

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, NOVEMBER 18, 2009 (10:00 A.M.)**

Final
Wednesday 11/18/09
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - November 4, 2009 Workshop/Legislative Meeting
 - November 4, 2009 Salary Board Meeting
 - November 4, 2009 TEFRA Hearing
- V. ELECTION BOARD MEETING
 - A. Certification of Computation of Votes Cast at the November 3, 2009 General Election
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Stephen Libhart, District Attorney's Office
 - 1. STOP Grant from PCCD
 - B. Dan Eisenhauer, Director, MH/MR
 - 1. Presentation on Annual MR Plan
 - C. Human Services Departments Budget Updates
 - 1. Dan Eisenhauer – MH/MR
 - 2. Mavis Nimoh – Drug & Alcohol
 - 3. Robert Burns – Aging
 - 4. Sue Cohick – Children & Youth
- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

- A. Report of Act 44 Tax Fund. (*****A VOTE IS REQUESTED 11/18/09*****)
- B. Appointment of Mike Solomon to the Dauphin County Assessment Appeals Board. (*****A VOTE IS REQUESTED 11/18/09*****)

XII. SOLICITOR'S REPORT

XIII. CHIEF CLERK'S REPORT

XIV. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner
- B. Dominic D. DiFrancesco, II, 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 25, 2009 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."