

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, FEBRUARY 8, 2012
(10:00 A.M.)**

**Final
Tuesday, February 7, 2012
3:15 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - January 25, 2012 Workshop Meeting
 - February 1, 2012 Legislative Meeting
 - February 1, 2012 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Presentation of Proclamation to the Central Dauphin High School Football Team
 - 2. Presentation of Proclamation to the AAAA Coach of the Year – Glen McNamee
 - B. Kim McKee, Appalachian Trail Conservancy
 - 1. Presentation on the Appalachian Trail
- VII. HUMAN RESOURCES
 - A. Personnel Packet
- VIII. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Children's Center for Treatment and Education d/b/a Beacon light Behavioral Health Systems
 - 2. United Methodist Home for Children Residential Care, Inc.
 - 3. Kidspace National Center, Inc.
 - 4. Clear Vision
 - 5. Pinkey's Vineyard of Faith
 - 6. United Methodist Home for Children Residential Care, Inc.

- 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 15, 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.”