

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, OCTOBER 20, 2010 (10:00 A.M.)**

Final
Wednesday 10/20/10
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - October 6, 2010 Workshop Meeting
 - October 13, 2010 Legislative Meeting
 - October 13, 2010 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. John Mizerak of Delta Development
 - 1. Intergovernmental Grant Program Application for the Dauphin County Redevelopment Authority's Comprehensive and Strategic Redevelopment Plan
 - B. Dr. Michael Hanes, President and CEO, Whitaker Center
 - 1. Update on the Whitaker Center for Science and the Arts
 - C. Richard Bowra and Bruce Senft of the Dauphin County Library System
 - 1. Update on the Dauphin County Library System
 - D. Stephen Hetrick
 - 1. Deferred Compensation: Plan Document Amendments
- VII. SALARY BOARD
 - A. Schaffner Youth Detention Center
 - 1. Abolish nine (9) Part-Time Youth Program Specialist I positions, Range 09005, Step 01, Salary \$16.30 p/h, effective October 26, 2010.
 - 2. Abolish three (3) Part-Time Youth Program Specialist Aide positions, Range 09004, Step 01, Salary \$15.76 p/h, effective October 26, 2010.

3. Abolish one (1) Full-Time Maintenance Worker 1 position, Range 00046, Step 01, Salary \$19.18 p/h, effective October 26, 2010.
4. Abolish eight (8) Full-Time Youth Program Specialist I positions, Range 00046, Step 01, Salary \$19.18 p/h, effective October 26, 2010.
5. Abolish one (1) Full-Time Youth Program Specialist Aide position, Range 00045, Step 01, Salary \$18.54 p/h, effective October 26, 2010.

VIII. PERSONNEL

IX. DIRECTOR OF PURCHASING

- A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

XII. SOLICITOR'S REPORT

XIII. CHIEF CLERK'S REPORT

XIV. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner
- B. Mike Pries, Commissioner
- C. George P. Hartwick, III, Commissioner

XV. PUBLIC PARTICIPATION

XVI. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, OCTOBER 27, 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.”