

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, NOVEMBER 15, 2006 (10:00 A.M.)**

Final  
Wed. 11/15/06  
9:40 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES                      November 1, 2006 Workshop Mtg.
- V. ELECTION BOARD
  - A. Steve Chiavetta, Director of Registration & Elections
    - 1. Certification of Computation results from General Election held November 7, 2006.
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Ray Mott, Board Member of the Boys & Girls Club of America
    - 1. Plaque presentation to the Commissioners
  - B. John Goshert, CID Director
    - 1. Discussion of various types of vests.
  - C. Karen Cullings, Community Relations Director & Cathi Alloway, Public Services Director, Dauphin County Library System
    - 1. Update of the Dauphin County Library System.
  - D. Sandy Moore, Human Services Director and Fred Lighty, Esq.
    - 1. Presentation of Drug & Alcohol Program Models.
  - E. Dan Eisenhauer, MH/MR Director
    - 1. Presentation of a Blue Print on Homelessness.
  - F. Steve Howe, Tax Assessment/Claims Director; and Representatives from DEVNET
    - 1. Tax Assessment/Claim Issues.

G. Commissioners

1. Presentation of Adoption Month Proclamation  
Attendees: C&Y staff ,Elizabeth Tobin, Jenna Shickley, Currin Haines, Kathryn Hiner; Adrienne Franchi, Michelle Rice, Christine Tirendi, Thad Zarkovich, Porscha Bruner, Colleen Clinton, Melissa Richardson, Melissa Gingerich, Lindsey Miller, Christine Thierwechter, Melissa Thomas, Zachary Wagner, Melissa Chambers, Matthew Terpstra, Michael Beckstein, Jason McCrea, Marilyn Sutton, Jessica Leech, Lisa Pilsitz; Hector Ortiz; Mr. & Mrs. Stubbs; Mr. & Mrs. Polson; Kim Dieter, Diakon/Statewide Adoption Network; Mr. & Mrs. Henry Wills; Peggy Moorehead;

VIII. SALARY BOARD

A. Public Defender's Office

1. Create a full-time Restrictive Intermediate Punishment Public Defender Specialist position, range 00119, grade 02, step 20, salary \$39.80 p/h, effective November 15, 2006.  
**(\*\*A VOTE IS REQUESTED 11/15/06)**

IX. PERSONNEL

X. DIRECTOR OF PURCHASING

XI. TRAINING PACKET

XII. ITEMS FOR DISCUSSION

- A. Approval of an Easement Agreement between Dauphin County and McDonald's Corporation on a tract of land located in Swatara Township.  
**(\*\*A VOTE IS REQUESTED 11/15/06)**
- B. Appoint Steve Shaver, EMA Director, to the Dauphin County Local Emergency Planning Committee.

XIII. SOLICITOR'S REPORT

XIV. CHIEF CLERK'S REPORT

XV. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner
- B. Dominic D. DiFrancesco, II, Commissioner
- C. George P. Hartwick, III, Commissioner

XVI. PUBLIC PARTICIPATION

XVII. ADJOURNMENT

**\*\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, NOVEMBER 22, 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.”