

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, OCTOBER 8, 2008 (10:00 A.M.)**

Final
Wednesday 10/08/08
9:20 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 24, 2008 Workshop Meeting
 - October 1, 2008 Legislative Meeting
 - October 1, 2008 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
- VII. SALARY BOARD
 - A. Human Services Director's Office
 - 1. Eliminate a Full-Time Systems of Care Specialist position, Range 08003, Step 11, Salary \$20.34 p/h, effective October 6, 2008.
 - 2. Create a Full-Time H. S. Community Liaison/Systems of Care Specialist position, Range 00112, Step 6, Salary \$21.15 p/h, effective October 6, 2008.
- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- X. TRAINING PACKET
- XI. ITEMS FOR DISCUSSION
 - A. Request for Exoneration – Mobile Home, Oak Knoll Estates (Denise Fahie) – Parcel #22-013-026-109-0109 - \$644.16.
 - B. Partial Refund of 2008 Real Estate Taxes – Wilmer & Sara Stoltzfoos – Parcel #39-012-012 - \$715.23.
- 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, OCTOBER 15, 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.”