

DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JUNE 21, 2006 (10:00 A.M.)

Final
Wed. 6/21/06
8:30 a.m.

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- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 31, 2006 Legislative Mtg.
 - May 31, 2006 Election Bd. Mtg.
 - June 7, 2006 Election Bd. Mtg.
 - June 7, 2006 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Mike Yohe, Director of Budget & Finance
 - 1. July 2006 through February 2007 Investment Account RFP's
 - B. Mark Stewart, Esq., Wolf Block
 - 1. Presentation on the potential sale of Spring Creek Rehabilitation and Health Care Center.
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Grant Agreement between Dauphin County EMA and PEMA for a FY06/07 Hazardous Materials Response Fund in the amt. of \$209,154.47. **(***A VOTE IS REQUESTED 6/21/06)**
- 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 NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, JUNE 28, 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."