I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 31, 2017 Legislative Meeting
May 31, 2017 Salary Board Meeting
May 31, 2017 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD

A. Final Certification of Computation of Votes Cast at the May 16, 2017 Municipal Primary Election.

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

A. John Rogers of Keystone Conservation Trust
   1. Dauphin County Return on Environment

B. Jerry Duke, Dauphin County Planning Commission
   1. Presentation on the Dauphin County Comprehensive Plan

C. Mike Yohe, Director of Budget & Finance
   1. Presentation of 2017/2018 Fiscal Year Budget

D. Jay Wenger, Susquehanna Group Advisors
   1. Restructuring IDA MDJ Loans

IX. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI

A. Purchase Orders
XI. TRAINING PACKET

XII. ITEMS FOR DISCUSSION

A. Amendment #1 to Grant Agreement No. 4100067005 (Family Center) between Dauphin County and the Commonwealth of Pennsylvania, Department of Human Services. (A Vote is Requested 6/7/17)

B. Amendment #1 to Grant Agreement No. 4100066951 (Fatherhood) between Dauphin County and Commonwealth of Pennsylvania, Department of Human Services. (A Vote is Requested 6/7/17)

XIII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIV. CHIEF CLERK’S REPORT – CHAD SAYLOR

XV. COMMISSIONERS’ COMMENTS

A. Jeff Haste, Commissioner

B. Mike Pries, Commissioner

C. George P. Hartwick, III, Commissioner

XVI. PUBLIC PARTICIPATION

XVII. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 14, 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.”