

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, DECEMBER 2, 2009 (10:00 A.M.)**

Final  
Wednesday 12/02/09  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - November 18, 2009 Workshop Meeting
  - November 18, 2009 Election Board Meeting
  - November 25, 2009 Legislative Meeting
  - November 25, 2009 Salary Board Meeting
  - November 25, 2009 Election Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Commissioner Dominic D. DiFrancesco, II
    - 1. Craig Webb Memorial Plaque Presentation: Richard Cray (Fire Nominee), Dennis R. Pletz (EMS Nominee) and Joseph Allegrini (Police Nominee)
  - B. Dan Raup, Project Engineer, Philip Kearney, Project Manager and Tony Salonga, Account Manager (Motorola)
    - 1. Update on EMA Project
  - C. Robert J. DeSousa, Esq.
    - 1. Update on the National Civil War Museum
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
  - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION

- A. Agent and Depository Agreement between Dauphin County, Dauphin County Treasurer and Township Tax Collector. County and Treasurer agree to act as depository for purposes of receiving and collecting all real estate taxes beginning 1/1/2010 – 1/6/2011 – Keith Kepler, Treasurer Elect, Susquehanna Township. **(\*\*\*A VOTE IS REQUESTED 12/2/09\*\*\*)**
  
- 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, DECEMBER 9, 2009 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.”