

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JANUARY 12, 2011 (10:00 A.M.)**

Final
Wednesday, January 12, 2011
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - January 5, 2011 Workshop/Legislative Meeting
January 5, 2011 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. George Connor, Community & Economic Development
Todd Hoover, Twin Valley Players
 - 1. Update on the Millersburg Colonnade Project
 - B. Jay Wenger
 - 1. Basis Swap Presentation
- VII. DEPARTMENT OF HUMAN RESOURCES
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Memorandum of Understanding between and among the County of Dauphin and the Dauphin County Redevelopment Authority and Delta Development Group, Inc. for a Community Action Team Pre-Development Grant. **(**A Vote is Requested 1/12/11**)**
 - B. Memorandum of Understanding between the County of Dauphin and the Capital Region Economic Development Corporation for Community Action Team Pre-Development Grant. **(**A Vote is Requested 1/12/11**)**

- C. Memorandum of Understanding between and among Dauphin County, the Dauphin County Redevelopment Authority and the Twin Valley Players regarding the Colonnade Theatre Project for a RACP grant in the amount of \$750,000. (*****A Vote is Requested 1/12/11*****)
 - D. Resolution #3-2011 approving the Keystone Human Services Project for a RACP grant. (*****A Vote is Requested 1/12/11*****)
 - E. Amended Letter and Cooperation Agreement for the Whitaker Center for the Science and the Arts Facility Rehabilitation Project. (Replaces Letter and Agreement that was approved on 12/22/10) (*****A Vote is Requested 1/12/11*****)
 - F. Appointment of Adam Rabenold to the Ag Land Preservation Board. Mr. Rabenold will be filling an unexpired term, which will expire December 31, 2011.
 - G. Appointment of Dan Tunnell to the Tri-County Regional Planning Commission – term expires December 31, 2011. (Filling a vacancy)
 - H. Appointment of Josh First to the Dauphin County Planning Commission – term expires December 31, 2014.
- 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 MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, JANUARY 19, 2010 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.”