

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JUNE 2, 2010 (10:00 A.M.)**

Final
Wednesday 06/02/10
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 19, 2010 Workshop Meeting
 - May 26, 2010 Legislative Meeting
 - May 26, 2010 Election Board Meeting
- V. ELECTION BOARD
 - A. Final Certification of Computation of Votes Cast at the General Primary Election on May 18, 2010.
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dr. James Leaming, MD, FACEP, Hershey Medical Center
 - 1. Immediate Myocardial Metabolic Enhancement Intermediate Trial
 - B. Sue Cohick, Director, Children & Youth
 - 1. 2010/2011 Budget Presentation
- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- X. TRAINING PACKET
- XI. ITEMS FOR DISCUSSION
 - A. Petty Cash Advance in the amount of \$500 for the upcoming Parks & Recreation Music Festivals. **(***A VOTE IS REQUESTED***)**
 - B. Rutherford Insurance Binding for property (Travelers Insurance Co.), automobile (Travelers Insurance Co.), excess liability (States Risk

Retention Group), crime (Travelers Insurance Co.) and excess crime (Great American Insurance Co.). **(***A VOTE IS REQUESTED***)**

- 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, JUNE 9, 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.”