

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, DECEMBER 14, 2011
(10:00 A.M.)**

**Final
Tuesday, December 13, 2011
3:45 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - November 30, 2011 Workshop Meeting
 - December 7, 2011 Legislative Meeting
 - December 7, 2011 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Mavis Nimoh, Director, Department of Drug & Alcohol
 - 1. Interrupted Programs – Service to Science Academy
 - B. Commissioner Mike Pries
 - 1. Presentation of Craig Webb Memorial Awards
 - C. Mike Yohe, Director, Budget & Finance
 - 1. Adoption of the 2012 Budget
- VII. HUMAN RESOURCES
 - A. Personnel Packet
- VIII. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders **(***Approval is Requested 12/14/2011***)**
 - B. Blackberry Request **(***Approval is Requested 12/14/2011***)**
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Resolution #28 - 2011 authorizing a Tax Levy and Appropriation of specific sums required for purposes of County government for 2012. **(***A Vote is Requested 12/14/2011***)**
 - B. Resolution #29 - 2011 mandating continuation of the Hiring Freeze for the 2012 calendar year. **(***A Vote is Requested 12/14/2011***)**

- 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, DECEMBER 21, 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.”