I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

    July 5, 2017 Workshop Meeting
    July 12, 2017 Legislative Meeting
    July 12, 2017 Salary Board Meeting
    July 12, 2017 Public Hearing
    July 12, 2017 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

    A. Scott Mehok & George Connor

        1. Dauphin County Infrastructure Bank Projects

VIII. HUMAN RESOURCES – JANELLE WEIDNER

    A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

    A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

    A. Letter of Intent between Dauphin County (Sheriff's Office) and ITV America, Inc. (A Vote is Requested 7/19/17)

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, JULY 26, 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.”