

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, MAY 20, 2009 (10:00 A.M.)**

Final
Wednesday 05/20/09
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 6, 2009 Workshop Meeting
 - May 13, 2009 Legislative Meeting
 - May 13, 2009 Salary Board Meeting
- V. PUBLIC HEARING
 - A. Jim Szyborski and Carl Dickson
 - 1. Proposed Dauphin County Parks, Recreation, Open Space and Greenway Plan as an Amendment to the Adopted Dauphin County Comprehensive Plan
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Proclamation – Foster Parent Month
 - B. Stephen Hetrick. Retirement Collaborative, LLC
 - 1. Voluntary Employee Benefits Retirement Collaborative
 - C. John Orr and Robert Christoff, Conservation District
 - 1. Stormwater Management Initiative
- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

- A. Ratification of First Amendment to Contract No. C000030056 between the County and the PA Department of Community and Economic Development for the Volunteers of America project. (*****A VOTE IS REQUESTED 05/20/09*****)
- B. Appointment of Andrea L. Addison and Eugene D. Alexander to the Dauphin County Council on Aging. Terms will expire December 31, 2011.

XII. SOLICITOR'S REPORT

XIII. CHIEF CLERK'S REPORT

XIV. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner
- B. Dominic D. DiFrancesco, II, Commissioner
- C. George P. Hartwick, III, Commissioner

XV. PUBLIC PARTICIPATION

XVI. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, MAY 27, 2009 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."