

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, OCTOBER 17, 2007 (10:00 A.M.)**

Final  
Wed. 10/17/07  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - October 3, 2007 Workshop Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
  - A. Purchase Orders
  - B. Bid Award – Dauphin County Bulk Storage Building Roof Replacement Project
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
  - A. Tax Refunds:
    - 1. 2007 Real Estate Taxes – Dennis & Priscilla Schwenk, Parcel #24-051-013 - \$242.59.
    - 2. 2007 Real Estate Taxes – Helge and Flora Jespersen, Parcel #09-096-021 - \$358.33.
    - 3. 2002, 2003, 2004, 2005, 2006 and 2007 Real Estate Taxes – Annabelle Wert, Parcel #39-019-050 - \$954.82.
  - B. Appointment of Virginia L. Teter to the Dauphin County Children and Youth Advisory Board. Term expires October 24, 2010.
  - C. State and Local Government Single Schedule Lease Purchase Agreement between Dauphin County and HP Financial Services for Schedule # 103120000007. Total cash price \$249,798.25 for 36 months

with lease payment of \$22,734.14. (**\*\*\*A VOTE IS REQUESTED  
10/17/07\*\*\***)

- D. Ratify the authorization for Craig Williard, Weatherization Director, to execute the title for a 1999 Dodge Caravan. This vehicle will be given to Dauphin County from the York County Weatherization Department at no cost. (**\*\*\*A VOTE IS REQUESTED\*\*\***)
  - E. Appoint Kathy Possinger to the Affordable Housing Board. Term expires December 31, 2008.
- 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 24, 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."