

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, MARCH 30, 2005 (10:00 A.M.)**

Final
Wed. 3/30/05
9:45 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - March 2, 2005 Workshop Mtg.
 - March 2, 2005 Salary Bd. Mtg.
 - March 9, 2005 Legislative Mtg.
 - March 9, 2005 Election Bd. Mtg.
 - March 9, 2005 Salary Bd. Mtg.
 - March 16, 2005 Workshop Mtg.
 - March 23, 2005 Legislative Mtg.
 - March 23, 2005 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. DIRECTOR OF PURCHASING
- VIII. TRAINING PACKET
- IX. DIRECTORS/GUESTS
 - A. Marie Rebuck, Controller
 - 1. Supplemental Payroll Advance Imprest Fund Account.
(*A VOTE IS REQUESTED 3/30/05)**
- X. ITEMS FOR DISCUSSION
 - A. Lease Agreement between Dauphin County and the PA Capital Regions Vacation Bureau for office space in the Veterans Memorial Building.
(*A VOTE IS REQUESTED 3/30/05)**
 - B. Approval of the Continuation of Subgrant #VA-06-13367, STOP Violence Against Women in the amt. of \$93,744.00 administered by the District Attorney's Office. **(***A VOTE IS REQUESTED 3/30/05)**
 - C. Approval of a Sprint Centurion Service Agreement between United Telephone Company of Pennsylvania and the County of Dauphin for Spring Creek.

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, APRIL 6, 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."