

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, AUGUST 22, 2007 (10:00 A.M.)**

Final  
Wed. 08/22/07  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - August 8, 2007 Workshop Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Rev. Ronald Tilley
    - 1. Update on the "Dauphin RSAT Grant"
  - B. Steve Libhart, District Attorney's Office
    - 1. Community Revitalization Assistance Program
  - C. Mike Yohe, Director of Budget & Finance
    - 1. Results of the Investment Bank RFP for the period Sept. 2007 – Feb. 2008
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
  - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
  - A. Exoneration of current and outstanding taxes on the following mobile home parcels:
    - 1. Parcel #29-007-077-054-0054, 70 Dawn Av. 54, David & Doris Morgan in the amount of \$120.32.

2. Parcel #24-020-043-020-0020, 1200 E. Caracas Av. 20, Christine Reisinger and Parcel #24-020-043-034-0034, 1200 E. Caracas Av. 34, Scott Saksek in the total amount of \$1,845.16.

B. Appointment of Shelley Mastrella and Ronald Enders to the South Central Workforce Investment Board.

C. Contract between the PA Department of Community & Economic Development and the County for a Community Revitalization Assistance Program. (**\*\*\*A VOTE IS REQUESTED 8/22/07\*\*\***)

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

**\*\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, AUGUST 29, 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."