

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, NOVEMBER 17, 2010 (10:00 A.M.)**

Final
Wednesday 11/17/10
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - November 3, 2010 Workshop Meeting
 - November 3, 2010 Salary Board Meeting
 - November 10, 2010 Legislative Meeting
 - November 10, 2010 Salary Board Meeting
- V. ELECTION BOARD MEETING
 - A. Final Certification of Results Cast at the November 2, 2010 General Election
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Larry Bickford of L. Robert Kimball
Karl Kauffman of Quandel Group
 - 1. Construction Project Update
 - B. David D. Schlager, Rapid Remedy
 - 1. Telemedicine
 - C. Mark Stewart, Esq. and Dave Schreiber
 - 1. Schaffner Center Update
- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- X. TRAINING PACKET
- XI. ITEMS FOR DISCUSSION

- A. Bankruptcy Counsel Engagement Letter from McNees, Wallace & Nurick LLC to provide bankruptcy counsel services and creditor rights advice in connection with a potential municipal bankruptcy filing by the City of Harrisburg. (*****A VOTE IS REQUESTED 11/17/10*****)
- 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, NOVEMBER 24, 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.”