

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, FEBRUARY 25, 2009 (10:00 A.M.)**

Final
Wednesday 02/25/09
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - February 11, 2009 Workshop Meeting
 - February 18, 2009 Legislative Meeting
 - February 18, 2009 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Steven Hetrick, Retirement Collaborative LLC
 - 1. Scheduling the Rebalancing of the Deferred Compensation Plan's Model Portfolios
 - B. Dan Eisenhauer, Director of MH/MR
 - 1. Jail Diversion Grant
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Ordinance #2-2009 – Tax Collector Compensation.
 - B. Appointment of Stephan Michael Letavic to the Solid Waste Advisory Committee.
 - C. Lease Agreement between Dauphin County and Hewlett-Packard (Schedule #10312000010). **(***A VOTE IS REQUESTED 2/25/09***)**

- D. Lease Agreement between Dauphin County and Hewlett-Packard (Schedule #10312000011). (*****A VOTE IS REQUESTED 2/25/09*****)
 - E. Agreement between Dauphin County and Penn Waste, Inc. for municipal waste collection, transportation and disposal services. (*****A VOTE IS REQUESTED 2/25/09*****)
 - F. Purchase of Service Agreement between Dauphin County and David Smith Printing for printing services. (*****A VOTE IS REQUESTED 2/25/09*****)
 - G. Family & Medical Leave Act Policy/Procedure.
 - H. Request to retain expert witness to give testimony on accounting procedures in CIT litigation.
- 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 RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.******

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, MARCH 4, 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.”