

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JULY 12, 2006 (10:00 A.M.)**

Final
Wed. 7/12/06
8:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 14, 2006 Legislative Mtg.
 - June 14, 2006 Salary Bd. Mtg.
 - June 21, 2006 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Presentation of Proclamation to Gene Stilp regarding the Statue of Liberty anniversary.
 - B. Steve Shaver, Director, Dauphin County Emergency Management Agency
 - 1. Review of train derailment.
 - C. Dan Robinson and George Connor from Economic Development
 - 1. Community Development Block Grant (CDBG) presentation.
 - D. Eric Hershey from Herbert, Rowland & Grubic, Inc.
 - 1. Status of MDJ Postelle's Office #12-2-05, Rolleston St., Harrisburg
 - E. James Nettles from Herbert, Rowland & Grubic, Inc.
 - 1. Flood inspections of Dauphin County Bridges.
- VII. SALARY BOARD
 - A. Children & Youth Agency
 - 1. Create a full-time Casework Supervisor (Temporary Fill) position, range 00112, step 01, salary \$19.17 p/h, effective June 5, 2006.
(*A VOTE IS REQUESTED 7/12/06)**

- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
- X. TRAINING PACKET
- XI. ITEMS FOR DISCUSSION
 - A. Ratify a renewal of a Pennsylvania Commission on Crime & Delinquency (PCCD) Firm Works Grant administered through the Dauphin County Adult Probation Office. (*****A VOTE IS REQUESTED 7/12/06**)
- 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

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, JULY 19, 2006 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."