

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, MAY 5, 2010 (10:00 A.M.)**

Final
Wednesday 05/05/10
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - April 21, 2010 Workshop Meeting
 - April 28, 2010 Legislative Meeting
 - April 28, 2010 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Jim Szyborski, Director, Dauphin County Planning Commission
 - 1. Regional Action Plan
 - B. Dauphin County Commissioners
 - 1. Proclamation – Gail Nye
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Adjustment to the State and Local Government Master Operating Lease Agreement Schedule No. 103108000035 between Dauphin County and Hewlett-Packard Financial Services. **(***A VOTE IS REQUESTED 5/5/10***)**
 - B. Amendment No. 1 to Grant Agreement between Dauphin County and PEMA for the 2009 Pre-Disaster Mitigation Program Grant. **(***A VOTE IS REQUESTED 5/5/10***)**

- C. Resolution #19-2010 listing the "Designation of Agent" as D'Juna L. Gaither as Finance Officer for FEMA-1898-DR-PA. (*****A VOTE IS REQUESTED 5/5/10*****)

- 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, MAY 12, 2010 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."