I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- October 11, 2017 Workshop Meeting
- October 18, 2017 Legislative Meeting
- October 18, 2017 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. David E. Black, President & CEO, Harrisburg Regional Chamber & CREDC
      George H. Connor, Executive Director, Dauphin County Redevelopment Authority

      1. Amazon HQ2 Proposal Presentation

VIII. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

   A. Purchase of Service Agreement between Dauphin County (MH/ID) and Feeding Little Bellies, LLC. *(A Vote is Requested 10/25/17)*

   B. Concurrence to Award for the Greenbelt Safety Improvements (ECMS 97392) Project – Pennsy Supply, Inc. - $1,798,556.02. *(A Vote is Requested 10/25/17)*

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, NOVEMBER 1, 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.”