DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, AUGUST 4, 2004 (10:00 A.M.)

Final
Wed. 8/04/04
9:00 a.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

July 14, 2004 Legislative Mtg.
July 14, 2004 Salary Bd. Mtg.
July 21, 2004 Salary Bd. Mtg.
July 21, 2004 Workshop/Leg. Mtg.
July 21, 2004 Election Bd. Mtg.

V. PUBLIC PARTICIPATION

VI. PERSONNEL

VII. TRAINING PACKET

VIII. DIRECTORS/GUESTS

A. Commissioners

1. Certification presentation to Joe Dame of EMA.

B. John Orr, Conservation District Director & Ken Ditzler, PA Chief of Weights & Measures

1. Weights & Measures position.

C. Phil Intrieri, Deputy Court Administrator; Bruce Foreman, Esq., Asst. Solicitor

1. Lease Addendum for project at 1805 N. Cameron St.
(REQUEST A VOTE 8/04/04)**

D. Steve Howe, Director of Tax Assessment/Tax Claim &
Tom Guenther, Information Technology Director

1. Regarding market value update.

IX. ITEMS FOR DISCUSSION

A. Alternate appointments to the HATS Board:

1. Eric Bugaile – alternate for Ron Marsico
2. Tim Reardon – alternate for Jim Szymborski

B. Grant-in-Aid Application and Grant Agreement for Improvement of County Adult Probation Services for FY04/05 Continuing Program.

X. SOLICITOR'S REPORT

XI. CHIEF CLERK'S REPORT

XII. PURCHASE ORDERS

XIII. COMMISSIONERS' COMMENTS

A. Jeff Haste, Commissioner

B. Dominic D. DiFrancesco, II, Commissioner

C. George P. Hartwick, III, Commissioner

XIV. PUBLIC PARTICIPATION

XV. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, AUGUST 11, 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."