I. CALL TO ORDER
II. MOMENT OF SILENCE
III. PLEDGE OF ALLEGIANCE
IV. APPROVAL OF MINUTES
   September 13, 2017 Workshop Meeting
   September 20, 2017 Legislative Meeting
   September 20, 2017 Election Board Meeting
V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
VI. PUBLIC PARTICIPATION
VII. DIRECTORS/GUESTS
   A. Stephen Hetrick
      1. Fund Recommendations and New Investment Policy
   B. Cheryl Dondero, Director of Drug & Alcohol
      1. Efforts to Address the Overdose Crisis
      2. Recognition of Staff
VIII. HUMAN RESOURCES – KAY LENGLE
   A. Personnel Packet
IX. PURCHASE ORDERS – RANDY BARATUCCI
   A. Purchase Orders
X. TRAINING PACKET
XI. ITEMS FOR DISCUSSION
   A. Resolution #22-2017 – Authorizing Jeff Haste and Chad Saylor to execute any
      agreements, supplemental agreements or amendments from the State regarding the
      Greenbelt Safety Improvements Project (Agreement #08A272) contingent upon review
      by the Solicitor’s Office and approval by the Dauphin County Board of Commissioners. (A
      Vote is Requested 9/27/17)
B. Letter of Amendment to Agreement #08A272 between Dauphin County and PA Department of Transportation amending the terms by increasing the costs for construction inspection from $1,095,000 to $2,461,263.  **(A Vote is Requested 9/27/17)**

C. Time Extension for Part III (Construction Administration) and Part IV (Construction Inspection) of Engineering Agreement No. 089608-C, Duke Street Bridge Project, MPMS#18900 from September 30, 2017 to December 31, 2017.  **(A Vote is Requested 9/27/17)**

D. Ratification of Contingency Engagement Agreement with Young Ricchiuti Caldwell & Heller LLC and Simmons Hanley Conroy LLC to investigate causes of action and pursue interests of Dauphin County with respect to the opioid litigation against opioid manufacturers, distributors and sellers.  **(A Vote is Requested 9/27/17)**

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, OCTOBER 4, 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.”