

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, SEPTEMBER 19, 2007  
(10:00 A.M.)**

Final  
Wed. 09/18/07  
9:35 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - September 5, 2007 Workshop Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Ken Rapp, Chief Public Defender
    - 1. Update on Public Defender's Office Activities
  - B. Edgar Cohen, Director of Facilities Maintenance
    - 1. Update on Facilities Maintenance Activities
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
  - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
  - A. Tax Refunds:
    - 1. Refund of 2007 Real Estate Taxes, 18 E. High St., Parcel #42-025-007, George Giangli and Gloria Sisak - \$379.15.
    - 2. Refund of 2002, 2003, 2004, 2005, 2006 and 2007 Real Estate Taxes, 767 N. River Rd., Parcel #29-007-020, Larry Leese - \$211.96.

3. Refund of 2002, 2003, 2004, 2005, 2006 and 2007 Real Estate Taxes, 5010 Locust Lane, Parcel #35-057-341, Carl and Carol McHugh - \$159.91.
  - B. Approval to extend Special Counsel Appointment of Mette, Evans and Woodside, indefinitely, until Incinerator issue is resolved. (**\*\*\*A VOTE IS REQUESTED 9/19/07\*\*\***)
  - C. Amendment to Subrecipient Agreement between Dauphin County and the Housing Authority of Dauphin County. (**\*\*\*A VOTE IS REQUESTED 9/19/07\*\*\***)
- 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, SEPTEMBER 26, 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."