I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- September 12, 2018 Workshop Meeting
- September 19, 2018 Legislative Meeting
- September 19, 2018 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Machelle Goshert
   1. Presentation on St. Jude’s Fundraiser

B. Scott Mehok and George Connor
   1. Ordinance #4-2018 authorizing the incurrence of lease rental debt in the maximum principal amount of $3,110,000 to be evidenced by the County’s guaranty of two notes to be issued by the Dauphin County Economic Development Corporation in connection with the refinancing to the Economic Development Corporation’s Parking Note and the Dauphin County Industrial Development Authority’s Veteran’s Building Notes. (A Vote is Requested 9/26/18)

VIII. HUMAN RESOURCES – DIANDRA PENA

A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

A. Letter of Amendment B to Agreement #08A357 between Dauphin County (Parks & Recreation) and the PA Department of Transportation amending the terms by increasing
the costs for Construction Inspection from $3,485,509 to $4,247,627 for the Greenbelt Trail Extension to Fort Hunter Project. (A Vote is Requested 9/26/18)

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, OCTOBER 3, 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.”