

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, SEPTEMBER 24, 2008 (10:00 A.M.)**

Final
Wednesday 09/24/08
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 10, 2008 Workshop Meeting
 - September 10, 2008 Election Board Meeting
 - September 17, 2008 Legislative Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Carl Dickson, Director, Parks & Recreation
 - 1. Growing Greener Funds
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Amendment #1 to Purchase of Service Agreement between the Department of Drug and Alcohol and Catholic Charities of the Diocese of Harrisburg. **(***A VOTE IS REQUESTED 9/24/08***)**
 - B. Agreement with Comcast for the installation of cable Internet at the Weatherization Office. **(***A VOTE IS REQUESTED 9/24/08***)**
 - C. Requests for Exoneration:
 - 1. Progress Ridge Mobile Home Park (April Waulk) Parcel #62-033-103-028-0045 - \$61.75.
 - 2. Cedar Manor Mobile Home Community (Jeffrey Houp) Parcel #34-026-005-137-0696 - \$362.26.

- D. Approval of Repository Sale – Parcel #8-27-9, Richard W. Lewis - \$350.00.
- E. Court Ordered Refund of 2006 and 2007 Real Estate Taxes – Hershey Foods Corporation, Parcels #24-029-034 and #24-029-040 - \$21, 610.30.
- 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, OCTOBER 1, 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.”