

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, AUGUST 23, 2006 (10:00 A.M.)**

Final  
Wed. 8/23/06  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - August 9, 2006 Workshop Mtg.
  - August 9, 2006 Election Bd. Mtg.
  - August 16, 2006 Legislative Mtg.
  - August 16, 2006 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Dr. Melvyn Schiavelli, President; Dr. Eric Darr, Executive Vice President, of the Harrisburg University of Science & Technology; and Paul Clancy, Managing Director of A. G. Edwards & Sons, Inc.
    - 1. Request for debt service support to Dauphin County Commissioners
  - B. Susan Hair, Director of Program Services, Big Brothers & Big Sisters; Steven Early, Director of Partnership, and Dana Kruger, Growth & Development
    - 1. Update of Program.
  - C. Graham Hetrick, Coroner
    - 1. Forensic Science Improvement Grant.
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET

X. ITEMS FOR DISCUSSION

- A. Approve JBeitz Enterprise, Inc., to perform additional flood debris removal at Bridge #54S for \$22,500 and Bridge #23 for \$16,500 for a **revised total contract price of \$101,500** and authorize an additional three (3) weeks to complete the extra work.  
**(\*\*\*A VOTE IS REQUESTED 8/23/06)**

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, AUGUST 30, 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."