

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, APRIL 27, 2005 (10:00 A.M.)**

Final  
Wed. 04/27/05  
8:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - April 6, 2005 Legislative Mtg.
  - April 6, 2005 Salary Bd. Mtg.
  - April 13, 2005 Salary Bd. Mtg.
  - April 13, 2005 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Skip Memmi, Economic Development; Greg Poland, WITF; Dave Twadell, Esq.; Pete Carlucci, Esq.
    - 1. Adopt Resolution No. 15-2005 and Approval Certificate authorizing the Industrial Development Authority to provide bond financing for the WITF, Inc. Project. **(\*\*A VOTE IS REQUESTED 4/27/05)**
  - B. Mike Yohe, Budget Director
    - 1. Final 2004 Budget Estimate Report
- VII. SALARY BOARD
  - A. Human Services
    - 1. Eliminate a Data & Fiscal Operations Coordinator position, range 115, step 03, salary \$22.64 p/h, effective July 4, 2005.
    - 2. Create a full-time Fiscal Operations Officer 3 position, range 115, step 11, salary \$26.52 p/h, effective May 2, 2005.  
**(\*\*REQUEST VOTE 4/27/05)**
  - B. Mental Health/Mental Retardation
    - 1. Create a full-time MH Program Specialist 2 position, range 117, step 13, salary \$30.41 p/h, effective May 2, 2005.  
**(\*\*REQUEST VOTE 4/27/05)**
- VIII. PERSONNEL

- IX. DIRECTOR OF PURCHASING
- X. TRAINING PACKET
- XI. ITEMS FOR DISCUSSION/VOTE
  - A. Approval by the Board of Commissioners to accept the Engagement and 2005 Fee Proposal Letter from Wolf, Block, Schorr and Solis-Cohen LLP to serve as special counsel. (**\*\*\*A VOTE IS REQUESTED 4/27/05**)
- 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

**\*\*\*A RETIREMENT BOARD MEETING WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.**

**\*\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, MAY 4, 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.”