

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, APRIL 20, 2011
(10:00 A.M.)**

**Draft
Tuesday, April 19, 2011
3:30 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - April 6, 2011 Workshop Meeting
 - April 13, 2011 Legislative Meeting
 - April 13, 2011 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Proclamation – Hershey Girls/Boys Swim Teams (State Champions)
 - B. Bob Shively and William Seeds
 - 1. THANKS Volunteer Incentive Program
 - C. Al Loomis, Benecon
 - 1. 2010 Year-End Report
- VII. HUMAN RESOURCES
 - A. Personnel Packet
- VIII. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Contract with Linton Managed Services, Inc. for emergency food services at Schaffner Youth Center. **(**A VOTE IS REQUESTED 4/20/11**)**
 - B. Subordination Agreement Pedro Domingos on the property located at 173 Chartwood Drive, Harrisburg, PA 17109. **(**A VOTE IS REQUESTED 4/20/11**)**
- 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 27, 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."