I. CALL TO ORDER
II. MOMENT OF SILENCE
III. PLEDGE OF ALLEGIANCE
IV. APPROVAL OF MINUTES

April 12, 2017 Workshop Meeting
April 19, 2017 Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Public Safety Department – Proclamation for National Public Safety Telecommunicators Week and Awards

VIII. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

A. PCCD Grant Submission – APO System Improvements – UCM/In-Synch Interface – Grant #27833. (A Vote is Requested 4/26/17)

B. Dauphin County Production Services Agreement between Dauphin County (Parks & Recreation) and Illusion Sound and Lighting for the Music & Wine Festival (June 10-11, 2017), Cultural Fest (August 4, 2017) and Jazz & Wine Festival (Sept. 8-10, 2017) - $38,650. (A Vote is Requested 4/26/17)

C. Time Extension for Part III (Construction Administration) and Part IV (Construction Inspection) of the Duke Street Bridge Project, Engineering Agreement No. 089608-C. (A Vote is Requested 4/26/17)

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, MAY 3, 2017 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.”