DAUPHIN COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING WEDNESDAY, JULY 15, 2009 (10:00 A.M.)

Final Wednesday 07/15/09 9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES

July 1, 2009 Workshop Meeting July 8, 2009 Legislative Meeting July 8, 2009 Salary Board Meeting

- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Dauphin County Cultural Celebration Task Force
 - 1. Essay Contest Winners
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Intragovernmental Transfer Agreement to transfer a vehicle to the City of Harrisburg. (***A VOTE IS REQUESTED 7/15/09***)
 - B. Proposed Settlement for Donna Wolfgang v. Dauphin County. (***A VOTE IS REQUESTED 7/15/09***)
 - C. Proposed Professional Services Contract from Susquehanna Group Advisors, Inc. to provide services to Dauphin County Prison. (***A VOTE IS REQUESTED 7/15/09***)
 - D. Purchase of Service Per Diem Rates between Children and Youth and: (***A VOTE IS REQUESTED 7/15/09***)
 - 1. Hempfield Behavioral Health, Inc. (2009/2010)

- 2. Colleen Kwiatkowski Daycare (2009/2010)
- 3. Colleen Kwiatkowski (2008/2009)
- 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 22, 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."