

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, MARCH 2, 2005 (10:00 A.M.)**

Final
Wed. 3/02/05
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - February 9, 2005 Legislative Mtg.
 - February 9, 2005 Salary Bd. Mtg.
 - February 9, 2005 Election Bd. Mtg.
 - February 16, 2005 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. SALARY BOARD
 - A. Spring Creek
 - 1. Reclassification of a full-time RNAC Supervisor position, range 00124, Step 3 salary \$26.48 p/h to a full-time RNAC Supervisor position, Range 00125, step 12, salary \$35.59 p/h, effective March 2, 2005.
(*A VOTES IS REQUESTED 3/02/05)**
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET
- X. DIRECTORS/GUESTS
 - A. Dan Robinson, Economic Development Director
 - 1. Intergovernmental Grant Application from Paxtang and Penbrook for the purchase of computer software and hardware to enroll in the Pennsylvania's Crime Network (CNET).
- XI. ITEMS FOR DISCUSSION
 - A. Geographic Information System (GIS) Agreement between Dauphin County Information Technology and Arro Consulting, Inc.
(*A VOTE IS REQUESTED 3/02/05)**

- B. Recommend Matthew A. Tunnell to the South Central Workforce Investment Board. (Term will expire September 30, 2007)
- 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 9, 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.”