

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

WEDNESDAY, APRIL 14, 2004 (10:00 A.M.)

**Final
Wed. 4/14/04
9:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES March 24, 2004 Legislative Mtg.
March 24, 2004 Public Hearing
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS/GUESTS
 - A. Lou Verdelli, Public Financial Management
Andrew McKendrick, Public Financial Management
Dave Eckhart, Image
 - 1. Presentation and review of interest rate management plan for the 2004 debt restructuring.
 - B. Commissioners
 - 1. Presentation of a National Telecommunicators' Week Proclamation.
 - C. Rita Frealing, Director Domestic Relations
 - 1. Justify vacancies.
 - D. Ed Chubb, Director of Parks & Recreation
Carl Dickson, Director of Fort Hunter
 - 1. Discussion on Star Barn.
 - E. Mike McCoy, President of the New Baldwin Corridor Coalition.
 - 1. Presentation for Intergovernmental Grant.

X. ITEMS FOR DISCUSSION

- A. Certification of 2004 Primary voter registration in Dauphin County.
(* A VOTE IS REQUESTED 4/14/04)**

XI. SOLICITOR'S REPORT

XII. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner
B. Dominic D. DiFrancesco, II, Commissioner
C. George P. Hartwick, III, Commissioner

XIII. PUBLIC PARTICIPATION

XIV. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, APRIL 21, 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.”