

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, OCTOBER 18, 2006 (10:00 A.M.)**

Final
Wed. 10/18/06
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 27, 2006 Legislative Mtg.
 - September 27, 2006 Salary Bd. Mtg.
 - September 27, 2006 Election Bd. Mtg.
 - October 4, 2006 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Pete Carlucci, Esq., Eckert Seamans Cherin & Mellott; Mel Schiavelli, University President; Eric Darr, University Chief Financial Officer; Paul Clancy, A. G. Edwards; Diane Tokarsky, McNeese Representative; Donna Kreiser, Pepper Hamilton
 - 1. Adopt Ordinance No. 4-2006 authorizing a limited guaranty in support of proposed Bond Issue for benefit of The Harrisburg University of Science and Technology. **(***A VOTE IS REQUESTED 10/18/06)**
 - B. Dan Leppo from City of Harrisburg and members from McCormick Taylor
 - 1. Update on the Walnut St. Corridor
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
 - B. Recommendation for 2006 Bridge Maintenance Repairs.
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Adopt Resolution No. 24-2006 designating Dauphin County Community & Economic Development as recipient of Local Economic Development

Assistance (LEDA) Program Funds for FY2006/2007 in the amount of \$84,078. **(***A VOTE IS REQUESTED 10/18/06)**

- 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 NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, OCTOBER 25, 2006 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."