

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, SEPTEMBER 15, 2004 (10:00 A.M.)**

Final
Wed. 9/15/04
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - August 25, 2004 Legislative Mtg.
 - August 25, 2004 Salary Bd. Mtg.
 - August 25, 2004 Election Bd. Mtg.
 - September 1, 2004 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Proclamation presentation to Ralph DeSantis of TMI.
 - 2. Check presentation to Joel Lambdin & Mark Lambdin of the Harrisburg Players Collective - tourism funding.
 - 3. Proclamation presentation to Thomas Wasco, Veterans Affairs Director.
- IX. ITEMS FOR DISCUSSION
 - A. Reappoint Paul Clark to the Industrial Development Authority.
 - B. Appoint H. Glenn (Bub) Manning to the Susquehanna Area Regional Airport Authority (SARAA).
 - C. Household Hazardous Waste Disposal Agreement between Dauphin County and Curbside, Inc.
 - D. Approval to donate Dauphin County's weights and measures equipment to the PA Dept. of Agriculture Weights & Measures.

- E. Approval of FY 04/05 per diem rates for the Schaffner Youth Center:
 - 1. Secure detention - \$285.29
 - 2. Shelter care - \$231.61
- F. Appoint Michael Musser to the Dauphin County Housing & Redevelopment Authority (replacing Todd Lechleitner).

- X. SOLICITOR'S REPORT
- XI. PURCHASE ORDERS
- 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, SEPTEMBER 22, 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.”