

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JUNE 23, 2004 (10:00 A.M.)**

Final
Wed. 06/23/04
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 2, 2004 Legislative Mtg.
 - June 2, 2004 Salary Bd. Mtg.
 - June 9, 2004 Workshop Mtg.
- V. ELECTION BOARD
 - A. Steve Chiavetta, Director of Registration & Elections
 - 1. Change of polling place of Swatara Township 7th Ward from Lawnton Fire Company, 52 S. 46th St., to Lawnton Elementary School, 4400 Franklin Street.
- VI. PUBLIC PARTICIPATION
- VII. SALARY BOARD
(A VOTE IS REQUESTED 6/23/04)**
 - A. Juvenile Probation
 - 1. Create a System of Care Specialist (Asst. Supervisor) position, range 8003, step 07, salary \$17.02 p/h, effective June 21, 2004.
 - B. Community & Economic Development
 - 1. Eliminate HOME Program Coordinator position, range 110, step 01, salary \$16.73 p/h.
 - 2. Create a HOME Program Coordinator position, range 107, step 01, salary \$14.45 p/h, effective June 17, 2004.
 - C. Solid Waste
 - 1. Eliminate a Recycling Coordinator position, range 00110, step 07, salary \$18.84 p/h.
 - 2. Create a Manager of Solid Waste, range 00114, step 01, salary \$20.31 p/h, effective June 21, 2004.
- VIII. PERSONNEL
- IX. TRAINING PACKET

X. PURCHASE ORDERS

XI. DIRECTORS/GUESTS

A. County Commissioners Associations of Pennsylvania Representatives

1. Unemployment Compensation Trust Fund.

XII. ITEMS FOR DISCUSSION

A. Agreement between Dauphin County and Hershey Philbin & Associates, Inc. to purchase professional grant writing expertise and assistance to secure grants. (****A VOTE IS REQUESTED 6/23/04**)

B. Subrecipient Agreements between Dauphin County and the following organizations from the 2004 Community Development Block Grant (CDBG) Program: (****A VOTE IS REQUESTED 6/23/04**)

1. Edgemont Community Improvement Association, Susquehanna Township in the amt. of \$50,000.
2. Paxtang Borough in the amt. of \$20,000.
3. Jump Street in the amt. of \$30,000.
4. Penbrook Borough in the amt. of \$20,000.
5. Lower Paxton Township in the amt. of \$50,000.
6. Millersburg Borough in the amt. of \$150,000.
7. Williamstown Borough in the amt. of \$50,000.
8. Williamstown Borough in the amt. of \$20,000.
9. Lykens Borough in the amt. of \$150,045.
10. Elizabethville Borough in the amt. of \$75,000.
11. Harrisburg Area YMCA-Northern Dauphin County Branch in the amt. of \$37,300.
12. Dauphin County Human Services Director's Office in the amt. \$14,999.
13. Berrysburg Borough in the amt. of \$50,000.
14. Pillow Borough in the amt. of \$180,000.
15. Gratz Borough in the amt. of \$60,700.
16. Shalom House in the amt. of \$19,853.
17. YMCA of Greater Harrisburg in the amt. of \$30,000.
18. Steelton Borough in the amt. of \$31,000.
19. Halifax Borough in the amt. of \$100,000.
20. Center for Independent Living of Central Pennsylvania in the amt. of \$30,000.
21. Steelton Borough in the amt. of \$124,480.
22. Steelton Borough in the amt. of \$70,000.
23. Rutherford House Senior Center, Swatara Township in the amt. of \$50,000.

C. Adoption of a Resolution authorizing a banking relationship with Way Point Bank.

- XIII. SOLICITOR'S REPORT
- XIV. CHIEF CLERK'S REPORT
- XV. COMMISSIONERS' COMMENTS
 - A. Jeff Haste, Commissioner
 - B. Dominic D. DiFrancesco, II, Commissioner
 - C. George P. Hartwick, III, Commissioner
- XVI. PUBLIC PARTICIPATION
- XVII. ADJOURNMENT

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

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, JUNE 30, 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."