

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, JANUARY 31, 2007 (10:00 A.M.)**

Final  
Wed. 1/31/07  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES No minutes for approval
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Dan Kern, Schaffner Youth Center Director
    - 1. Presentation on security enhancements for the facility.
  - B. Dan Robinson, Director & George Connor, Economic Development Office
    - 1. Presentation of the Dauphin County Consolidated Plan for FY2007-2011 and the 2007 Dauphin County Action Plan to be submitted to U.S. Dept. of Housing & Urban Development.  
**(\*\*\*A VOTE IS REQUESTED 1/31/07)**
  - C. Steve Shaver, Emergency Management Director
    - 1. Update on Emergency Communications System.
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
  - A. Pennsylvania Emergency Management Agency Hazardous Material Emergency Preparedness Grant Agreement for Dauphin County Emergency Management Agency the amt. of \$4,542.00.  
**(\*\*\*A VOTE IS REQUESTED 1/31/07)**
  - B. Infectious Waste Disposal Agreement between Dauphin County Coroner's Office and PrimeCare Medical, Inc., Term: 02/01/07-06/04/07 \$277.76/\$69.44 mo.; 06/05/07-06/04/08 \$858.24/\$71.52 month. **(\*\*\*A VOTE IS REQUESTED 1/31/07)**

- C. Approval of a Radio System Maintenance Contract between Dauphin County Emergency Management Agency and Capital Area Communications. Service Contract term: 02/01/07-01/31/08 with annual amount of \$80,797.24. **(\*\*\*A VOTE IS REQUESTED 1/31/07)**
- D. Adopt Resolution No. 3-2007 regarding a SWAP Transaction in reference to the Harrisburg Incinerator.

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, FEBRUARY 7, 2007 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.”