

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, JANUARY 17, 2007 (10:00 A.M.)**

Final  
Wed. 01/17/07  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES January 10, 2007 Legislative Mtg.  
January 10, 2007 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Dan Robinson, Director of Community & Economic Development
    - 1. Adopt Resolution No. 2-2007 authorizing the allocation of \$25,000 of the FY2004 Unprogrammed Fund Community Development Block Grant Program Account for the Lykens Chamber of Commerce Lykens Hotel restoration project. (**\*\*\*A VOTE IS REQUESTED 1/17/07**)
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
- 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 24, 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.”