

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JULY 1, 2009 (10:00 A.M.)**

Final
Wednesday 07/01/09
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 24, 2009 Workshop/Legislative Meeting
 - June 24, 2009 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Mike Potteiger, Director of Adult Probation
 - 1. Creation of a Probation Officer 2 position
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Purchase of Service Per Diem Rates between Children & Youth and Little Leprachaus Daycare and Enrichment Center (2008/2009 and 2009/2010). **(***A VOTE IS REQUESTED 7/1/09***)**
 - B. Weatherization Work Plan for FY 2009/2010. **(***A VOTE IS REQUESTED 7/1/09***)**
 - C. Food Service Agreement between Dauphin County (Schaffner Youth Center) and ARAMARK Correctional Services, LLC. **(***A VOTE IS REQUESTED 7/1/09***)**
 - D. Renewal of YWCA Access and Visitation Grant between Dauphin County (Domestic Relations, Greater Harrisburg YWCA and the Commonwealth of PA Department of Public Welfare. **(***A VOTE IS REQUESTED 7/1/09***)**

- E. Increase in Minimum Wage.
- XI. SOLICITOR'S REPORT
- XII. CHIEF CLERK'S REPORT
- XIII. COMMISSIONERS' COMMENTS
 - A. Jeff Haste, Commissioner
 - B. Dominic D. DiFrancesco, II, Commissioner
 - C. George P. Hartwick, III, Commissioner
- XIV. PUBLIC PARTICIPATION
- XV. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, JULY 8, 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.”