DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ WORKSHOP MEETING
WEDNESDAY, MAY 25, 2016
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 11, 2016 Workshop Meeting
May 18, 2016 Legislative Meeting
May 18, 2016 Salary Board Meeting
May 11, 2016 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Presentation of Proclamation – Cole Nye (State Championship Wrestler)

2. Presentation of Proclamation and Certificates – Halifax Archery Team – State Championship

VIII. HUMAN RESOURCES – JANELLE WEIDNER

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, Crime and Excess Crime policies (June 1, 2016 to June 1, 2017). (A Vote is Requested 5/25/16)

B. Proposal from Murray for renewal of the Property Insurance (June 1, 2016 to June 1, 2017). (A Vote is Requested 5/25/16)

C. Proposal from Murray for renewal of the Cyber Liability (June 1, 2016 to June 1, 2017). (A Vote is Requested 5/25/16)
D. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Temple University of the Commonwealth System of Higher Education, Inc. (A Vote is Requested 5/25/16)

XII. SOLICITOR’S REPORT – JOSEPH A. 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, JUNE 1, 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.”