

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, DECEMBER 12, 2007 (10:00 A.M.)**

Final  
Wednesday 12/12/07  
9:30 a.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

November 21, 2007 Legislative Meeting  
November 21, 2007 Salary Board Meeting  
November 28, 2007 Workshop Meeting  
December 5, 2007 Legislative Meeting  
December 5, 2007 Salary Board Meeting

V. PUBLIC PARTICIPATION

VI. DIRECTORS/GUESTS

A. Commissioners

1. Professional Certifications from PEMA – Anthony Subbio and Chris Fisher
2. Certification as CEM through the International Association of Emergency Managers – Anthony Subbio

B. Jay Wenger, Susquehanna Group Advisors

1. Annual Review of the County's Interest Rate Swap Agreements

C. Jim Szymborski, Tri-County Planning Commission

1. Comprehensive Plan
2. Proposed Rate Increase

D. Mike Yohe, Director of Budget and Finance

1. Budget Adoption Presentation – Resolution #32-2007 Tax Levy & Appropriation Resolution and Resolution #33-2007 Hiring Freeze

VII. SALARY BOARD

A. Register of Wills

1. Reclassify the 1<sup>st</sup> Deputy Register of Wills position from Range 00111, Step 02, Salary \$18.63 p/h to Range 00112, Step 03, Salary \$19.94 p/h, effective December 17, 2007.
2. Eliminate a Full-Time Teamsters Clerk II position, Range 09333, Step 03, salary \$10.41 p/h; a Full-Time Teamsters Clerk II position, Range 09333, Step 10, salary \$12.19 p/h and a Part-Time Teamsters Microfilm Clerk position, Range 09331, Step 04, Salary \$8.25 p/h, effective December 12, 2007.
3. Create a 2<sup>nd</sup> Deputy Register of Wills position, Range 00107, Step 01, Salary \$15.03 p/h, effective December 12, 2007.

VIII. PERSONNEL

IX. DIRECTOR OF PURCHASING

- A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

- A. Refund of 2007 Real Estate Taxes – Bertram & Lillian Goldberg - \$197.27
- B. Appointment of Keith Oellig, Rennie Phillips and Randy Greider to the Ag Land Preservation Board. Terms will expire December 31, 2010.
- C. Appointment of Marie Furjanic, Betty J. L. Curtis, Dennis L. Stover, James Zugay and William Neway to the Council on Aging Advisory Board. Terms expire December 31, 2010.
- D. Appointment of Dr. Michael Barton and Mary Moyer to the Fort Hunter Board of Trustees. Terms expire December 31, 2010.
- E. Appointment of John Kerschner to the Dauphin County Planning Commission – term expires December 31, 2011.
- F. Appointment of Robin Zellers to the Dauphin County Industrial Development Authority – term expires December 31, 2012.
- G. Appointment of C. E. Henery, Mike Musser and Daryl Z. LeHew to the Dauphin County Board of Assessment Appeals. Terms will expire December 31, 2011.
- H. Appointment of Joseph Massaro to the Tourism Board. Term expires December 31, 2008 (filling unexpired term).
- I. Appointment of Marion C. Alexander, Kenneth Shutts, Sara Jane Cate, Maria Persico and Bruce Foreman, Esq. to the Dauphin County Library Board. Terms expire December 31, 2008.

- J. Appointment of Betty Simmonds and Sherri Smith to the Dauphin County MH/MR Advisory Board. Terms expire December 31, 2010.
  - K. Appointment of Tim Wentzel and Katharine Radomsky to the Dauphin County Conservation District Board. Terms expire December 31, 2011.
  - L. Appointment of Gary Crissman and Vladimir R. Beaufilets to the Schaffner Advisory Board. Terms expire December 31, 2010.
  - M. PSSU Labor Contract for 2007 thru 2009.
  - N. Proposal for an Appraisal for Ad Valorem for Tax Assessment purposes. **(\*\*\*A VOTE IS REQUESTED 12/12/07\*\*\*)**
  - O. Executive Commission (Public) Option or Planning Council Option Agreement between Dauphin County and the Commonwealth Department of Health and the State Civil Service Commission for the Health Department and the County to use services of the Commission for all personnel employed within the County Drug and Alcohol Program. **(\*\*\*A VOTE IS REQUESTED 12/12/07\*\*\*)**
  - P. Purchase of Service Agreements between the County (Department of Drug and Alcohol Services) and: **(\*\*\*A VOTE IS REQUESTED 12/12/07\*\*\*)**
    - 1. Choices for Quality Living
    - 2. Clean Air Counsel
    - 3. American Lung Association
    - 4. CK/KC, Inc.
    - 5. Harrisburg Area YMCA
    - 6. The Pennsylvania Driving Under the Influence Association, Inc.
    - 7. Substance Abuse Service, Inc.
    - 8. CONTACT Helpline
    - 9. Catholic Charities of the Diocese of Harrisburg
    - 10. Shalom House
    - 11. Center for Champions, Inc.
    - 12. Lower Dauphin Communities that Care
    - 13. Capital Region Health System of Hamilton Health Center, Inc.
    - 14. Ralph A. Moyer, Jr.
    - 15. Pennsylvania Recovery Organizations Alliance
    - 16. Olmsted Regional Recreation Board
    - 17. YWCA of Greater Harrisburg
    - 18. Harrisburg Area YMCA
- 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 19, 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.”