

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, APRIL 7, 2010 (10:00 A.M.)**

Final  
Wednesday 04/07/10  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - March 24, 2010 Workshop Meeting
  - March 31, 2010 Legislative Meeting
  - March 31, 2010 Salary Board Meeting
  - March 31, 2010 Election Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Dauphin County Commissioners
    - 1. Hershey Women's Swim Team Gold Medalists – Katelyn Miller, Yurie Nakano, Carolyn McCarty and Samantha Surfus
  - B. Robert Christoff of the Conservation District
    - 1. Dauphin County Act 167 Stormwater Management Plan
- VII. SALARY BOARD
  - A. Court Administration
    - 1. Create a Full-Time Court Crier position, Range 01006, Step 01, Salary \$9.27 p/h, April 5, 2010.
    - 2. Eliminate a Full-Time Court Crier/Administrator position, Range 01016, Step 01, Salary \$15.08 p/h, April 5, 2010.
- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
  - A. Purchase Orders
- X. TRAINING PACKET
- XI. ITEMS FOR DISCUSSION

- A. Approval of PSSU Contract for the period 1/1/2010 to 12/31/2013. (**\*\*\*A Vote is Requested\*\*\***)
  - B. JAG Local Jurisdiction Waiver – The Pennsylvania State University to provide statewide organizational capacity building initiative for victims' services. (**\*\*\*Ratification Requested\*\*\***)
  - C. JAG Local Jurisdiction Waiver – The Pennsylvania State University to provide statewide hotline evaluation and feasibility study. (**\*\*\*Ratification Requested\*\*\***)
  - D. Loan Agreement between Dauphin County and the Harrisburg University. (**\*\*\*Ratification Requested\*\*\***)
  - E. Resolution #12-2010 allocating \$2.2 million of Recovery Zone Facility Bonds to finance a portion of the costs of additions and improvements to the Harrisburg Midtown Arts Center. (**\*\*\*A Vote is Requested\*\*\***)
- XII. SOLICITOR'S REPORT
- XIII. CHIEF CLERK'S REPORT
- XIV. COMMISSIONERS' COMMENTS
- A. Jeff Haste, Commissioner
  - B. Dominic D. DiFrancesco, II, Commissioner
  - C. George P. Hartwick, III, Commissioner
- XV. PUBLIC PARTICIPATION
- XVI. ADJOURNMENT

**\*\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, APRIL 14, 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.”