

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, OCTOBER 6, 2010 (10:00 A.M.)**

Final
Wednesday 10/06/10
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 22, 2010 Workshop Meeting
September 29, 2010 Legislative Meeting
September 29, 2010 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Al Loomis, Vice President of Marketing/Client Services, Benecon
 - 1. Presentation on Funding Options for the 2011 Employee Healthcare Plan
 - B. Greg Schneider of Budget & Finance
 - 1. Rental Car Program
 - C. Edgar Cohen, Director of Facilities Maintenance
 - 1. Update on Capital Projects
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Engagement Letter from McKonly & Asbury, LLP for audit services. Phase I will not exceed \$5,000 and Phase II will range in the amount of \$7,500 to \$10,000. **(***A VOTE IS REQUESTED 10/6/10***)**
- 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 MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, OCTOBER 13, 2010 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.”