

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, FEBRUARY 9, 2011 (10:00 A.M.)**

Final
Wednesday, February 9, 2011
9:30 a.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 19, 2011 Legislative Meeting
January 26, 2011 Workshop Meeting
January 26, 2011 Salary Board Meeting
February 2, 2011 Legislative Meeting

V. ELECTION BOARD

- A. Binding Referendum for the May 17, 2011 Primary Ballot for Middle Paxton Township – “Do you favor the issuance of licenses to conduct small games of chance in the Township of Middle Paxton.”

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

- A. Bub Manning, Quandel
Wayne Tarvin, L. Robert Kimball
Fred Clark, Clark Resources

1. Update on Judicial and Corrections Construction Projects

- B. Eric Naguski of Conservation District

1. Reallocation of County Environmental Initiative Funds

- C. Dave Black, CREDC
Linda Goldstein, CREDC

1. RACP Presentations on the WCI Partners Project, Hamilton Health Center Project and the HACC Project

- D. Justin Warren, Gaming Advisory Board
Mark Stewart, Esq., Eckert Seamans

1. Presentation of Recommendations

VIII. DEPARTMENT OF HUMAN RESOURCES

IX. DIRECTOR OF PURCHASING

- A. Purchase Orders
- B. Bid Award for Transportation Services for Schaffner Youth Center
- C. RFP for Printing Services

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

XII. SOLICITOR'S REPORT

XIII. CHIEF CLERK'S REPORT

XIV. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner
- B. Mike Pries, Commissioner
- C. George P. Hartwick, III, Commissioner

XV. PUBLIC PARTICIPATION

XVI. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, FEBRUARY 16, 2011 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."