

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, FEBRUARY 1, 2006 (10:00 A.M.)**

Final  
Wed. 02/01/06  
8:45 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES January 18, 2005 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Kelly Wolf, Solid Waste Management
    - 1. Dauphin County's Recycling Program Report.
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
  - A. Appoint Jodi L. Neuschwander to the Dauphin County Executive Commission on Drugs & Alcohol, Inc. (**\*\*\*A VOTE IS REQUESTED 2/01/06**)
  - B. Appoint John Fronk to the Dauphin County Executive Commission on Drugs & Alcohol, Inc. (**\*\*\*A VOTE IS REQUESTED 2/01/06**)
  - C. Agreement between Dauphin County and Cornell Abraxas Group, Inc., to provide professional general management services at the Herbert A. Schaffner Youth Center. (**\*\*\*A VOTE IS REQUESTED 2/01/06**)
  - D. Reappointment of Jeff Haste to the Capital Resource Conservation & Development (RC&D) Area Council Board of Directors.
  - E. Reappointment of August "Skip" Memmi as Alternate to the Capital Resource Conservation & Development (RC&D) Area Council Board of Directors.
  - F. Appoint Sandy Moore to the Capital Area Behavioral Health Collaborative (CABHC) Board, replacing Barry Wyrick.

- G. Reappoint Marielle Hazen to the Dauphin County Council on Aging.  
(Term will expire December 31, 2008)

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 8, 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."