DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ WORKSHOP MEETING
WEDNESDAY, OCTOBER 28, 2015
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
    October 14, 2015 Workshop Meeting
    October 21, 2015 Legislative Meeting
    October 21, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS
    A. Christian A. Johnson, Dean and Professor of Law
       1. Widener University Commonwealth Law School
    B. Carl Dickson, Director, Parks & Recreation
       1. Dauphin County Charity Golf Outing Check Presentation to Local Organizations
    C. Mike Yohe, Director of Budget & Finance
       1. Update on 2016 Budget

VIII. HUMAN RESOURCES – KAY LENGLE
    A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI
    A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION
    A. Second Amendment to Inmate Telephone Vending Agreement between Dauphin County
       (Prison) and DSI-ITI, LLC. (**A Vote is Requested 10/28/15**)

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, NOVEMBER 4, 2015 AT 10:00 A.M. - A COMMISSIONERS’ LEGISLATIVE MEETING.****

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