

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, FEBRUARY 15, 2006 (10:00 A.M.)**

Final  
Wed. 02/15/06  
10:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES None
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Charles Mazzitti, Chief Financial Officer of Mazzitti & Sullivan EAP Services
    - 1. Update on services.
  - B. Lou Verdelli, Public Financial Management
    - 1. Adopt Resolution No. 6-2006 – EMA Resolution.
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
  - A. Purchase Orders
  - B. Bid Award for trash removal
  - C. RFR for Copiers
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
- 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 22, 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.”