I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

September 17, 2014 Workshop Meeting
September 24, 2014 Legislative Meeting
September 24, 2014 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Scott Wyland
   1. Request for Gaming Funds

VIII. HUMAN RESOURCES – FAYE FISHER

A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

A. Approve the award and allocation of a Restricted Local Share Gaming Grant in the amount of $103,396.00 to East Hanover Township, consistent with the recommendation of the Dauphin County Gaming Advisory Board. (**A Vote is Requested 10/1/14***)

B. Approval of the reallocation of $298,378.58 from multiple 2011 and 2012 Local Share Municipal Gaming Grants awarded to East Hanover Township to the approved 2012 Grant for the reconstruction of Bow Creek Road to be used for the completion of the project. (**A Vote is Requested 10/1/14***)

C. Submission of a Pennsylvania Commission on Crime & Delinquency Grant Application for the continuation of the STOP Grant. (**A Vote is Requested 10/1/14***)
D. Subrecipient Agreement between Dauphin County and the Housing Authority of the County of Dauphin for the SEBOS Volunteer Transportation Program for the Elderly and Disabled. (***)A Vote is Requested 10/1/14***)

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, OCTOBER 8, 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.”