DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ WORKSHOP MEETING
WEDNESDAY, MAY 28, 2014
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   May 14, 2014 Workshop/Legislative Meeting
   May 14, 2014 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD
   A. Certification of Computation of Votes Cast at the May 20, 2014 General Primary Election

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

IX. HUMAN RESOURCES
   A. Personnel Packet

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

XI. TRAINING PACKET

XII. ITEMS FOR DISCUSSION
   A. Renewal Proposal from Rutherford Insurance for Property & Casualty Insurance – June 1, 2014 – June 1, 2015. (**A Vote is Requested 5/28/14***)

   B. Request for Qualifications for Professional Services for Dauphin County CDBG-DR Program Bundling Project Delivery and the Dauphin County CDBG-DR Program Guidelines – Project Delivery Monitoring and Quality Assurance. (**A Vote is Requested 5/28/14***)

   C. Resolution #18-2014 approving a Cooperation Agreement with Dauphin County Industrial Development Authority in connection with Redevelopment Capital Assistance Program funds for a Susquehanna Art Museum Project. (**A Vote is Requested 5/28/14***)

   D. Cooperation Agreement between Dauphin County and the Dauphin County Industrial Development Authority for obligation to reimburse expenditures related to
Redevelopment Assistance Capital Program Grant Susquehanna Art Museum Project.
(***A Vote is Requested 5/28/14***)

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, JUNE 4, 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.”