

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, MAY 4, 2011
(10:00 A.M.)**

**Final
Tuesday, May 3, 2011
3:00 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - April 20, 2011 Workshop Meeting
 - April 27, 2011 Legislative Meeting
 - April 27, 2011 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Brad Winnick, Chief Public Defender
 - 1. Byrne Justice Assistance Grant Program
 - B. Renee Gaston, Constellation Energy
 - 1. Final Report for Phase I of the ESCO Project
 - C. Tara Betz, Board Chair; Rick Dunlap, PR Director and Robin Scaer, Director of Marketing - Hershey Harrisburg Regional Visitors Bureau and Don Transeth of YoungBlood, Inc.
 - 1. Marketing Campaign
 - D. Dauphin County Commissioners
 - 1. Correctional Employees Week
- VII. HUMAN RESOURCES
 - A. Personnel Packet
- VIII. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Appointment of Dave Shannon to the Dauphin County General Authority. Term expires the first Monday in January 2012.

- B. Appointment of Mary Formica to the Council of Aging Board. Term expires December 31, 2013.
 - C. Appointment of Rose M. Lavia to the Council of Aging Board. Term expires December 31, 2013.
 - D. Approval of Budget Amendment Reports for the quarter ending March 31, 2011. (First quarter figures for those funds on the Calendar Year Amendments report and third quarter 2010/2011 figures for those in the Fiscal Budget Report)
 - E. Equitable Sharing Agreement and Certification for participation in the U.S. Department of Justice Criminal Division's Equitable Sharing Program. (*****A VOTE IS REQUESTED 05/04/2011*****)
 - F. Local Economic Development Assistance (LEDA) Grant Contract between the Pennsylvania Department of Community & Economic Development and Dauphin County for a grant in the amount of \$31,716. (*****A VOTE IS REQUESTED 05/04/2011*****)
- 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, MAY 11, 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."