

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, MAY 11, 2005 (10:00 A.M.)**

Final  
Wed. 05/11/05  
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - April 20, 2005 Legislative Mtg.
  - April 20, 2005 Salary Bd. Mtg.
  - April 27, 2005 Salary Bd. Mtg.
  - April 27, 2005 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Commissioners
    - 1. Presentation of a Proclamation recognizing May 15-21 as "Police Week". Chief Rob Martin, President of Chief of Police Assoc.; and Anthony Fritz, Deputy Sheriff & President of the Fraternal Order of Police Lodge 89.
  - B. Dan Leppo, City of Harrisburg, and Mike Elabarger, City of Harrisburg
    - 1. Intergovernmental Grant for the City of Harrisburg, Penbrook Borough, Susquehanna Township and Lower Paxton Township to do a study of the Route 22 Corridor from State St. Bridge to Lower Paxton line in West Hanover.
  - C. Barry Wyrick, MH/MR Administrator
    - 1. Submission of the 2006/2007 Mental Health Plan to DPW.
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION/VOTE
  - A. Recommendation of Garry Esworthy to the Dauphin County Executive Commission on Drugs & Alcohol.

- B. Appoint President Judge Richard Lewis to the Schaffner Youth Center Advisory Committee.
  - C. Forensic Diversion Grant Application (Mental Health/Mental Retardation).
- 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 18, 2004 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.”