

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' WORKSHOP MEETING  
WEDNESDAY, AUGUST 24, 2011  
(10:00 A.M.)**

**Final  
Tuesday, August 23, 2011  
3:00 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - August 3, 2011 Legislative Meeting
  - August 3, 2011 Salary Board Meeting
  - August 10, 2011 Workshop/Legislative Meeting
  - August 10, 2011 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Jennifer Storm, Victim/Witness
    - 1. PCCD Grant – Substance Abuse Education & Demand Reduction
  - B. Dauphin County Commissioners
    - 1. Harrisburg RBI Baseball Team
- VII. HUMAN RESOURCES
  - A. Personnel Packet
- VIII. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
  - A. Purchase of Service Per Diem Rates between Children & Youth and:
    - 1. Christian Psychotherapy Services
    - 2. Commonwealth Clinical Group, Inc.
    - 3. Hempfield Behavioral Health, Inc.
    - 4. Justice Works Youthcare, Inc.
    - 5. Pinnacle Health Hospital – Women's & Children's Services
    - 6. Pressley Ridge
    - 7. Uplift, Inc.
    - 8. YWCA of Greater Harrisburg

9. Eleanor Bush, Esq.
10. Samara: The Center for Individual and Family Growth
11. YMCA-Northern Dauphin County Branch
12. Baptist Children's Shelter
13. Common Sense Adoption Services
14. Family Support of Central PA
15. Glen Mills School
16. Laurel Youth Services

- B. Reappointment of Matthew Tunnell to the Dauphin County Housing Authority. Mr. Tunnell's term will expire August 26, 2016.

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 SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 31, 2011 AT 10:00 A.M. - A COMMISSIONERS' LEGISLATIVE MEETING.\*\*\*\***

**\*\*\*\*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."