

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' WORKSHOP MEETING  
WEDNESDAY, JANUARY 25, 2012  
(10:00 A.M.)**

**Final - Revised  
Wednesday, January 25, 2012  
9:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - January 11, 2012 Workshop Meeting
  - January 18, 2012 Legislative Meeting
  - January 18, 2012 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
- VII. HUMAN RESOURCES
  - A. Personnel Packet
- VIII. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
  - A. Appointment of August “Skip” Memmi and Michael Hubler to the Capital RC&D Area Council, Inc. Mr. Memmi’s term will expire March 2015 and Mr. Hubler’s will expire March 2013.
  - B. Appointment of Robert Orris to the Council on Aging, term expires December 31, 2014.
  - C. Appointment of Frances Lavender to the Dauphin County Drug & Alcohol Advisory Board, term expires December 31, 2014.
  - D. Subordination Agreement for Stacie L. Zozos on the property located at 1228 S. 19<sup>th</sup> St., Harrisburg, PA 17104. **(\*\*\*A Vote is Requested 1/25/12\*\*\*)**
  - E. Report of Act 44 Tax Fund. **(\*\*\*A Vote is Requested 1/25/12\*\*\*)**
  - F. Report of County Liquid Fuels Tax Fund. **(\*\*\*A Vote is Requested 1/25/12\*\*\*)**
- 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, FEBRUARY 1, 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.”