

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, APRIL 8, 2009 (10:00 A.M.)**

Final  
Wednesday 04/08/09  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - March 25, 2009 Workshop Meeting
  - April 1, 2009 Legislative Meeting
  - April 1, 2009 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Dave Black, President/CEO, Harrisburg Regional Chamber
    - 1. Keystone Opportunity Zone – Steelton Borough & City of Harrisburg
  - B. Robert Welsh of Jumpstreet
    - 1. Intergovernmental Grant
  - C. Stephen Libhart, District Attorney's Office
    - 1. 2009-2011 Victims of Crime Act Grant from PCCD
    - 2. Harrisburg Fugitive Safe Surrender Grant from PCCD
    - 3. SAVIN Maintenance Agreement – PCCD
    - 4. Dauphin County D&A RIP Grant for the Drug Court Program – PCCD
  - D. Renee Gaston, CEM, Senior Project Developer and Eric Johnson, PE, Senior Energy Engineer of CLT Efficient Technologies Group, LLC
    - 1. Presentation on Energy Project
  - E. Dan Kern, Schaffner Youth Detention Center
    - 1. State Decertification of Beds
- VII. PERSONNEL

- VIII. DIRECTOR OF PURCHASING
  - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
  - A. Budget Amendment Reports for the quarter ending March 31, 2009.
  - B. Lease Agreement between Dauphin County and 333 Market Street for space that shall be used for the installation of all radio equipment associated with the cell tower.
  - C. Dauphin County Local Share Municipal Grant Agreements: **(\*\*\*A VOTE IS REQUESTED 4/8/09\*\*\*)**
    - 1. Derry Township – State Route 743 Relocation & Improvement Project
    - 2. South Hanover Township – Municipal Building Land Acquisition Project
    - 3. South Hanover Township – Shetland Drive Road Improvement Project
    - 4. Harrisburg Area YMCA, Northern Dauphin County Branch and Washington Township – Senior Wellness Center
    - 5. Middle Paxton Township – new fire station
  - D. Purchase of Service Agreement between Drug and Alcohol and Mike Filanowski. **(\*\*\*A VOTE IS REQUESTED 4/8/09\*\*\*)**
- 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, APRIL 15, 2009 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.”