I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   November 9, 2016 Workshop Meeting
   November 16, 2016 Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD
   A. Gerald Feaser, Jr., Director of Voter Registration & Elections
      1. Final Certification of Computation of Votes Cast at the November 8, 2016 General Election

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS
   A. Mike Yohe, Director of Budget & Finance
      1. Presentation of 2017 Budget
   B. Mark Stewart, Esq.
      1. Presentation on Local Share

IX. HUMAN RESOURCES – JANELLE WEIDNER
   A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI
   A. Purchase Orders

XI. TRAINING PACKET

XII. ITEMS FOR DISCUSSION
   A. Amendment to Real Estate Purchase Agreement between Dauphin County and Huan Ba Le for property at 2885 Paxton Street, Harrisburg (Turkey Hill). (A Vote is Requested 11/23/16)
B. Appointment of Michael D. Becker (3-year term), Amanda Coffey (2-year term) and Kelly Gorman (1-year term) to the Dauphin County Merit-Based Hiring System Alternative Dispute Resolution (ADR) Panel. (A Vote is Requested 11/23/16)

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, NOVEMBER 30, 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.”