DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ WORKSHOP MEETING
WEDNESDAY, NOVEMBER 26, 2014
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   November 12, 2014 Workshop Meeting
   November 19, 2014 Legislative Meeting
   November 19, 2014 Salary Board Meeting
   November 12, 2014 Election Board Meeting
   November 19, 2014 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS
   A. Ed Marsico, District Attorney and Catharine Kilgore
      1. Application for Local Law Enforcement Grant Program - Assistant District
         Attorney and Detective position
      2. STOP Grant #23831-2 – extending project period of the Grant to 3/31/2015
   B. Jay Wenger, Susquehanna Group Advisors
      1. Refund of the 2009 Bonds (See Item A listed below under Items for Discussion.)
   C. Mike Yohe, Director of Budget & Finance
      1. Presentation of 2015 Budget

VIII. HUMAN RESOURCES – KAY LENGLE
   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI
   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION
   A. Approval and enactment of Ordinance #4-2014 authorizing and directing the incurring of
      non-electoral debt through the issuance of the County’s General Obligation Bonds,
Series A of 2014 for the purpose of refunding the County’s outstanding General Obligation Bonds, Series of 2009 and financing the costs of issuance for the 2014A Bonds. (**A Vote is Requested 11/26/2014***)

XII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIII. CHIEF CLERK’S REPORT – CHAD SAYLOR

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, DECEMBER 3, 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.”