DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ WORKSHOP MEETING
WEDNESDAY, SEPTEMBER 28, 2016
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

September 14, 2016 Workshop Meeting
September 21, 2016 Legislative Meeting
September 21, 2016 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. George Connor, Director, Dauphin County Community & Economic Development
   Leo Agresti, Executive Director, Dauphin County Housing Authority
   Leah Eppinger, Deputy Director, Dauphin County Housing Authority
   Marjorie Willow, Consultant, Mulligan and Lonergan Company

   1. Resolution #28-2016 - Assessment of Fair Housing for 2016-2020 (A Vote is
      Requested 9/28/16)

B. Robert Burns, Director of Area Agency on Aging

   1. Update on Area Agency on Aging meal preparation outsourcing

VIII. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

A. Purchase Orders
B. Bid Award – Courthouse & Human Services Building Renovations

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

A. Real Estate Purchase Agreement between Dauphin County, Marcus & Millichap and
   Huan Ba Le for the Turkey Hill Minit Market property on Paxton Street. (A Vote is
   Requested 9/28/16)
B. Real Estate Purchase Agreement between Dauphin County, Marcus & Millichap and Richard L. Brown and Sandra Brown for the AutoZone property on Paxton Street. (A Vote is Requested 9/28/16)

C. Submission of Environmental Reviews for the following Activities/Projects: (A Vote is Requested 9/28/16)

1. CF 2016-07 Housing Modernization and Site Improvements Program Multi-Year (FY 2016-FY 2020) – Countywide
5. CF 16-03 Fees & Costs – Multi-Year (FY 2016-FY 2020) – Dauphin County.

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, OCTOBER 5, 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.”