

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JANUARY 18, 2006 (10:00 A.M.)**

Final
Wed. 01/18/06
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES January 11, 2005 Legislative Mtg.
January 11, 2005 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Proclamation Presentation to Barry Wyrick, MH/MR Administrator.
 - B. Barry Wyrick, MH/MR Administrator
 - 1. Up-date on Mental Retardation services in PA.
 - C. Bob Christoff, Resource Planner, Dauphin County Conservation District
 - 1. Agricultural Conservation Easement Check presentation for the Faye Romberger Farm located in Washington Township.
 - D. Steve Howe, Tax Assessment/Tax Claim Director
 - 1. Tax Refunds – City of Harrisburg.
 - E. Stephen Hetrick, Charles River Collaborative
 - 1. Replacing the T-Rowe Mid-Cap Value
 - F. Edgar Cohen, Facility Maintenance Director
 - 1. Emergency purchase of a transport van for Spring Creek.
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET

X. ITEMS FOR DISCUSSION

- A. Real estate tax refund to Shirley L. Hoon, East Hanover Tax Collector, the amt. of \$1,234.17 for parcel #25-017-049. (Insufficient funds from taxpayer.) **(***A VOTE IS REQUESTED 1/18/06)**
- B. Approval of proposals for Appraisal Consulting Services of Spring Creek: **(***A VOTE IS REQUESTED 1/18/06)**
 - 1. MAI of Noone & Associates, Inc.
 - 2. RST Appraisers and Analysts
- C. Report of Dauphin County Liquid Fuels Tax Fund for the year 2005 to be submitted to Pennsylvania Department of Transportation. **(***A VOTE IS REQUESTED 1/18/06)**
- D. Performance Evaluation Policy and Employee Performance Evaluation Form.
- E. Letter of Agreement between Dauphin County and Conrad Siegel Actuaries for provision of actuarial services for the Dauphin County Self-Insurance Workers' Compensation Program.
- F. Agreement between Dauphin County and Comprehensive HealthCare Solutions, Inc. (CMHS) to provide prescription discount cards for Dauphin County residents.

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 25, 2006 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."