

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, MARCH 1, 2006 (10:00 A.M.)**

Final
Wed. 3/01/06
8:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - February 7, 2006 Legislative Mtg.
 - February 7, 2006 Election Bd. Mtg.
 - February 7, 2006 Salary Bd. Mtg.
 - February 15, 2006 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. ELECTION BOARD
 - A. Steve Chiavetta, Registration & Elections Director
 - 1. Voting Machine update.
- VII. DIRECTORS/GUESTS
 - A. Eric Hershey, Engineer for Herbert, Rowland & Grubic, Inc.;
Pete Carlucci, Esq., Eckert Seamans Cherin & Mellott, LLC
 - 1. Update of District Justice Office #12-2-05 Project.
 - 2. Adopt Ordinance No. 1-2006 to incur debt in an amount not to exceed \$900,000 to be authorized and issued by the Dauphin County Industrial Development Authority for District Justice Office #12-2-05. **(**A VOTE IS REQUESTED 3/01/06)**
 - B. Robert Christoff, Conservation District
 - 1. Growing Greener Grant Application.
(A VOTE IS REQUESTED 3/01/06)**
 - C. Tim Reardon, Associate Executive Director, Dauphin County Planning Commission
 - 1. Funding for additional Federal transit money.

- D. Stephen Libhart, District Attorney's Office
 - 1. Project modification request re: D & A Restrictive Intermediate Punishment Program.
 - 2. 2006 Byrne Memorial Justice Assistance Grant Submission.

VIII. PERSONNEL

IX. DIRECTOR OF PURCHASING

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

- A. Approval of Lease – Onsite Food Service at the Dauphin County Courthouse with Maria Martin, individually and trading as Maria's Catering. (****A VOTE IS REQUESTED 3/01/06**)

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, MARCH 8, 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.”