

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, APRIL 18, 2012
(10:00 A.M.)**

**Final
Wednesday, April 18, 2012
9:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - April 4, 2012 Workshop Meeting
 - April 11, 2012 Legislative Meeting
 - April 11, 2012 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Proclamation – Steelton-Highspire Lady Rollers – PIAA Class A Girls State Champions
- VII. HUMAN RESOURCES
 - A. Personnel Packet
- VIII. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Application to Pennsylvania Commission on Crime and Delinquency, Office of Criminal Justice System Improvements for a County Intermediate Punishment Grant. **(***A Vote is Requested 4/18/12***)**
 - B. Agreement between Dauphin County and Tower Services Unlimited - expansion at 911 Gibson Boulevard. **(***A Vote is Requested 4/18/12***)**
- 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 25, 2012 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."