

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, MAY 16, 2012
(10:00 A.M.)**

Final
Wednesday, May 16, 2012
8:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 2, 2012 Workshop Meeting
 - May 9, 2012 Legislative Meeting
 - May 9, 2012 Salary Board Meeting
 - May 2, 2012 Election Board Meeting
 - May 9, 2012 Election Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Leah Pearlman-Storch, Tri-County Regional Planning Commission
 - 1. Dauphin County Planning Awards
 - B. Dan Eisenhauer, Director of MH/ID
 - 1. Presentation of the FY 2013-2014 Mental Health Plan
- 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 Kathy Possinger to the South Central Workforce Investment Board. Ms. Possinger's term will expire September 30, 2015.
 - B. Appointment of August Memmi as the County's Representative on the Coordinating Committee of HATS.
 - C. Equitable Sharing Agreement and Certification. **(***A Vote is Requested 5/16/12***)**
 - D. Commissioners' Oversight. **(***A Vote is Requested 5/16/12***)**

- 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, MAY 23, 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."