

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, JUNE 15, 2011
(10:00 A.M.)**

**Final
Tuesday, June 14, 2011
3:30 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 1, 2011 Workshop Meeting
 - June 8, 2011 Legislative Meeting
 - June 8, 2011 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Daniel Malpezzi, Esq., McNees Wallace & Nurick
 - 1. Resolution #16-2011 authorizing Pinnacle Health System Bond Financing through the Dauphin County General Authority
- VII. HUMAN RESOURCES
 - A. Personnel Packet
- VIII. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Hansel and Gretel Day Care Center
 - 2. Bethany Christian Services of Western PA
 - B. Polystyrene Foam Collection Site and Pick-up Agreement between Dauphin County and Dart Container Corporation of Pennsylvania. **(***A Vote is Requested 6/15/11***)**
- 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, JUNE 22, 2011 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."