

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, AUGUST 9, 2006 (10:00 A.M.)**

Final
Wed. 8/09/06
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES July 19, 2006 Legislative Mtg.
July 26, 2006 Workshop Mtg.
- V. ELECTION BOARD
 - A. Steve Chiavetta, Director of Registration & Elections
 - 1. Binding referendum – reduce the number of Supervisors from five (5) to three (3) for Halifax Township.
 - 2. ADA compliance at polling places.
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Recognition of Michael Blaisse - Outstanding Chemistry Award.
 - B. Glen Williard & Scott Shearer from Public Financial Management, Inc.; Dan Malpezzi, Esq., McNees, Wallace & Nurick, LLC
 - 1. Adopt Ordinance No. 3-2006 authorizing the two Constant Maturity Swaps for the County's 2006 Bonds and the 2004D Notes.
 - C. Steve Suknaic, Juvenile Probation Director
 - 1. Presentation of the Title IVE Funding/JPO Personnel.
 - D. Jonathan Pinkerton from the Susquehanna Greenway Partnership
 - 1. Update and briefing on the Susquehanna Greenway.
 - E. Kelly Wolf, Solid Waste Management & Recycling Manager
 - 1. Illegal Dumping and possible solutions.

- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
- X. TRAINING PACKET
- XI. ITEMS FOR DISCUSSION
 - A. Memorandum of Understanding and Closing Agreement between Dauphin County, Pennsylvania and the American Federation of State, County and Municipal Employees (AFSCME), District Council 90, Locals 717 and 2552 employees of the Spring Creek Rehabilitation and Nursing Center (Spring Creek). **(***A VOTE IS REQUESTED 8/09/06)**
 - B. Memorandum of Understanding and Closing Agreement between Dauphin County, Pennsylvania and the Office and Professional Employees International Union (OPEIU) employees of the Spring Creek Rehabilitation and Nursing Center (Spring Creek) **(***A VOTE IS REQUESTED 8/09/06)**
 - C. Grant-in-Aid Continuing Program for the improvement of County Adult Probation Services for FY2006/2007 Application and Agreement. **(***A VOTE IS REQUESTED 8/09/06)**
- XII. SOLICITOR'S REPORT
- XIII. CHIEF CLERK'S REPORT
- XIV. COMMISSIONERS' COMMENTS
 - A. Jeff Haste, Commissioner
 - B. Dominic D. DiFrancesco, II, Commissioner
 - C. George P. Hartwick, III, Commissioner
- XV. PUBLIC PARTICIPATION
- XVI. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, AUGUST 16, 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."