

**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**WORKSHOP MEETING**

**TUESDAY, MARCH 18, 2003 (10:00 A.M.)**

Final  
Tues. 03/18/2003  
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES February 19, 2003 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
  - A. Dan Robinson, Director of Community & Economic Dev.; and Peter Carlucci, Esq.
    - 1. Discussion concerning a parking project and possible County Guarantee.
  - B. Richard Bowra, Executive Director, Dauphin County Library
    - 1. Proposed Library Funding cuts.
  - C. Steve Howe, Director, Tax Assessment/Tax Claim
    - 1. Presentation regarding tax deferral.
  - D. Robert Burns, Chief Clerk/Chief of Staff
    - 1. Courthouse Renovation update.

X. ITEMS FOR DISCUSSION

- A. Ratify a PCCD Continuation Subgrant #2001-VF-005-12173, Victims of Crime Act, for a period of 2003 thru 2004, in a grant amt. of \$228,770.00 administered by Victim Witness Agency. (**\*\*\*NEEDS APPROVED 3/18/03**)
- B. Domestic Violence PCCD Grant in the amt. of \$120,000 for a period of July 2003-June 2004 administered by the District Attorney's Office.

XI. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner
- B. Lowman S. Henry, Commissioner
- C. Anthony M. Petrucci, Commissioner

XII. PUBLIC PARTICIPATION

XIII. ADJOURNMENT

**\*\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, MARCH 26, 2003 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."