

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, December 21, 2005 (10:00 A.M.)**

Final  
Tues. 12/21/05  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - November 30, 2005 Legislative Mtg.
  - November 30, 2005 Salary Bd. Mtg.
  - December 7, 2005 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. President Judge Lewis and Barry Wyrick, Director of MH/MR
    - 1. Present the results of the Diversion Study.
  - B. Garry Esworthy, Dauphin County Risk Manager and Paul S. Rothman from Comprehensive HealthCare Solutions, Inc.
    - 1. Prescription Drug Discount Program
  - C. Sandy Snyder, Register of Wills and Tom Guenther, Director of IT
    - 1. Discuss the selection of a vendor for the automated Register of Wills/Clerk of Orphans Court software.
- VII. SALARY BOARD
  - A. Prison
    - 1. Create 5 interim fill full-time Correctional Officers positions, range 30, step 01, salary \$16.30 p/h, requested effective date is December 28, 2005.
- VIII. PERSONNEL
- IX. DIRECTOR OF PURCHASING
  - A. Bid Award
    - 1. Fort Hunter Everhart Covered Bridge
    - 2. Office Supply Contract

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

A. Advisory Board Applicants

1. Ag Land Preservation
  - a. Paul E. Clugston
2. Capital Area Transit
  - a. Eric C. Bugaile
3. Dauphin County Social Services for Children and Youth's Citizens Advisory Committee
  - a. Lori Leitzel
  - b. Gary Shank
4. Counsel on Aging
  - a. Virginia Bruner
  - b. Michael E. Donaldson
  - c. Marielle Hazen
5. Board of Trustees for Fort Hunter
  - a. Thomas Drummond
  - b. Tom Potter
  - c. Clair Powers
6. General Authority
  - a. Doug Gelder
7. Industrial Development Authority
  - a. Bill Woolf
8. Library System
  - a. Dr. Thomas Carey
  - b. Sara Jane Cate
  - c. Carole DeSoto
  - d. Marilyn Kanenson
  - e. Linda Ruff
9. MH/MR
  - a. Margaret M. Chapman
  - b. Jerome F. Davis
  - c. Loren D. Prescott, Jr.
10. Parks and Recreation
  - a. Dave Bimler
  - b. Kirk Fox
  - c. Warren E. Guenther
  - d. Joe Kerwin
  - e. Albert Smith

- f. William C. Seeds, Sr.
- g. Lori Kieffer-Yeich

11. SARAA

- a. James I. Scheiner

12. Tourism

- a. Timothy Bugas
- b. Gary Luderitz
- c. Chad Saylor

13. Workforce Investment Board

- a. Toni Arnold
- b. Joseph A. Crown, II
- c. Linda Figueroa
- d. August "Skip" Memmi

B. Resignation of Middle Paxton Township Tax Collector Sonnie Kuntz-Smith and appoint Tanya Pomeroy as the Middle Paxton Township Tax Collector. **(\*\*A VOTE IS REQUESTED 12/21/05)**

C. Change in IRS issued mileage rates for expense reimbursement. Effective January 1, 2006 rate will adjust from 48.5 cents per mile to 44.5 cents per mile.

D. Dauphin County Liquid Fuels Funds 2005 End-of-Year Encumbrances for the following projects:

- 1. County Bridge No. 122 (South Hanover/Derry Township) -- \$300,000
- 2. County-Wide Bridge Guide Rail Updates -- \$250,000

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, DECEMBER 28, 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.”