

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, MARCH 24, 2010 (10:00 A.M.)**

Final  
Wednesday 03/24/10  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - March 10, 2010 Workshop Meeting
  - March 17, 2010 Legislative Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
  - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
  - A. Authorization for Bulk Fuel Bid through Central Pennsylvania Energy Consortium. (**\*\*\*VOTE REQUESTED 3/24/10\*\*\***)
  - B. Proposed settlement among Merck & Co., Inc., Schering-Plough Corporation, Merck/Schering-Plough Pharmaceuticals and various consumers and third party payers, including Highmark, Inc., in connection with payments made for prescription medications Vytorin and/or Zetia between 11/1/2002 and 9/17/2009. (**\*\*\*VOTE REQUESTED 3/24/10\*\*\***)
- 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 31, 2010 AT 10:00 A.M.\*\*\*\***

**\*\*\*\*THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' 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.”