DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ WORKSHOP MEETING
WEDNESDAY, SEPTEMBER 3, 2014
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

August 20, 2014 Workshop Meeting
August 27, 2014 Legislative Meeting
August 27, 2014 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Peter Vriens & Jennifer Capitani of Children & Youth
   1. 2015/2016 Needs Based Budget for Children & Youth (Listed as Item A under Items for Discussion.)

B. Wayne Motts, Civil War Museum
   1. Presentation on Civil War Museum

VIII. HUMAN RESOURCES – HEATHER REARDON

A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

A. 2015/2016 Needs Based Budget for Children & Youth (**A Vote is Requested 9/3/14***)

B. Approval of County sponsorship, for eligibility purposes only, of Local Share Municipal Gaming Grant Applications from the following entities. (**A Vote is Requested 9/3/14***)
Applicant                                      Co-Applicant
1. Harrisburg                                Suits to Careers
2. Millersburg Borough, Inc.                 Millersburg Ferry Association
3. Millennium Neighborhood Family Development Council
   Susquehanna Township
4. Catholic Charities                         County-wide
5. Fair Housing Council                       County-wide
6. Vision Resources                           County-wide
7. Dauphin County Planning Commission        County-wide
8. Dauphin County Parks & Recreation          County-wide

XII. SOLICITOR’S REPORT

XIII. CHIEF CLERK’S REPORT

XIV. COMMISSIONERS’ COMMENTS
   A. Jeff Haste, Commissioner
   B. Mike Pries, Commissioner
   C. George P. Hartwick, III, Commissioner

XV. PUBLIC PARTICIPATION

XVI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 10, 2014 AT 10:00 A.M.
- A COMMISSIONERS’ LEGISLATIVE 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.”