

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, MARCH 10, 2010 (10:00 A.M.)**

Final  
Wednesday 03/10/10  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - February 24, 2010 Workshop Meeting
  - March 3, 2010 Legislative Meeting
  - March 3, 2010 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Elizabeth Kelly Richwine, Leap General Manager  
Joanna Kreider, Leap Research Manager
    - 1. Findings from the Dauphin County Gambling Study on Addictions  
  
Kara McClain, NHS Gambling Addictions Program Director  
Catherine Conry, NHS Community Outreach Specialist
    - 2. Treatment Program for Gambling Addicts
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
  - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
  - A. Approval of recommendations from Voluntary Employee Benefits Committee – replace the Fidelity Emerging Market Fund with the Evergreen Emerging Market Growth Fund A, replace the American Century Real Estate Fund A with the First American Real Estate Securities A and implement the changes to the asset allocation of the Dauphin County, PA Deferred Compensation Plan. **(\*\*\*VOTE REQUESTED 3/10/10\*\*\*)**

- B. Energy Conservation and Assistance Agreement between Dauphin County and L.R. Kelchner. (**\*\*\*VOTE REQUESTED 3/10/10\*\*\***)
- C. Iron Mountain New Fee Schedule. (**\*\*\*VOTE REQUESTED 3/10/10\*\*\***)
- 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, MARCH 17, 2010 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."