

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, OCTOBER 22, 2008 (10:00 A.M.)**

Final
Wednesday 10/22/08
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - October 8, 2008 Workshop Meeting
 - October 8, 2008 Salary Board Meeting
 - October 15, 2008 Legislative Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Presentation of Plaque to Joe Massaro
 - B. Cheryl Stulpin, Vice President, WinnDevelopment
 - 1. Felton School Project
 - C. Jack Lotwick, Sheriff
 - 1. Budget Update
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
 - B. Discussion on Food Service Bid for Dauphin County Prison
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Budget Amendments for the quarter ending September 30, 2008.
 - B. Registration for October 23, 2008 Summit for Juvenile Probation Officers and guests. **(***A VOTE IS REQUESTED 10/22/08***)**

- C. Agreement and Bond Forms between Dauphin County and Nestlerode Contracting Co., Inc. for construction of Dauphin County Bridge No. 42 carrying T-550 over Wiconisco Creek. (*****A VOTE IS REQUESTED 10/22/08*****)
 - D. Extension of existing Aramark Food Service Contract with Dauphin County Prison through 12/31/08 to allow for rebidding. (*****A VOTE IS REQUESTED 10/22/08*****)
 - E. Appointment of Chief Robert Martin to the Herbert A. Schaffner Youth Center Advisory Board. Chief Martin's term will expire December 31, 2009.
- 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 RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.******

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, OCTOBER 29, 2008 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.”