

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' WORKSHOP MEETING  
WEDNESDAY, JULY 27, 2011  
(10:00 A.M.)**

**Final  
Tuesday, July 26, 2011  
3:00 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - July 13, 2011 Workshop/Legislative Meeting
  - July 13, 2011 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Dauphin County Commissioners
    - 1. Cultural Diversity Essay Contest Winners
  - B. Stephen Hetrick, Retirement Collaborative LLC
    - 1. Deferred Compensation Plan Update
- VII. HUMAN RESOURCES
  - A. Personnel Packet
- VIII. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
  - A. Contract between Dauphin County and Coca-Cola for the vending machine services.  
**(\*\*A Vote is Requested 07/27/11\*\*)**
  - B. Contract between Dauphin County and Trend Vending for the vending machine services.  
**(\*\*A Vote is Requested 07/27/11\*\*)**
  - C. Appointment of Renee Holloman to the Tourism Board. Ms. Holloman's term will expire December 31, 2014.
  - D. Purchase of Service Per Diem Rates between Children & Youth and:
    - 1. Bethany Childrens Home, Inc.

2. Boyo Transportation
3. Cornell Abraxas Group, Inc.
4. Community Action Commission
5. Reading Specialists Educational Association

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, AUGUST 3, 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."