I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   April 2, 2014 Workshop Meeting
   April 9, 2014 Legislative Meeting
   April 9, 2014 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners
      1. Proclamation – County Government Month

   B. Dauphin County Commissioners
      1. Emergency Management Agency – Proclamation for National Public Safety
         Telecommunicators Week and Awards

   C. Jay Wenger, Susquehanna Group Advisors
      1. Financial Presentation

VIII. HUMAN RESOURCES

   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

   A. Municipal Supplemental Engineering Agreement between PennDOT, through Dauphin
      County, and Herbert, Rowland & Grubic, Inc. for preliminary engineering and final design
      of Bridge #32 (Duke Street Bridge). (**A Vote is Requested 4/16/14***)
B. Acceptance of low quote received from Protection Services, Inc. for ATON Plan and protective fencing (Duke Street Bridge). (**A Vote is Requested 4/16/14***)

C. Agreement between Dauphin County and Protection Services, Inc. for ATON and Protective Fencing (Duke Street Bridge). (**A Vote is Requested 4/16/14***)

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, APRIL 23, 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.”