

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

Final
Wed. 5/10/06
9:10 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES April 19, 2006 Legislative Mtg.
April 19, 2006 Salary Bd. Mtg.
April 26, 2006 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Presentation of Correctional Officer Week Proclamation.
 - B. Bob Grubic, Brian Emberg and Ed Baker from Herbert, Rowland & Grubic
 - 1. Merit Award for the Henninger Farm Bridge
 - C. Tom Guenther
 - 1. Adult Probation Tablet Project
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Addendum #1 to Appendix I to Cooperative Grant Agreement between Dauphin County Area Agency on Aging and the PA Dept. of Aging for the period July 1, 2006 through June 30, 2011.
(*A VOTE IS REQUESTED 5/10/06)**
 - B. Senior Center Grant Agreement between Dauphin County and the Royalton Senior Center. **(***A VOTE IS REQUESTED 5/10/06)**

- C. Appointment to the MH/MR Advisory Board – Deborah Lewis.
- 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, MAY 17, 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.”