

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, NOVEMBER 23, 2005 (10:00 A.M.)**

Final
Wed. 11/23/05
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES November 9, 2005 Workshop Mtg.
- V. ELECTION BOARD MEETING
 - A. Steve Chiavetta, Director of Registration and Elections
 - 1. Final Certification of election results of the November 8, 2005 General Election
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Jack Lotwick, Sheriff
 - 1. Personnel Matter
 - B. Lou Verdelli of PFM
 - 1. Ordinance #5-2005 relating to Dauphin County General Obligation Bonds, Series D of 2005.
 - C. Sharon Way, Manager of Benefits and Compensation, Personnel Office
 - 1. MERP for 2006
 - D. Greg Schneider of Budget & Finance
 - 1. Mileage vs. Car Pool
- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
- X. TRAINING PACKET

- XI. ITEMS FOR DISCUSSION
- XII. SOLICITOR'S REPORT
- XIII. CHIEF CLERK'S REPORT
- XIV. COMMISSIONERS' COMMENTS
 - A. Jeff Haste, Commissioner
 - B. Dominic D. DiFrancesco, II, Commissioner
 - C. George P. Hartwick, III, Commissioner
- XV. PUBLIC PARTICIPATION
- XVI. ADJOURNMENT

******THE RETIREMENT BOARD WILL MEET FOLLOWING THE COMMISSIONERS' MEETING.**

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, NOVEMBER 30, 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."