

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JULY 20, 2005 (10:00 A.M.)**

Final
Wed. 07/20/05
9:45 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 29, 2005 Legislative Mtg.
 - June 29, 2005 Salary Bd. Mtg.
 - July 6, 2005 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. ELECTION BOARD MEETING
 - A. Steve Chiavetta, Director of Registration & Elections
 - 1. Purging the voters list.
- VII. DIRECTORS/GUESTS
 - A. Jeff Stonehill, Middletown Borough Manager
 - 1. Check presentation for 2005 Arts & Crafts Fair.
 - 2. Update on the Borough of Middletown.
 - B. Jim Zugay, Recorder of Deeds
 - 1. Discussion of software selection for the Automation Imaging Project.
 - C. Robert Christoff, Dauphin County Conservation District
 - 1. Presentation of the Act 167 Stormwater Management Plan for the Paxton Street Creek Watershed.
 - D. Sandy Moore, Director of Human Services
 - 1. Needs Based Program
 - E. Barry Wyrick, Administrator of MH/MR
 - 1. Discuss the expansion of Community Services for the closure of the State Hospital.

VIII. PERSONNEL

IX. DIRECTOR OF PURCHASING

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION/VOTE

- A. Authorization for the County to accept the flat payment for real estate taxes in the amount of \$3,639.94 from Randy & Cheryl Fackler, for parcel #24-083-164.

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

*****THERE WILL BE A RETIREMENT BOARD MEETING IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING**

*****NOTE, THERE WILL BE NO COMMISSIONERS' MEETING, WEDNESDAY, JULY 27, 2005.**

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, AUGUST 3, 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."