

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JUNE 3, 2009 (10:00 A.M.)**

Final
Wednesday 06/03/09
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 20, 2009 Workshop Meeting
 - May 27, 2009 Legislative Meeting
 - May 27, 2009 Public Hearing
 - May 27, 2009 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. ELECTION BOARD
 - A. Steve Chiavetta, Director, Registration & Elections
 - 1. Certification of Computation of Votes Cast at the May 19, 2009 Primary.
- VII. DIRECTORS/GUESTS
 - A. Mike Yohe, Director of Budget & Finance
 - 1. Presentation of 2009/2010 Proposed Fiscal Year Budget
- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
 - A. Purchase Orders
 - B. Bid Award – Schaffner Food Service
 - C. 12 Air Cards for Adult Probation
- X. TRAINING PACKET
- XI. ITEMS FOR DISCUSSION
 - A. Resolution #15-2009 - Establishment of a new Bank Account with M & T Bank for the Health Choices Program. **(***A VOTE IS REQUESTED 6/3/09***)**

- B. Ratify the payment of \$775,652.93 on May 29, 2009 by this County as required under the terms of the County Swap Guaranty Agreement relating to the Harrisburg Authority's Resource Recovery Facility and direct staff to take all steps necessary to recover the same amount from the city and the authority. **(***A VOTE IS REQUESTED 6/3/09***)**

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 10, 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."