

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, JANUARY 11, 2012
(10:00 A.M.)**

**Final
Wednesday, January 11, 2012
7:30 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

December 21, 2011 Legislative Meeting
December 21, 2011 Salary Board Meeting
January 3, 2012 Organizational Meeting
January 4, 2012 Workshop/Legislative Meeting
January 4, 2012 Salary Board Meeting

V. PUBLIC PARTICIPATION

VI. DIRECTORS/GUESTS

A. Paul McNamee, P.E., McNamee Strategic Consulting, LLC

1. Grantville Volunteer Fire Company

B. Matthew A. Kodak, Project Manager, Quandel Construction Group, Inc.

1. Bids for the Criminal Justice/Judicial Center

C. Stephen Hetrick

1. Deferred Compensation Presentation

VII. HUMAN RESOURCES

A. Personnel Packet

VIII. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders (*****Approval is Requested 01/11/2012*****)

IX. TRAINING PACKET

X. ITEMS FOR DISCUSSION

A. Appointment of Dave Shannon to the Dauphin County General Authority. Mr. Shannon's term will expire the first Monday in January 2017. (*****Approval is Requested 01/11/2012*****)

- B. Appointment of Angela Durantine as the Tax Collector for the Borough of Hummelstown for the term effective January 1, 2012 to December 31, 2013. (*****Approval is Requested 01/11/2012*****)
 - C. Appointment of Kathy Possinger, Ernie Hoch and Matt Davies to the Solid Waste Advisory Committee.
- XI. SOLICITOR'S REPORT
 - XII. CHIEF CLERK'S REPORT
 - XIII. COMMISSIONERS' COMMENTS
 - A. Jeff Haste, Commissioner
 - B. Mike Pries, Commissioner
 - C. George P. Hartwick, III, Commissioner
 - XIV. PUBLIC PARTICIPATION
 - XV. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 18, 2012 AT 10:00 A.M. - A COMMISSIONERS' LEGISLATIVE MEETING.******

"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."