DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, MAY 27, 2015
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 13, 2015 Workshop Meeting
May 20, 2015 Legislative Meeting
May 20, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Director, PEMA Central Area Office
   1. Presentation to Steve Libhart – County EMC Professional Certification

VIII. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

A. Proposal from Rutherfoord for renewal of the Auto Liability, Physical Damage, Excess Liability and Crime Policies for the period June 1, 2015 to June 1, 2016. (A Vote is Requested 5/27/15)

B. Proposal from Murray for renewal of the Property Insurance for the period June 1, 2015 to June 1, 2016. (A Vote is Requested 5/27/15)

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 MEETING WILL CONVENE FOLLOWING THE COMMISSIONERS’ MEETING.****

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 3, 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.”