I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   August 16, 2017 Workshop Meeting
   August 23, 2017 Legislative Meeting
   August 16, 2017 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners

      1. Presentation of Proclamation to the Mental Wellness Awareness Association for its 1st Anniversary – Sharon Engdahl, Executive Director

VIII. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

   A. Subrecipient Agreement between Dauphin County and Millersburg Borough for Stormwater Improvements Project. (A Vote is Requested 8/30/17)

   B. Approval of the submission of the Edward Byrne Memorial Justice Assistance Grant Program Application. (A Vote is Requested 8/30/17)

   C. Memorandum of Understanding between Dauphin County (District Attorney) and Harrisburg Police Department - $26,893.00. (A Vote is Requested 8/30/17)

   D. Memorandum of Understanding between Dauphin County (District Attorney) and Victim Witness Assistance Program - $26,893.00. (A Vote is Requested 8/30/17)
XII. SOLICITOR’S REPORT – FRED LIGHTY, 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, SEPTEMBER 6, 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.”