I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   February 5, 2014 Workshop Meeting
   February 12, 2014 Legislative Meeting
   February 12, 2014 Salary Board Meeting
   February 12, 2014 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners
      1. Presentation of Proclamation – Richard Chinapoo

   B. Chris O’Hara, Show Manager, Great American Outdoor Show
      1. Presentation on Economic Impact

   C. J. Scott Burford, Randie Yeager, Dan Eisenhaur, Peter Vriens, and Mavis Nimoh
      1. Update on the Human Services Block Grant

VIII. HUMAN RESOURCES

   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

   A. Ordinance #1-2014 – Dauphin County 2014 Bond Debt (***A Vote is Requested 2/19/14***).

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, FEBRUARY 26, 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.”