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

- October 25, 2017 Workshop Meeting
- November 1, 2017 Legislative Meeting
- November 1, 2017 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Jay Wenger and Scott Mehok
   1. Dauphin County 2017 Bond Debt Ordinance – Dauphin County Infrastructure Bank

B. Lona Cooper and Wilson Maliackel of Deloitte
   1. Dauphin County Human Services Data Integration Initiative

VIII. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

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, NOVEMBER 15, 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.”