****A VOTE IS REQUESTED 8/8/07*****)
- 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, AUGUST 15, 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."