

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, FEBRUARY 11, 2009 (10:00 A.M.)**

Final
Wednesday 02/11/09
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - January 28, 2009 Workshop Meeting
 - February 4, 2009 Legislative Meeting
 - February 4, 2009 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Randy Baratucci & Tom Guenther
 - 1. Printing Services
 - B. Melissa Wion, Personnel
 - 1. Public Transportation Policy/Procedure
 - C. Janis Creason, Treasurer & J. Scott Burford, Deputy Chief Clerk
 - 1. Tax Collector Compensation Schedule and Resolution
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Electronics Equipment Recycling Collection Program Agreement between Dauphin County and eco International. **(***A VOTE IS REQUESTED 02/11/09***)**

- B. FMLA Training Sessions Proposal – Post and Schell to perform six (6) 90-minute sessions for the supervisors of Dauphin County on the Family and Medical Leave Act.
 - C. Proposal for Outside Counsel – Owens Barcavage & McInroy. (*****A VOTE IS REQUESTED 02/11/09*****)
 - D. Refund for Overpayment – Parcel #35-044-082 – Alice Knull - \$879.41.
 - E. Crime Stoppers of Dauphin County Application for Discretionary Gaming Funds.
 - F. Appointment of Ed Carney and Fred Lighty to the Dauphin County Planning Commission. Mr. Carney's term will expire December 31, 2010. Mr. Lighty will be filling the unexpired term of Mr. Sedesse, term expires December 31, 2011.
- XI. SOLICITOR'S REPORT
 - XII. CHIEF CLERK'S REPORT
 - XIII. COMMISSIONERS' COMMENTS
 - A. Jeff Haste, Commissioner
 - B. Dominic D. DiFrancesco, II, 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, FEBRUARY 18, 2009 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.”