

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, SEPTEMBER 22, 2010 (10:00 A.M.)**

Final
Wednesday 09/22/10
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 8, 2010 Workshop Meeting
September 15, 2010 Legislative Meeting
September 15, 2010 Election Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Carl Dickson, Director of Parks & Recreation
 - 1. Presentation of Fort Halifax Park Master Site Plan
 - B. Mark Stewart, Esq.
 - 1. Update on Schaffner Youth Detention Center
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Approve the award of a local share gaming grant in the amount of \$96,281.41 to East Hanover Township, consistent with the First Amended and Restated Memorandum of Understanding with East Hanover Township and the recommendation of the Dauphin County Gaming Advisory Board.
- XI. SOLICITOR'S REPORT
- XII. CHIEF CLERK'S REPORT

XIII. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner
- B. Mike Pries, 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, SEPTEMBER 29, 2010 AT 10:00 A.M.******

******THE RETIREMENT BOARD MEETING WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.******

“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.”