

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JANUARY 5, 2005 (10:00 A.M.)**

**Final
Wed. 01/05/05
9:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - December 15, 2004 Legislative Mtg.
 - December 15, 2004 Salary Bd. Mtg.
 - December 22, 2004 Workshop Mtg.
 - December 22, 2004 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
 - A. Personnel Packet
 - B. Proposed non-union pay scales for 2005
 - C. Proposed non-union pay increases for 2005
- VII. DIRECTOR OF PURCHASING
- VIII. TRAINING PACKET
- IX. DIRECTORS/GUESTS
 - A. Ed Marsico, District Attorney and Jennifer Storm, Victim Witness Director
 - 1. Grant to Encourage Arrest and Enforcement of Protection from Abuse Orders.
 - B. Sandy Moore, Human Services Director
 - 1. Presentation regarding the State Hospital closing.
- X. ITEMS FOR DISCUSSION
 - A. Exercise the option to renewal an Agreement between Dauphin County Solid Waste and Republic Services of PA LLC d/b/a York Waste Disposal for municipal waste collection, transportation and disposal services.
(*REQUEST A VOTE 1/05/05)**
 - B. Appoint David Transue to the Dauphin County General Authority.
(Term will expire 1st Monday, January, 2010).
(*A VOTE IS REQUESTED 1/05/05)**

- C. Appoint Tom Clark to the Dauphin County Planning Commission.
- D. Agreement between Dauphin County and Conrad Siegel Actuaries to perform an actuarial loss reserve valuation for the Dauphin County
- E. Project Modification request for PCCD Grant - Project Safe Neighborhoods Mini Grant (Subgrant #2003-SD-01-14153 in the amt. of \$10,000).

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, JANUARY 12, 2004 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."