

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' WORKSHOP MEETING  
WEDNESDAY, SEPTEMBER 21, 2011  
(10:00 A.M.)**

**Final  
Tuesday, September 20, 2011  
3:15 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - September 7, 2011 Workshop Meeting
  - September 14, 2011 Legislative Meeting
  - September 14, 2011 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
- VII. HUMAN RESOURCES
  - A. Personnel Packet
- VIII. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
  - A. First Amendment to Contract No. C000050639 between Dauphin County and PA Dept. of Community & Economic Development for the Weatherization Program. **(\*\*\*A Vote is Requested 9/21/11\*\*\*)**
  - B. Project Award for the Dauphin County 2011 Emergency Bridge Repairs to JBeitz Enterprises, Inc. at a quote of \$179,130.00. **(\*\*\*A Vote is Requested 9/21/11\*\*\*)**
  - C. Appointment of Meron Yemane to the Dauphin County Drug and Alcohol Advisory Board. Mr. Yemane's term will expire December 31, 2014.
- 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 28, 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.”