I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 21, 2015 Workshop Meeting
January 28, 2015 Legislative Meeting
January 28, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dave Schreiber, Human Resources and Dave Wolf, Teamsters #776 Business Agent
   1. Court-Related Non-Professional Teamsters Union Contract

B. Mary Smith, Executive Director of HHRVB and Wayne Motts, Chief Executive Officer of
   The National Civil War Museum
   1. Funding Proposal for The National Civil War Museum

VIII. SALARY BOARD

A. District Attorney’s Office
   1. Create a Full-Time Chief Deputy District Attorney position, Range 00119, Step 01, Grade 01, Salary $28.07 p/h, effective February 9, 2015.
   2. Abolish a Full-Time Deputy District Attorney position, Range 00114, Step 01, Grade 01, Salary $21.99 p/h, effective February 9, 2015.

IX. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI

A. Purchase Orders
B. Bid Award – Trash Removal and Disposal

XI. TRAINING PACKET

XII. ITEMS FOR DISCUSSION
A. Hotel Tax – Great American Outdoor Show – Increasing previously approved application by $11,250. (**A Vote is Requested 02/04/2015**)

XIII. SOLICITOR’S REPORT – JOE CURCILLO, III, ESQ.

XIV. CHIEF CLERK’S REPORT – CHAD SAYLOR

XV. COMMISSIONERS’ COMMENTS

A. Jeff Haste, Commissioner

B. Mike Pries, Commissioner

C. George P. Hartwick, III, Commissioner

XVI. PUBLIC PARTICIPATION

XVII. ELECTION BOARD MEETING (Chair shall yield the floor to the Election Board to hold their meeting at the convenience of the Chair.)

A. Election of Office

B. Derry Township 3rd Precinct – From Hershey Volunteer Fire House, 21 W. Caracas Ave., Hershey, PA 17033 to the First Church of Hershey, 64 W. Chocolate Ave., Hershey, PA 17033.

C. Halifax Township 2nd Precinct – From the Halifax Fire Department, 22 River Road, Halifax, PA 17032 to the Word of Life Chapel, 27 Fellowship Drive, Halifax, PA 17032.

XVIII. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 11, 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.”