

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, OCTOBER 13, 2004 (10:00 A.M.)**

Final
Wed. 10/13/04
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 22, 2004 Legislative Mtg.
 - September 22, 2004 Salary Bd. Mtg.
 - September 29, 2004 Workshop Mtg.
 - October 6, 2004 Legislative Mtg.
 - October 6, 2004 Salary Bd. Mtg.
- V. ELECTION BOARD MEETING
 - A. Steve Chiavetta, Director of Registrations & Elections
- VI. PUBLIC PARTICIPATION
- VII. PERSONNEL
- VIII. PURCHASE ORDERS
- IX. TRAINING PACKET
- X. DIRECTORS/GUESTS
 - A. Presentation of Schaffner Youth Center Certificates to the following:
 - 1. Ms. Pittman
 - 2. Ms. Syrkes
 - 3. Ms. Miller
 - B. Chuck Mazzitti with Mazzitti & Sullivan
 - 1. Report on Employee Assistance program.
 - C. Ric Martsof, Esq. and Rob Radebach, Esq.,
 - 1. Discussion of unmapped property in Upper Paxton Township.
 - D. Jennifer Storm, Director of Victim Witness
 - 1. Pennsylvania Commission on Crime & Delinquency Grant application.

- E. Geoff Moomaw with Interstate
 - 1. Unemployment compensation.

XI. ITEMS FOR DISCUSSION

- A. Adopt Ordinance No. 7-2004 County debt ordinance for \$500,000 for a proposed district justice office at 1805 N. Cameron St., Harrisburg.
(A VOTE IS REQUESTED 10/13/04)**
- B. Adopt Resolution No. 29-2004 authorizing the allocation of un-programmed funds to the Borough of Berrysburg from the Community Development Block Grant Program (CDBG).
- C. Approval of a Small Business Loan in the amt. of \$50,000 from the Dauphin County Community & Economic Development Small Business Loan Program.
- D. Appoint Virginia Bruner to the Children & Youth Advisory Board.
(Term to expire October 20, 2007)
- E. Proposal/Agreement/Addendum for Professional Services between Dauphin County and Navarro & Wright Consulting Engineers, Inc., to prepare a County site for subdivision, Swatara Twp. tax parcel #63-24-33.
- F. Appoint Nancy Rockey to the South Central Workforce Investment Board.
(Term to expire September 30, 2007)

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, OCTOBER 20, 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.”