

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, DECEMBER 7, 2005 (10:00 A.M.)**

Final
Wed. 12/07/05
9:45 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - November 2, 2005 Salary Bd. Mtg.
 - November 16, 2005 Legislative Mtg.
 - November 16, 2005 Salary Bd. Mtg.
 - November 23, 2005 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Presentation of the Craig Webb Memorial Award.
 - B. Virginia Bruner; Sandy Moore, Human Services Director; & Fred Lighty, Esq.
 - 1. Recommendation for a new site for the Upper Dauphin Human Services Center.
 - C. Garry Esworthy, Risk Manager
 - 1. Proposal for a prescription drug discount program.
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Application for Support for Area Plan on PDA Waiver Program for the Area Agency on Aging Agency. **(***REQUEST A VOTE 12/07/05)**
 - B. Resolution No. 37-2005 directing the Treasurer of the County of Dauphin to pay Tourist Promotion Agency (TPA) payments to the designated TPA through the Dauphin County Economic Development Corporation (DCED). **(***REQUEST A VOTE 12/07/05)**

- C. Professional Services Agreement between Dauphin County Emergency Management Agency and SSI Services, Inc., in connection with EMA's Emergency Communications System.
- D. Reappoint the following individuals to the Schaffner Youth Center Advisory Bd.: (Terms will expire December 31, 2009)
 - 1. Sheriff Jack Lotwick
 - 2. MDJ Joseph Lindsey
 - 3. Sandy Moore
- E. Reappoint Richard Hann to the Dauphin County Agricultural Land Preservation Board. (Term will expire December 31, 2008)

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, DECEMBER 14, 2005 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."