

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, AUGUST 31, 2005 (10:00 A.M.)**

Final
Wed. 08/31/05
9:55 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES August 17, 2005 Workshop Mtg.
August 17, 2005 TEFRA Mtg.
- V. PUBLIC PARTICIPATION
- VI. TEFRA HEARING
 - A. Bruce Walter, Esq., Rhoads & Sinon, LLP; and Rich Bowra, Executive Director of the Dauphin County Library System
 - 1. The proposed issuance of a Bond by the Dauphin County General Authority in an aggregate principal amount not to exceed \$1,205,600 to finance the construction of certain alterations, additions, extensions, and improvements to the Madeline Olewine Memorial Branch Library (formerly Uptown Branch).
- VII. DIRECTORS/GUESTS
 - A. Steve Liphart, Esq., from District Attorney's Office
 - 1. Approval for continuation of two (2) Pennsylvania Commission on Crime and Delinquency (PCCD) grants.
 - a. Rights Services Act Grant in the amt. of \$161,047 to fund Victim Witness Services through the Victim Witness Office and District Attorney's Office, runs January 2006 thru December 31, 2006, with no County matching funds.
 - b. Victims of Juvenile Offenders in the amt. of \$99,106 to fund the Victim Assistance Program, runs January 2006 thru December 31, 2006, with no County matching funds.
 - B. Steve Hetrick, Certified Investment Management Consultant for Charles River Collaborative
 - 1. Presentation of County Deferred Compensation Plan.

- C. Bill Hawk, Chairman of the Lower Paxton Township Supervisors
 - 1. A request from the Lower Paxton Township Senior Center for a cost overrun from Community Development Block Grant for construction of the Friendship Community Senior Center Annex.
- D. Thomas Guenther, Information Technology Director
 - 1. Information Technology Update.

VIII. PERSONNEL

IX. DIRECTOR OF PURCHASING

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

- A. Lease Renewal between Dauphin County and Penn Central Realty Company for the Weatherization Office. **(***A VOTE IS REQUESTED 8/31/05)**
- B. Approval of a State Transition Grant (STG) Application for FY05/06 to the PA Dept. of Public Welfare to enable Children & Youth to access additional State funds. **(***A VOTE IS REQUESTED 8/31/05)**
- C. Accept a recommendation from Steve Howe, Director of Tax Assessment to exonerate taxes in the amt. of \$811.81 for Lu Hocker, Manager, Manufactured Housing Division of Property Management, Inc., in reference to the following properties:
 - 1. Lot 110, Oak Knoll Estates, parcel #22-013-026-110-0110
 - 2. Lot 71, Oak Knoll Estates, parcel #22-013-026-071-0235
 - 3. Lot 55, Oak Knoll Estates, parcel #22-013-026-055-0167
 - 4. Lot 21, Oak Knoll Estates, parcel #22-013-026-021-0367
- D. Adopt a Resolution authorizing the allocation of \$18,000 of the FY2004 Unprogrammed Fund Community Development Block Grant Program Account for the Millersburg Borough North Street Utility and Road Construction Overrun Project.

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, SEPTEMBER 7, 2005 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.”