

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, OCTOBER 31, 2007 (10:00 A.M.)**

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

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - October 10, 2007 Legislative Meeting
 - October 10, 2007 Salary Board Meeting
 - October 17, 2007 Workshop Meeting
 - October 24, 2007 Legislative Meeting
 - October 24, 2007 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. C. Peter Carlucci, Esq., Eckert Seamans
 - 1. Ordinance #3-2007 – County Guaranty for Financing of D.J. Wenner’s Office (*****A VOTE IS REQUESTED 10/31/07*****)
 - B. Brad Jones of Harristown Development
 - 1. Gift of Appreciation for work on the Dewberry Site
 - C. Mike Yohe, Director of Budget & Finance
 - 1. Presentation on the 2008 General Fund Budget
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Appointment of Gayla M. Bush to the Dauphin County Children and Youth Advisory Board. Term expires November 7, 2010.

- B. Conewago Township Tax Collector: (*****A VOTE IS REQUESTED 10/31/07*****)
1. Appointment of Loren Bowen as Tax Collector for Conewago Township.
 2. Agreement to employ a person to execute the warrants and exercise the powers of a deceased elected Township Tax Collector.

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, NOVEMBER 7, 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."