I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   October 30, 2013 Workshop Meeting
   November 6, 2013 Legislative Meeting
   November 6, 2013 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Mark Stewart, Esq.
      1. 1100 South Cameron Street Project

   B. Mitch Dexter, MBA, CEM, PHM, Business Development Manager – Constellation
      1. Proposal for additional Energy Conservation Measures at the Dauphin County Prison, as a part of the Guaranteed Energy Savings Agreement

VIII. HUMAN RESOURCES

   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

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, NOVEMBER 20, 2013 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.”