

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, MARCH 9, 2011 (10:00 A.M.)**

Draft
Tuesday, March 8, 2011
3:30 p.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - February 23, 2011 Workshop Meeting
 - March 2, 2011 Legislative Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Proclamation – Tall Cedar Week
 - B. Dauphin County Commissioners
 - 1. Proclamation – National Problem Gambling Awareness Week
 - C. Mark Tatar, CGI Communications
 - 1. Video Tourbook
 - D. Helen Spence
 - 1. Systems of Care Youth Leadership Committee
- VII. SALARY BOARD
 - A. Create a Full-Time Executive Assistant position, Range 00110, Salary \$17.74 p/h, effective March 14, 2011.
 - B. Abolish a Full-Time Executive Assistant position, Range 00113, Step 20, Grade 03, Salary \$30.28 p/h, effective March 14, 2011.
- VIII. DEPARTMENT OF HUMAN RESOURCES
- IX. DIRECTOR OF PURCHASING
 - A. Purchase Orders

- X. TRAINING PACKET
- XI. ITEMS FOR DISCUSSION
- XII. SOLICITOR'S REPORT
- XIII. CHIEF CLERK'S REPORT
 - A. Oath of Office
- XIV. COMMISSIONERS' COMMENTS
 - A. Jeff Haste, Commissioner
 - B. Mike Pries, 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, MARCH 16, 2010 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."