

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, NOVEMBER 9, 2005 (10:00 A.M.)**

Final
Wed. 11/09/05
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - October 5, 2005 Salary Bd. Mtg.
 - October 19, 2005 Legislative Mtg.
 - October 19, 2005 Salary Bd. Mtg.
 - October 26, 2005 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Mike McHale from Interstate
 - 1. Presentation of the 2006 Unemployment Compensation Solvency Fee for relief from charges.
 - B. Bob Christoff, Conservation District Resource Planner
 - 1. Multi-Creek Watershed Stormwater Management Plan. The Plan includes Beaver, Manada and Bow Creeks and Kellock Run.
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Adopt Resolution No. 34-2005 authorizing submission of the Action Plan for FY2006 for the Housing & Community Development Programs to implement the CDBG Program and HOME Program.
(*A VOTE IS REQUESTED 11/09/05)**
 - B. Resolution by the County of Dauphin to apply to the Department of Conservation and Natural Resources for a grant for the purpose of carrying out the Lykens Valley Rail Trail, State Game Lands 264.

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, NOVEMBER 16, 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."