I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

July 8, 2015 Workshop Meeting
July 15, 2015 Legislative Meeting
July 15, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Jay Wenger, Susquehanna Group Advisors
   1. Health, Safety and Welfare Resolution #25-2015 – United Church of Christ Homes, Inc. (Dauphin County General Authority) (**A Vote is Requested 7/22/15**)

B. George Connor, Economic Development
   1. Update on Sinkhole Project on South 14th Street, Harrisburg

VIII. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

A. Subrecipient Agreement between Dauphin County and the City of Harrisburg for South Harrisburg Sinkhole Evaluation Program. (**A Vote is Requested 7/22/15**)

B. Contract between Dauphin County (AAA) and C&J Catering. (**A Vote is Requested 7/22/15**)

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 RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE
COMMISSIONERS’ MEETING.****

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 29, 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.”