

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, SEPTEMBER 9, 2009 (10:00 A.M.)**

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

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - August 26, 2009 Workshop Meeting
September 2, 2009 Legislative Meeting
September 2, 2009 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Presentation by Chief David Bogdanovic of Swatara Township Police Department
 - 1. Award to CID Detective Todd Johnson for his work in Drug Law Enforcement in the Township
 - B. Phil Harper, City Solicitor and Candace Stowell, Deputy Director for Planning and Dan Leppo, Director of Building and Housing Development - City of Harrisburg
 - 1. LERTA with the City of Harrisburg
 - C. Mike Potteiger, Director of Adult Probation
 - 1. Air Card Update
 - D. J. Scott Burford, Deputy Chief Clerk
 - 1. Presentation on a Long Term Care Voluntary Benefit Option
 - E. Mike Yohe, Director of Budget & Finance
 - 1. Line of Credit
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING

- A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Proposed Settlement among Abbott Laboratories, Fournier Industrie et Sante, and Laboratories Fournier, S.A. and various consumers and third party payers, including Highmark, in connection with payments made for the prescription medication TriCor and other prescription drugs containing Fenofibrate. Dauphin County's group utilization claim amount is \$10,400.40. (*****A VOTE IS REQUESTED 9/9/09*****)
 - B. Adjustment to HP Financial Lease. Contract adjusts the financial lease payment schedule for the telephone system upgrades as approved June 10, 2009. (*****A VOTE IS REQUESTED 9/9/09*****)
 - C. Homelessness Prevention and Rapid Re-housing Grant Agreement between Dauphin County and HUD for the distribution of HPRP funds to Dauphin County. (*****A VOTE IS REQUESTED 9/9/09*****)
 - D. Ratification of the CDBG-R Grant Award, Grant Number B-09-UY-42-0009 Agreement in the amount of \$406,027 between Dauphin County and HUD. (*****A VOTE IS REQUESTED 9/9/09*****)
- 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, SEPTEMBER 16, 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."