

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, FEBRUARY 16, 2005 (10:00 A.M.)**

Final  
Wed. 02/16/05  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - January 26, 2005 Legislative Mtg.
  - February 2, 2005 Salary Bd. Mtg.
  - February 2, 2005 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Lee Swartz, Esq.
    - 1. Presentation of Central Pennsylvania Friends of Jazz.
  - B. Cathy Otto, Kevin Koval & Ed Balliet, from CHR; Roberta Cunningham, Administrator; and Scott Burford, Asst. Administrator for Spring Creek Rehabilitation and Health Care Center
    - 1. Update of the Spring Creek Rehabilitation and Health Care Center
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
  - A. Adopt Resolution No. 5-2005 authorizing the allocation of \$53,100 of the FY2004 Un-programmed Fund Community Development Block Grant Program Account for the emergency repair of the Borough of Halifax Chestnut Street Stone Bridge and roadway project.
  - B. A Resolution authorizing the allocation of \$10,000 of FY2004 Un-programmed Fund Community Development Block Grant Program Account for the Millersburg Borough Tanners Run cost overrun project.
  - C. Budget Amendments for the period ending December 31, 2004.

- D. Reappointments to the Ag Land Preservation Board:
  - 1. Keith Oellig
  - 2. Randy Greider
- E. Appoint Skip Memmi as Alternate Representative for Commissioner Jeff Haste to the Capital Resource Conservation & Development Area Council, Inc.
- F. Resolution indicating mileage reimbursement rate to County employees.
- G. Purchase of Service Agreement with Neighborhood Services of Lancaster for guardianship services at Spring Creek Rehabilitation and Health Care Center.
- 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, FEBRUARY 23 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.”