

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, AUGUST 18, 2004 (10:00 A.M.)**

Final
Wed. 8/18/04
9:15 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES August 4, 2004 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. PURCHASE ORDERS
- VIII. TRAINING PACKET
- IX. DIRECTORS/GUESTS
 - A. Sandra Moore, Human Services Director/Children & Youth
 - 1. Children & Youth Services and Juvenile Probation Justice Services Needs-Based Plan for FY04/05 and Needs-Based Plan FY05/06.
(A VOTE IS REQUESTED ON 8/18/04)**
 - B. Representatives from AIA Benefit Group.
- X. ITEMS FOR DISCUSSION
 - A. Approval of a Human Services Overview Cross System Training TV Coverage with WHBG TV 20 through the FSSR Grant.
(A VOTE IS REQUESTED 8/18/04)**
 - B. Resolution No. 24-2004 designating the Dauphin County Department of Community and Economic Development as the official organization to represent Dauphin County for the purposes of the Industrial Development Assistance Law. **(**A VOTE IS REQUESTED 8/18/04)**
 - C. Patient Admissions Agreement for Spring Creek Health and Rehabilitation Center. **(**A VOTE IS REQUESTED 8/18/04)**
 - D. Resolution approving a continuation of a Highway Project Grant "Dauphin County Sobriety Checkpoint and Expanded DUI/Underage Drinking Enforcement Program" between C.I.D. and the Pennsylvania Department of Transportation.

- 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

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, AUGUST 25, 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.”