

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, SEPTEMBER 23, 2009 (10:00 A.M.)**

Final
Wednesday 09/23/09
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 9, 2009 Workshop Meeting
September 16, 2009 Legislative Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Kirt Barden, Jenny Gallagher-Blom, Captain Tim Laverbein and Sonya Stokes
 - 1. Review of Programs' performance and Red Kettle Drive in 2009
 - B. Paul Zeigler
 - 1. Update on the CPEC Electric Purchasing Program
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Amended Weatherization Plan. **(***A VOTE IS REQUESTED 9/23/09***)**
- 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 30, 2009 AT 10:00 A.M.******

******THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' 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.”