

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, APRIL 6, 2011
(10:00 A.M.)**

**Draft
Tuesday, April 5, 2011
3:30 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - March 23, 2011 Workshop Meeting
 - March 23, 2011 Salary Board Meeting
 - March 30, 2011 Legislative Meeting
 - March 30, 2011 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. August Memmi, Director of Community & Economic Development
Edgar Cohen, Director of Facilities Maintenance
 - 1. Veterans Memorial Office Building – Capital Upgrades
 - B. George Payne, YWCA
 - 1. Memorandum of Understanding – Harrisburg School District – Services, Training, Education and Policies (STEP) to reduce Sexual Assault, Domestic Violence, Dating Violence, and Stalking in Secondary Schools *****A VOTE IS REQUESTED 04/06/11*****
 - C. Dauphin County Commissioners
 - 1. Proclamation – National County Government Month
 - 2. NACo Prescription Drug Card Program
- VII. HUMAN RESOURCES
 - A. Personnel Packet
- VIII. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION

- A. Resolution #11-2011 renaming the Mental Health/Mental Retardation Program to the Mental Health/Intellectual Disabilities Program. *****A VOTE IS REQUESTED 04/06/11*****
 - B. Amended Agreement between Dauphin County and Susquehanna Group Advisors, Inc. for Finance and Swap Advisory Services. *****A VOTE IS REQUESTED 04/06/11*****
 - C. Letter to PEMA regarding the appointment of Stephen B. Libhart as the Emergency Management Coordinator for the County of Dauphin.
 - D. Appointment of Bridget Glunz-Wenner to the MH/MR Advisory Board. Term expires December 31, 2013.
 - E. Appointment of Rev. Dr. Charles R. Meile, Jr. to the Schaffner Youth Advisory Board. Term expires December 31, 2013.
- 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, APRIL 13, 2011 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."