

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, JANUARY 19, 2005 (10:00 A.M.)**

Final  
Wed. 01/19/05  
9:45 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES December 29, 2004 Legislative Mtg.  
December 29, 2004 Salary Bd. Mtg.  
January 5, 2005 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Commissioners
    - 1. Craig Webb Memorial Plaque Presentation to Mrs. Jamie Lynn Webb.
  - B. Commissioners
    - 1. Presentation of a Diabetes Awareness Proclamation to Samantha Rapp.
  - C. Rose Mape, Hershey Capital Region; Joseph Massaro, Chairman, Hershey Capital Region
    - 1. Update of the Visitor's Bureau.
  - D. Corky Goldstein, Senior Vice President for Marketing & General Counsel; Sebastian Triscari, CEO & Chairman of the Board of Triscari Group; Jacqlyn Triscari, Senior Vice President & Chief Operating Officer
    - 1. Presentation of Triscari Group Services
  - E. Donald Hartman, Research Projects Manager, Penn State College of Medicine; and Terry Novchich
    - 1. Presentation of Polyheme Trauma Trial.
- VII. PERSONNEL
- IX. DIRECTOR OF PURCHASING

X. TRAINING PACKET  
XI. ELECTION BOARD

- A. Steve Chiavetta, Registration & Elections  
1. Update of County Purge Proposal.

XII. ITEMS FOR DISCUSSION

- A. Amendment #6 to a Drug and Alcohol Grant Agreement between Dauphin County and Pennsylvania Department of Health.  
**(\*\*\*A VOTE IS REQUESTED 1/19/05)**
- B. Contract with Comfort Inn to provide meeting room space for a Family Group Conference Training Session – January 10-13, 2005.
- C. Contract with Temple University, Harrisburg to provide meeting room space for a Family Group Conference Training Session - January 24-27, 2005.
- D. Invoice with Bagel Lovers Catering to provide catering services during the Family Group Conference Training Sessions.
- E. Re-appoint Georgeann Zogas to the MH/MR Advisory Board.  
(Term expires 12/31/07).
- F. Report of County Liquid Fuels Tax Fund for 2004 to be submitted to The PA Dept. of Transportation, Bureau of Municipal Services.
- G. Re-appoint the following individuals to the Children & Youth Advisory Board. (Terms expire January 26, 2008).
1. Kim Smith
  2. Bradford Dorrance
  3. Aishah Muhammad

XIII. SOLICITOR'S REPORT

XIV. CHIEF CLERK'S REPORT

XV. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner
- B. Dominic D. DiFrancesco, II, Commissioner
- C. George P. Hartwick, III, Commissioner

XVI. PUBLIC PARTICIPATION

XVII. ADJOURNMENT

**\*\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, JANUARY 26, 2004 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.”