

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, SEPTEMBER 7, 2011
(10:00 A.M.)**

**Final
Tuesday, September 6, 2011
3:30 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - August 24, 2011 Workshop Meeting
 - August 31, 2011 Legislative Meeting
 - August 31, 2011 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Proclamation – Alcohol and Drug Addiction Recovery Month
 - B. Elizabeth Nichols, Deputy Warden and Jack Wright, Grant Writer
 - 1. Second Chance Act Prisoner Reentry Initiative
 - C. Sue Cohick and Sandy Pintarch – Children & Youth Agency
 - 1. 2012/2013 Needs Based Budget
- 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. Hempfield Behavioral Health, Inc.
 - 2. It Takes a Village, Inc.
 - 3. Bethany Christian Services of Central PA
 - 4. Demage, Inc.
 - 5. Pressley Ridge

6. Sarah A. Reed Children's Center, Inc.
7. Cornell Abraxas Group, Inc.

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, SEPTEMBER 14, 2011 AT 10:00 A.M.
- A COMMISSIONERS' LEGISLATIVE MEETING.******

******THE ELECTION BOARD MEETING WILL CONVENE AT 11:30 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."