

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JUNE 22, 2005 (10:00 A.M.)**

Final
Wed. 06/22/05
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 1, 2005 Legislative Mtg.
 - June 1, 2005 Salary Bd. Mtg.
 - June 1, 2005 Election Bd. Mtg.
 - June 8, 2005 Workshop/Leg. Mtg.
 - June 8, 2005 Election Bd. Mtg.
 - June 8, 2005 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Mike Yohe, Budget Director
 - 1. Update on bank RFP's.
 - B. Bob Christoff, Conservation District
 - 1. Presentation of the Spring Creek Watershed Plan.
 - C. Robb Wentzel, Director of Emergency Management Agency
 - 1. Presentation of the Hazardous Materials Emergency Response Preparedness Report for 2004.
 - D. Robb Wentzel, EMA; David Murdoch, Asst. Mgr. Radio Systems, EMA; and SSI Services, Inc., Steve Shaver Managing Consultant (Dauphin County Public Safety Communications System)
 - 1. Emergency Management Wireless Communication Presentation.
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET

X. ITEMS FOR DISCUSSION/VOTE

- A. Appoint Dolores S. Miller to the Area Agency on Aging Council.
- B. Refund to Corporate Gateway General Partnership the penalties and interest on interim 2003 County and Library taxes on parcel #35-034-094 in the amount of \$2,762.23.

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

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

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, June 29, 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."