DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ WORKSHOP MEETING
WEDNESDAY, JULY 23, 2014
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

July 9, 2014 Workshop Meeting
July 16, 2014 Legislative Meeting
July 16, 2014 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners
   1. Diversity Essay Contest Winners

B. Mark Stewart, Esq., Eckert Seamans
   1. Report on Status of 2013-14 DCIB Loans
   2. Authorization of Pennsylvania Infrastructure Bank Application (**A Vote is Requested 7/23/14**)

VIII. HUMAN RESOURCES

A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

A. Contract between Dauphin County (Prison) and the Home Builders Institute. (**A Vote is Requested 7/23/14**)

B. Agreement between Dauphin County (Prison) and Robert Half of Pennsylvania, Inc. (**A Vote is Requested 7/23/14**)

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, JULY 30, 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.”