I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 17, 2016 Workshop Meeting
February 24, 2016 Legislative Meeting
February 24, 2016 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD

A. Polling Place Changes

1. **Elizabethville Borough** – From Elizabethville Borough Office, S. Market St., Elizabethville to Salem Evangelical Lutheran Church, 205 W. Main St., Elizabethville.

2. **Derry Township 6th Precinct** – From National Guard Armory, 1720 E. Caracas Ave., Hershey to Early Childhood Center, Derry Township School District, Large Group Instruction Room, 450 (Rear) Homestead Rd., Hershey

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

A. Jay Wenger, Susquehanna Group Advisors

1. 2016 Refunding Schedule

B. Stephen Hetrick, Retirement Collaborative LLC

1. Fund Strategy Changes to Deferred Compensation (A Vote is Requested 3/2/16)

C. Chad Saylor, Chief Clerk

1. Transit Consolidation

IX. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI
A. Purchase Orders
B. Bid Award – Elevator Replacement for Administration Building

XI. TRAINING PACKET

XII. ITEMS FOR DISCUSSION

A. Resolution #5-2016 – supporting the cooperation with other counties and municipal entities in the south central Pennsylvania area for the consolidation of joint public transportation.  (A Vote is Requested 3/2/16)

B. Resolution #6-2016 – urging the General Assembly and Administration to restore funding for Human Services Programs to historic levels, and to put mechanisms in place to assure any future budget impasse or budget delay does not become a burden on Dauphin County and its constituents.  (A Vote is Requested 3/2/16)

XIII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIV. CHIEF CLERK’S REPORT – CHAD SAYLOR

XV. COMMISSIONERS’ COMMENTS

A. Jeff Haste, Commissioner
B. Mike Pries, Commissioner
C. George P. Hartwick, III, Commissioner

XVI. PUBLIC PARTICIPATION

XVII. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 9, 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.”