

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

Final  
Wednesday 09/10/08  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - August 27, 2008 Workshop Meeting
  - August 27, 2008 Salary Board Meeting
  - September 3, 2008 Legislative Meeting
  - September 3, 2008 Salary Board Meeting
  - September 3, 2008 Election Board Meeting
- V. ELECTION BOARD MEETING
  - 1. Change of Polling Place – Susquehanna Township 9<sup>th</sup> Ward from Keiser Fearen Media Center, Elmerton Ave. to Sara Lindemuth Elementary School, 1201 N. Progress Ave.
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Janis Creason, Treasurer
    - 1. Tax Collection for Millersburg Borough
  - B. Stephen Libhart, District Attorney's Office
    - 1. PCCD Grant Presentations
      - a. RASA
      - b. VOJO
      - c. Modification to the STOP Project
- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
  - A. Purchase Orders
- X. TRAINING PACKET

- XI. ITEMS FOR DISCUSSION
- 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, SEPTEMBER 17, 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.”