DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ WORKSHOP MEETING
WEDNESDAY, DECEMBER 9, 2015
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   November 25, 2015 Workshop Meeting
   December 2, 2015 Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners
      1. Special Presentation

   B. Dauphin County Commissioners
      1. Presentation of Craig Webb Memorial Awards

   C. Dave Schlager, Vice President, Rapid Remedy
      1. Dauphin County Utilization and Trending

   D. Kathy Cook, Senior Account Manager and Brad Kopcha, Executive Vice President of
      Actuarial Services - BENECON
      1. Stop Loss Coverage

   E. Jay Wenger, Susquehanna Group Advisors
      1. Health Safety & Welfare Resolution - Dauphin County General Authority
         Refinancing – Elizabethtown College (A Vote is Requested 12/09/15)

   F. Brian Emberg, P.E., Herbert, Rowland & Grubic, Inc.
      1. Ordinance - $5 Vehicle Registration Fee

VIII. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI
A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

XII. SOLICITOR’S REPORT – JOE 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 16, 2015 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.”