

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, OCTOBER 27, 2004 (10:00 A.M.)**

Final
Wed. 10/27/04
9:30 A.M.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES October 13, 2004 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. PURCHASE ORDERS
- VIII. TRAINING PACKET
- IX. DIRECTORS/GUESTS
 - A. George Connor, Community Development Coordinator
 - 1. Community Development Block Grant (CDBG) and HOME Program FY2005 Annual Action Plan.
 - B. Garry Esworthy, Risk Manager
 - 1. Presentation of Self-Insured Audit from the Dept. of Labor & Industry.
- X. ITEMS FOR DISCUSSION
 - A. Approval of a Small Business Loan Program administered through the Dauphin County Community & Economic Development Small Business Loan Program.
(REQUEST VOTE 10/27/04)**
 - B. Appoint Gayla Molinelli Bush to the Children & Youth Advisory Board.
(Term expires November 3, 2007)
 - C. Appointments to the Dauphin County Council on Aging:
(Terms expire November 3, 2007)
 - 1. Betty Curtis
 - 2. Marie Furjanic

- D. Appoint Kevin P. Nelson to the Local Emergency Planning Committee.
(filling a vacancy created by Martyn R. Nevil's resignation)
- E. Approval for Zelenkofske Axelrod LLC to audit the Comprehensive Tobacco Control Program for the period July 1, 2002 through December 31, 2002.
- F. Representation Letter with Zelenkofske Axelrod LLC in reference to the audit of the Comprehensive Tobacco Control Program for the grant period July 1, 2002 through December 31, 2002.
- G. Agreement between Spring Creek and Mobile X-Ray Imaging, Inc., for Mobile X-Ray, Ultrasound & EKG Services.
- H. Approval of a request to name an unnamed stream located within Conewago Township, Dauphin County to Gallagher Run.

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, NOVEMBER 3, 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."