I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   April 11, 2018 Workshop Meeting
   April 18, 2018 Legislative Meeting
   April 18, 2018 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Stephen Hetrick of Retirement Collaborative LLC

      1. Review of the U.S. Real Estate Investment Option in the Dauphin County, PA
         Deferred Compensation Plan

   B. Will Engelhardt, MSW Program Manager, Behavioral Health Division Council of State
      Governments Justice Center and Catharine Kilgore, Dauphin County CJAB Administrator

      1. Council of State Governments Justice Center’s Report for the Stepping Up
         Initiative in Dauphin County

   C. Brian Emberg, P.E., Herbert, Rowland & Grubic, Inc.

      1. Dauphin County Bridge Bundling Plan Program

VIII. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

   A. Construction Agency Agreement between Dauphin County and the Dauphin County
      General Authority. (A Vote is Requested 4/25/18)
B. PCCD Grant Application – Intermediate Punishment Treatment Programs (State IP/DARIP). *(A Vote is Requested 4/25/18)*

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, MAY 2, 2018 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.”