

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

Final
Wed. 3/16/05
9:45 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES February 23, 2005 Legislative Mtg.
February 23, 2005 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. DIRECTOR OF PURCHASING
- VIII. TRAINING PACKET
- IX. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Presentation of Proclamation proclaiming the month of March
"Social Work Month".
Representatives: Duane Lentz, Anna Horst and Amanda DeSanto
Michelle Schaaf & Sue Pierce; Joshua Berra & Kimberly Fitzpatrick
 - B. Jennifer Storm, Victim Witness Director
 - 1. Renewal of a VOCA Grant Application.
- X. ITEMS FOR DISCUSSION
 - A. Adopt Ordinance No. 1-2005 authorizing the sale of the Veterans Memorial Building to the Industrial Development Authority. **(***REQUEST VOTE 3/16/05)**
 - B. Approval to submit a Dauphin County Prison Education Program Grant Application for the Dauphin County Prison Adult Education & GED Preparation to the PA Dept. of Education for 2005/2006.
(*REQUEST VOTE 3/16/05)**
 - C. Approve a Northern Dauphin County Regional Revitalization Coordination Project Cooperation Agreement between Dauphin County and the Northern Dauphin Revitalization Project, Inc. **(***REQUEST VOTE 3/16/05)**

- D. Adopt Resolution No. 11-2005 authorizing Dauphin County through the Office of Community & Economic Development Corporation to apply for \$250,00 of the Community of Opportunities Grant and \$500,000 of the Infrastructure Development Loan Program from the Commonwealth of PA on behalf of the Community Action Commission. (*****REQUEST VOTE 3/16/05**)

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, MARCH 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.”