I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   November 13, 2013 Workshop Meeting
   November 20, 2013 Legislative Meeting
   November 20, 2013 Salary Board Meeting
   November 20, 2013 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD
   A. Final Certification of Computation of Votes Cast at the November 5, 2013 Municipal Election

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS
   A. Mike Yohe, Director of Budget & Finance
      1. 2014 Budget Presentation

IX. HUMAN RESOURCES
   A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
   A. Purchase Orders

XI. TRAINING PACKET

XII. ITEMS FOR DISCUSSION
   A. Ordinance #9-2013 authorizing the County to incur nonelectoral debt in the maximum principal amount of $4,272,723 to be evidenced by the County’s Liquid Fuels Revenue Note, Series of 2013 (Dauphin County Infrastructure Bank), in order to provide funding for transportation related improvements in the County. (**A Vote is Requested 11/27/13***)

XIII. SOLICITOR’S REPORT
XIV. CHIEF CLERK’S REPORT

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

XVI. PUBLIC PARTICIPATION

XVII. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, DECEMBER 4, 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.”