

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, SEPTEMBER 28, 2005 (10:00 A.M.)**

Final
Wed. 9/28/05
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 7, 2005 Workshop Mtg.
 - September 7, 2005 Salary Bd. Mtg.
 - September 7, 2005 Election Bd. Mtg.
 - September 14, 2005 Workshop Mtg.
 - September 14, 2005 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Edgar Cohen, Facility Maintenance Director
 - 1. Report of County Facilities.
 - B. Garry Esworthy, Risk Manager
 - 1. Workers' Comp Update
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Approval of a Telecommunications Service Agreement between Information Technology and Verizon. **(***A VOTE IS REQUESTED 9/28/05)**
 - B. Adopt Resolution No. 29-2005 authorizing Dauphin County to submit an application for a Redevelopment Assistance Capital Grant in the amount of \$2,300,000 to the State for the purpose of constructing Dauphin County Library System facilities. **(***A VOTE IS REQUESTED 9/28/05)**

- C. Approval of an Agreement between Dauphin County and the Dauphin County Library System, as sub-applicant, to a Redevelopment Assistance Capital Grant indicating their responsibility for reimbursement to the State for the County's share of any expenditures from the grant.

(*A VOTE IS REQUESTED 9/28/05)**

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 RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.**

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, OCTOBER 5, 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."