

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, NOVEMBER 19, 2008 (10:00 A.M.)**

Final
Wednesday 11/19/08
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - November 5, 2008 Workshop/Legislative Meeting
 - November 5, 2008 Salary Board Meeting
- V. ELECTION BOARD MEETING
 - 1. Certification of Computation
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Proclamation – National Adoption Month
 - B. Tom Smida, Esq., Mette, Evans & Woodside
 - 1. Renewal Guarantee of the 2003 D Bonds
 - C. Ellen C. Brown
 - 1. City's Susquecentennial Celebration
 - D. Allen Loomis, Jr. and Dave Wuenschel of Benecon
 - 1. Selection of the Medical & Pharmacy Carrier
 - 2. Healthcare Funding Model Options
- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

- A. Resolution #20-2008 – designating an Open-Records Officer for the new Right-to-Know Law. **(***A VOTE IS REQUESTED 11/19/08***)**
- B. Refund of 2006 and 2007 Real Estate Taxes – Hershey Foods Corporation – Parcel #24-029-034 and #24-029-040 - \$48,036.34.

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, NOVEMBER 26, 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.”