

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, NOVEMBER 2, 2011
(10:00 A.M.)**

**Final
Tuesday, November 1, 2011
3:00 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - October 19, 2011 Workshop Meeting
 - October 26, 2011 Legislative Meeting
 - October 26, 2011 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Rich Bowra, Director, Dauphin County Library System
 - 1. General Library Update
 - B. Dauphin County Commissioners
 - 1. Proclamations - World War II Veterans
 - C. Gary Hodge, Veterans Administration Philadelphia Regional Office
 - 1. Presentation on Training Video
- VII. HUMAN RESOURCES
 - A. Personnel Packet
- VIII. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
 - B. Recommendation for Bid Award – Reservoir Park & Nature Preserve in Highspire Borough (Parks & Recreation)
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Bid Award for Bridge #32 Emergency Foundation Repairs – NuPump Construction in the amount of \$35,600. **(***A Vote is Requested 11/2/11***)**
- 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, NOVEMBER 9, 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.”