

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, OCTOBER 3, 2007 (10:00 A.M.)**

Final
Wed. 010/03/07
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 12, 2007 Legislative Meeting
 - September 12, 2007 Salary Board Meeting
 - September 19, 2007 Workshop Meeting
 - September 26, 2007 Legislative Meeting
 - September 26, 2007 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Joe Massaro, Hilton
 - 1. andCulture – Hotel Concierge
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Tax Refunds:
 - 1. Refund of 2005 Interim Real Estate Taxes and Refund of 2006 and 2007 Annual Real Estate Taxes, Parcel #62-069-106 – Virgenmina Castillo - \$193.00.
 - 2. Refund of 2002, 2003, 2004, 2005, 2006 and 2007 Real Estate Taxes, Parcel #56-001-025 – Irvin and Janice Engle - \$271.47.
 - 3. Refund of 2007 Real Estate Taxes, Parcel #63-073-029 – Bruce & Cyntria Cavanaugh - \$989.98.

4. Refund of 2007 Real Estate Taxes - Parcel #33-006-026, #33-006-032 and #33-006-044 – Terrence and Valerie Doyle - \$477.30.
 5. Refund of 2007 Real Estate Taxes, Parcel #62-019-102 – Robert and Lan Ziegler - \$128.88.
- B. Lease Agreement between Dauphin County and Ruth G. Robinson, leasing approximately 2064 square feet of office space at 1025 Peters Mountain Road, Middle Paxton Township, for a magisterial district judge. Lease has a 5-year original term and one renewal term of 5 years with the annual rent of \$25,284.00 paid in monthly installments of \$2,107.00. **(***A VOTE IS REQUESTED 10/3/07***)**
- C. TANF Transition Grant Application. **(***A VOTE IS REQUESTED 10/3/07***)**
- D. Needs Based Plan and Budget Amendment Certification Statement. **(***A VOTE IS REQUESTED 10/3/07***)**

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, OCTOBER 10, 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.”