

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, APRIL 26, 2006 (10:00 A.M.)**

Final
Wed. 4/26/06
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES April 5, 2006 Legislative Mtg.
April 5, 2006 Salary Bd. Mtg.
April 12, 2005 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Presentation of Victims Rights Week Proclamation.
 - 2. Presentation of Award to Jason Kutulakis, Esq.
 - B. Steve Shaver, SSI
 - 1. Update on the EMA Radio Project.
 - C. Anita Harlacker of Liberty Mutual's Auto and Home Insurance
 - 1. Insurance benefits for County employees.
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. SSI Contract Amendment between Dauphin County EMA and SSI.
(*A VOTE IS REQUESTED 4/26/06)**
- 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 RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.**

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, MAY 3, 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.”