I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   September 28, 2016 Workshop Meeting
   October 5, 2016 Legislative Meeting
   October 5, 2016 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. George Connor, Director, Community & Economic Development
      1. Update on County’s Flood Resiliency Efforts

VIII. HUMAN RESOURCES – JANELLE WEIDNER

   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

   A. Appointment of Brewer Lister to the Tourism Board. Mr. Lister’s term will expire
      December 31, 2017. (A Vote is Requested 10/12/16)

   B. Request for Release of Funds and Certification – CF 16-07 Modernization and Site
      Improvements Program (Multiple Locations – Countywide). (A Vote is Requested
      10/12/16)

   C. Authorization given to J. Scott Burford to lock-in electricity bid rates from 2018-2020 (until
      such time as formal action can be taken by the Board of Commissioners). (A Vote is
      Requested 10/12/16)

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. CORRESPONDENCE
   A. Receipt of a letter from Nellis Corporation terminating the Real Estate Purchase Agreement dated September 7, 2016 between Nellis Corporation and Dauphin County for the property located at 3273 Paxton Street, Harrisburg, PA.

XVI. PUBLIC PARTICIPATION

XVII. ADJOURNMENT

*****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 19, 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.”