

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, OCTOBER 5, 2011
(10:00 A.M.)**

**Final
Tuesday, October 4, 2011
3:00 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 21, 2011 Workshop Meeting
 - September 21, 2011 Public Hearing
 - September 28, 2011 Legislative Meeting
 - September 28, 2011 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Carl Dickson, Parks & Recreation
Mike Krempasky, Joe Mesoros and Tom Travis, Capital Area Greenbelt Association
 - 1. Proposed Spring Creek Trail
 - B. Steve Libhart, Director of EMA
 - 1. Discussion on Motorola Solutions Proposal for the Derry Site Replacement Equipment (Listed as Item B under Items for Discussion.)
- 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. Bethany Christian Services of Central PA
 - 2. Boy's and Girl's Club of Central Pennsylvania, Inc.
 - 3. Wesley Spectrum Services
 - 4. Adelphoi Village, Inc.
 - 5. YWCA of Greater Harrisburg (2010/2011)
 - 6. Easter Seals Interpreting Services

7. PA Counseling Services
8. Valley Youth House
9. YWCA of Greater Harrisburg (2011/2012)
10. Pinnacle Health Hospital – Women’s & Children’s Services
11. Mikayla’s Place Child Development Center
12. Franklin, Christian
13. Brown, Balinge (Connect Synergy)

B. Motorola Solutions Proposal for the Derry Site Replacement equipment. (*****A Vote is Requested 10/5/11*****)

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, OCTOBER 12, 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.”