I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

April 29, 2015 Workshop Meeting
May 6, 2015 Legislative Meeting
May 6, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Philip Durgin, Executive Director, PA Legislative Budget & Finance Committee
   1. Pennsylvania’s 911 Emergency Telephone System: Funding, Expenditures and Future Challenges and Opportunities

B. Dave Eckhart-Phone Recover Systems and Tim Carson-Dilworth Paxton
   1. 911 Revenue Optimization Opportunity

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 of food purchase for Dauphin County Drug & Alcohol Advisory Board Meetings scheduled for May 13, 2015, July 8, 2015, September 9, 2015 and November 11, 2015. (A Vote is Requested 5/13/15)

B. Modification to the current PCCD Victims of Crime Act Grant – adds $300,028 to the grant for an additional year ending June 30, 2016 instead of 2015. (A Vote is Requested 5/13/15)

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 NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 20, 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.”