

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, MAY 2, 2012
(10:00 A.M.)**

**Final
Wednesday, May 2, 2012
8:45 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - April 18, 2012 Workshop Meeting
 - April 25, 2012 Legislative Meeting
 - April 25, 2012 Salary Board Meeting
- V. ELECTION BOARD
 - A. Certification of Computation of Votes Cast at the April 24, 2012 General Primary Election
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Shannon Williams, Interim Executive Director, The Harrisburg Authority
 - 1. Presentation – The Harrisburg Authority – Solid Waste
 - B. Dauphin County Commissioners
 - 1. Emergency Management Agency – Telecommunicators Awards (Stork Pins)
- VIII. HUMAN RESOURCES
 - A. Personnel Packet
- IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- X. TRAINING PACKET
- XI. ITEMS FOR DISCUSSION
 - A. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Catholic Charities of the Diocese of Harrisburg, PA
 - 2. Family Care for Children and Youth, Inc.
 - 3. Barak, Inc.
 - 4. CHOR Youth & Family Services, Inc.

- XII. SOLICITOR'S REPORT
- XIII. CHIEF CLERK'S REPORT
- XIV. COMMISSIONERS' COMMENTS
 - A. Jeff Haste, Commissioner
 - B. Mike Pries, Commissioner
 - C. George P. Hartwick, III, Commissioner
- XV. PUBLIC PARTICIPATION
- XVI. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 9, 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."