

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, SEPTEMBER 14, 2005 (10:00 A.M.)**

Final  
Wed. 09/14/05  
9:55 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - August 24, 2005 Legislative Mtg.
  - August 24, 2005 Salary Bd. Mtg.
  - August 31, 2005 Workshop Mtg.
  - August 31, 2005 TEFRA Hearing
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Commissioners
    - 1. Presentation of a Drug & Alcohol Recovery Month Proclamation  
Representatives: Jim Eash, Therapist for Riegler Shienvold & Assoc.  
Andy Sullivan, Mazzitti & Sullivan; and Tom Miller from White Deer Run
  - B. Stephen Libhart, Esq.
    - 1. Project Safe Neighborhood Grant.
  - C. Rich Bowra, Director of Dauphin County Library System
    - 1. Briefing on the Dauphin County Library System activities.
  - D. Carl Dickson, Director for Fort Hunter
    - 1. Convey Fort Hunter property to PennDOT
- VII. SALARY BOARD
  - A. Schaffner Youth Center
    - 1. Eliminate two (2) part-time Youth Program Specialist I positions,  
range 9005, step 01, salary \$13.91 p/h.
    - 2. Create two (2) part-time Youth Program Specialist Aide positions,  
range 9004, step 01, salary \$13.45 p/h, effective August 29, 2005.  
**(\*\*\*A VOTE IS REQUESTED 9/14/05)**

VIII. PERSONNEL

IX. DIRECTOR OF PURCHASING

- A. Purchase Orders
- B. Approval to purchase cameras for the Work Release Center – with Knight Security to repair, replace and install cameras - amt. of \$36,874.  
**(\*\*\*A VOTE IS REQUESTED 9/14/05)**

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

- A. Purchase of Service Agreement for FY05/06 between Children & Youth Agency and It Takes a Village, Inc. **(\*\*\*A VOTE IS REQUESTED 9/14/05)**
- B. Exoneration of 2004 county taxes, penalties, interest, and bureau charges to the Gospel Fellowship Church, in the amt. of \$1,305.14.
- C. 2005/2006 Grant from the PA Dept. of Aging for the Dauphin County Area Agency on Aging.

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 21, 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.”