

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, APRIL 12, 2006 (10:00 A.M.)**

Final  
Wed. 4/12/06  
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - March 22, 2006 Legislative Mtg.
  - March 22, 2006 Salary Bd. Mtg.
  - March 29, 2006 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Commissioners
    - 1. Presentation of a Telecommunicators Week Proclamation.  
Representatives: Keri Zeigler & Jack Harlacker
    - 2. Presentation of Child Abuse Prevention Month Proclamation.
  - B. Lou Verdelli, Public Financial Management
    - 1. Financing for the EMA Radio Project.
  - C. Timothy Cloos, Maximus
    - 1. County's Indirect Cost Plan
  - D. Noel Falk, Executive Administrator
    - 1. Wildwood Update
  - E. Dan Eisenhauer, MH/MR Administrator
    - 1. Presentation of FY07/08 Mental Health Plan.
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET

X. ITEMS FOR DISCUSSION

- A. Letter of Intent to participate in the Consolidated and Person/Family Directed Support (P/FDS) Waivers for FY06/07.  
**(\*\*\*A VOTE IS REQUESTED 4/12/06)**
- B. Amend Work Change Directive No.1 (Change Order No. 1) to Contract 05-04 with Total Heating & Cooling, Inc., for District Justice Office #12-2-05 from the amt. of \$3,200.00 to \$3,541.38.
- C. Appoint John Kerschner to the Ag Land Preservation Board.  
(Term expires – 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, APRIL 19, 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.”