

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JANUARY 4, 2006 (10:00 A.M.)**

Final
Wed. 01/04/06
9:45 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - December 14, 2005 Legislative Mtg.
 - December 14, 2005 Election Bd. Mtg.
 - December 14, 2005 Salary Bd. Mtg.
 - December 21, 2005 Workshop Mtg.
 - December 21, 2005 Salary Bd. Mtg.
 - December 28, 2005 Legislative Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Chief Don Konkle, Chief of the Harrisburg Bureau of Fire & President of the Dauphin County Fire Chief's Association; Darrin Robinson, Swatara Township Fire Marshall & Secretary of the Dauphin County Fire Chief's Association; Brad Delancey, Susquehanna EMS Operations Chief & Chairman of the Dauphin County EMS Council; and John Nelligan, Emergency Management Coordinator East Hanover Township & member of the Radio Project Task Force; Robert Martin, Susquehanna Township Police Chief & President of the Dauphin County Police Chiefs Association; Dale Baer, Manager, Communications Consulting Group, SSI Services, Inc.; Mike Zellhart, SSI Services, Inc.; and Robb Wentzel, EMA Director
 - 1. Dauphin County's Emergency Management Communications System.
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Ratify a Communications System Agreement between Dauphin County and Motorola, Inc., for the Emergency Management Communications System.
(*A VOTE IS REQUESTED 01/04/06)**

- B. Transition Consultant Agreement between Dauphin County and Complete Healthcare Resources for Spring Creek.
(*A VOTE IS REQUESTED 01/04/06)**

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 NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, JANUARY 11, 2006 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."