

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, OCTOBER 26, 2005 (10:00 A.M.)**

Final  
Wed. 10/26/05  
9:15 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES October 5, 2005 Legislative Mtg.  
October 5, 2005 Salary Bd. Mtg.  
October 12, 2005 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Commissioners
    - 1. Presentation of Proclamation marking the Sixth Anniversary of the Whitaker Center – Byron Quann, President of the Whitaker Center.
    - 2. Presentation of bike winners – Pam Garver & Travis Hock  
Coke representatives – Mike Metzgar and Steve Koropchak
  - B. Garry Esworthy, Risk Manager
    - 1. Review of the Vehicle Policy.
  - C. Faye Fisher, Personnel Director
    - 1. Review of Performance Evaluation.
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
  - A. Parking Lease Agreement with Dauphin County Industrial Development Authority to provide parking space for Graystone Bank. (**\*\*\*A VOTE IS REQUESTED 10/26/05**)
- 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 MEET IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING)**

**\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, NOVEMBER 2, 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.”