

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, NOVEMBER 1, 2006 (10:00 A.M.)**

Final
Tues. 11/1/06
9:55 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - October 11, 2006 Legislative Mtg.
 - October 11, 2006 Salary Bd. Mtg.
 - October 18, 2006 Workshop Mtg.
 - October 25, 2006 Legislative Mtg.
 - October 25, 2006 Salary Bd. Mtg.
 - October 25, 2006 Election Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Stephen Libhart, District Attorney's Office
 - 1. Gun Shot Detection Supplemental Funding (\$80,000)
 - 2. Criminal Justice Enhancement Project (3rd Year – Continuation of subgrant #14467 - \$65,308)
 - B. Dan Robinson, Director of DCED with Steve Boyer, Upper Dauphin EMS, Inc.
 - 1. Intergovernmental Grant in the amount of \$12,500 to Upper Dauphin Emergency Services Inc. (Includes Halifax, Washington and Reed)
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Authorize the purchase of the following items at the Schaffner Center:
 - 1. Purchase of 2 Automated External Defibrillators (AED's).
 - 2. Walk-through metal detector for lobby/courtroom.
 - 3. Purchase automated key control system to improve security and provide detailed information on door activity.

- B. Authorize the establishment of the County of Dauphin G.O. Bonds Series B of 2005 Escrow Account and the County of Dauphin G.O. Notes Series C of 2004 Escrow Account at M&T Trust Company.
- C. Authorize the investment of Spring Creek sale proceeds in a money market account at M&T Trust Company until such time that these funds can be transferred into the escrow accounts for the Series B of 2005 and Series C of 2004.
- D. Authorize Budget Director, Michael J. Yohe, to sign the paperwork associated with the establishment of these accounts at M&T Trust on behalf of Dauphin County.
- E. Execution of contracts for the renovations to the Dauphin County Prison.
(VOTE REQUESTED 11/01/06.)
 - 1. East Coast Contracting
 - 2. Shannon A. Smith
 - 3. Leer Electric, Inc.

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' WORKSHOP MEETING TO BE HELD WEDNESDAY, NOVEMBER 8, 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."