I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   January 4, 2016 Organizational Meeting
   January 6, 2016 Workshop Meeting
   January 13, 2016 Legislative Meeting
   January 6, 2016 Salary Board Meeting
   January 13, 2016 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS
   A. Vera Cornish and Tina Nixon
      1. Accessing & Opportunity – Recruiting, Retaining and Developing a Diverse Workforce
   B. Joshua D. Wolson, Esq. & Timothy J. Carson, Esq. of Dilworth Paxson LLP
      1. Lawsuit against Telephone Service Providers for $29.6 million Owed for 911 Services

VIII. HUMAN RESOURCES – JANELLE WEIDNER
   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI
   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION
   A. Lease between Dauphin County and 333 Market Street Condominium Association. (A Vote is Requested 1/20/16)

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, JANUARY 27, 2016 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.”