DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, MARCH 7, 2012
(10:00 A.M.)

Final
Wednesday, March 7, 2012
8:45 a.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 22, 2012 Workshop Meeting
February 29, 2012 Legislative Meeting
February 29, 2012 Salary Board Meeting

V. PUBLIC PARTICIPATION

VI. DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Presentation of Proclamation to Martyn Nevil of EMA

B. Jim Smedley, First Vice President and Bob Keuther, Treasurer of Theodore Burr Covered Bridge Society of PA

1. Henninger Farm Covered Bridge

VII. HUMAN RESOURCES

A. Personnel Packet

VIII. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders

IX. TRAINING PACKET

X. ITEMS FOR DISCUSSION

A. RACP Grant Agreement between Dauphin County and the Commonwealth of PA for the Whitaker Center for Science and the Arts. **(***A Vote is Requested 03/07/12***)**

B. Unrestricted Gaming Funds – Heinz Menaker Center for roof repair and new air conditioning unit - $61,000. **(***A Vote is Requested 03/07/12***)**

C. Approval of the reallocation of previously awarded local share grant funds to East Hanover Township as follows: $550,000 to support construction of the new fire station for the Grantville Volunteer Fire Company; $300,000 for the construction of a culvert over

Bow Creek along Jonestown Road and $398,242 to support approved projects from East Hanover Township's 2011 Local Share Municipal Grant Application.

D. Purchase of Service Per Diem Rates between Children & Youth and:

1. Centre County Youth Service Bureau
2. Children's Home of York
3. Clear Vision
4. Community Service Foundation (CSF)
5. Cornell Abraxas Group, Inc.
6. KinderCare Learning Center
7. Philhaven
8. Children's Service Center of Wyoming Valley
9. Community Action Association of Pennsylvania
10. Alternative Rehabilitation Communities, Inc.
11. Easter Seals Interpreting Services

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, MARCH 14, 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."