

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, DECEMBER 16, 2009 (10:00 A.M.)**

Final
Wednesday 12/16/09
9:40 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES

December 2, 2009 Workshop Meeting
December 9, 2009 Legislative Meeting
December 9, 2009 Salary Board Meeting

- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS

- A. Mike Yohe, Director of Budget & Finance

- 1. Adoption of 2010 Budget

- VII. SALARY BOARD

- A. Juvenile Probation

- 1. Create a Full-Time Office Manager II position, Range 00108, Step 20, Grade 03, Salary \$23.37 p/h, effective December 14, 2009.
 - 2. Eliminate a Full-Time Office Manager I position, Range 00106, Step 25, Grade 03, Salary \$23.37 p/h, effective December 14, 2009.

- B. Weatherization Program

- 1. Create a Part-Time Crew Worker position (State Funded), Range 09050, Step 29, Grade 02, Salary \$14.00 p/h, effective December 14, 2009.
 - 2. Eliminate a Part-Time Crew Worker position (ARRA Stimulus Money), Range 09050, Step 29, Grade 02, Salary \$14.00 p/h, effective December 14, 2009.
 - 3. Create a Full-Time Crew Worker position (ARRA Stimulus Money), Range 01015, Step 09, Salary \$16.85 p/h, effective December 14, 2009.
 - 4. Eliminate a Full-Time Crew Worker position (State-Funded), Range 01015, Step 09, Salary \$16.85 p/h, effective December 14, 2009.

VIII. PERSONNEL

IX. DIRECTOR OF PURCHASING

- A. Purchase Orders
- B. Office Supply Bid Award

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

- A. Resolution #32-2009 – Application to Encumber Liquid Fuels - \$550,000 – Replacement of county Bridge No. 122. (*****A VOTE IS REQUESTED 12/16/09*****)
- B. Board of Assessment Appeals Agreements between Dauphin County and Michael G. Musser, II (Chairman), Daryl Z. LeHew (Vice Chairman) and Michael Solomon (Secretary). (*****A VOTE IS REQUESTED 12/16/09*****)
- C. Tax Levy and Appropriation Resolution #33-2009. (*****A VOTE IS REQUESTED 12/16/09*****)
- D. Resolution #34-2009 mandating the continuation of a Hiring Freeze for the 2010 calendar year. (*****A VOTE IS REQUESTED 12/16/09*****)
- E. Agreement, Performance and Payment Bonds between the County of Dauphin and Abel Construction Co., Inc. for the replacement of Bridge #122. (*****A VOTE IS REQUESTED 12/16/09*****)
- F. Appointment of Gary E. Lenker and W. Roy Newsome, Jr. to the Affordable Housing Board. Terms expire December 31, 2011.
- G. Appointment of Jay M. Brandt to the Ag Land Preservation Board. Term will expire December 31, 2012.
- H. Appointment of Todd Pagliarulo to the Capitol Area Transit Board. Term will expire December 31, 2014.
- I. Appointment of Ronald Kopp and James Szyborski to the Conservation District Board. Terms expire December 31, 2013.
- J. Appointment of Gregg Warner to the Fort Hunter Board of Trustees. Term will expire December 31, 2012.
- K. Appointment of David Transue to the Dauphin County General Authority. Term will expire the 1st Monday, January 2015.
- L. Appointment of Paul Navarro (term expires December 31, 2010), Charles Wallace (term expires December 31, 2011), Gary Lenker (term expires December 31, 2012), Matt Tunnell (term expires December 31, 2013) and

Frank Lynch (term expires December 31, 2014) to the Dauphin County Redevelopment Authority Board.

- M. Appointment of Karen McSherry to the Dauphin County Industrial Authority Board. Term expires the 1st Monday, January 2015.
 - N. Appointment of Peter Vriens and MDJ Joe Lindsey to the Schaffner Advisory Board. Terms expire December 31, 2012.
 - O. Appointment of Chad Saylor to the Tourism Board. Term will expire December 31, 2012.
- 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, DECEMBER 23, 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."