I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   April 25, 2018 Workshop Meeting
   May 2, 2018 Legislative Meeting
   April 18, 2018 Salary Board Meeting
   May 2, 2018 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS
   A. Dauphin County Commissioners
      1. Presentation of Proclamation – Corrections Employee Week
   B. Steve Libhart, Director of Public Safety
      1. Presentation on 911 Surplus Funds
   C. Eric Stump of Herbert, Rowland & Grubic, Inc.
      1. Status Update on the Route 39 Planning Study

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, MAY 16, 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.”