I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   March 1, 2017 Workshop Meeting
   March 8, 2017 Legislative Meeting
   March 8, 2017 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. PUBLIC HEARING

   A. TEFRA Hearing for public comment on the Proposed issuance of a Bond Financing on
      behalf of Geisinger Health and its designated affiliates. (Ballard Spahr is Bond Counsel)

VIII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners
      1. Presentation of Proclamation – American Red Cross Central PA Region

IX. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI

   A. Purchase Orders

XI. TRAINING PACKET

XII. ITEMS FOR DISCUSSION

   A. Resolution #7-2017 – Authorizing the approval in accordance with Section 147(f) of the
      Internal Revenue Code of 1986, as amended, of a plan of financing of the Dauphin
      County General Authority; declaring that it is desirable for the health, safety and welfare
      of the people in the area to be served by such facilities to have such facilities provided
      by, or financed through, the Dauphin County General Authority - Harrisburg University of
      Science and Technology Project. (A Vote is Requested 3/15/17)
B. Resolution #8-2017 – Approving a plan of finance by the Geisinger Authority; in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, declaring that it is desirable for the health, safety and welfare of the people of Dauphin County for the Geisinger Authority to undertake a project involving the issuance of Health System Revenue Bonds, Series 2017 (Geisinger Health System); and authorizing other projects involving Geisinger Health and its affiliates serving the people of Dauphin County. (A Vote is Requested 3/15/17)

C. Ordinance #2-2017 – Authorizing and directing the incurring of non-electoral debt through the issuance of one or more series of General Obligation Bonds in the maximum aggregate principal amount of $21,000,000 for the purpose of providing funds to advance refund all or a portion of the County's outstanding General Obligation Bonds, Series D of 2010 and General Obligation Bonds, Series of 2011. (A Vote is Requested 3/15/17)

D. Appointment of Thomas Ward to the Dauphin County Land Bank. Mr. Ward's term will expire December 31, 2021. (A Vote is Requested)

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, MARCH 22, 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.”