I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- November 7, 2018 Workshop Meeting
- November 14, 2018 Legislative Meeting
- November 14, 2018 Salary Board Meeting
- November 14, 2018 Election Board Meeting

V. ELECTION BOARD MEETING

A. Gerald Feaser, Jr., Director of Voter Registration & Elections
   1. Final Certification of Computation of Votes Cast at the November 6, 2018 General Election

VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

A. Randie Yeager, Human Services Director
   Jennifer Wintermyer, Executive Director, Tri County Community Action
   1. Northern Dauphin Transportation Service

B. Mike Yohe, Director of Budget & Finance
   1. Presentation of 2019 Calendar Year Budget

IX. HUMAN RESOURCES – FAYE FISHER

A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI

A. Purchase Orders
B. Bid Award – Transportation Services for Juvenile Detention/Shelter

XI. TRAINING PACKET

XII. ITEMS FOR DISCUSSION
A. Letter to PEMA authorizing the appointment of Stephen Libhart as single point of contact for all PEMA grants, programs and/or agreements including signatory and submission authority. **(A Vote is Requested 11/21/18)**

XIII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIV. CHIEF CLERK’S REPORT – CHAD SAYLOR

XV. COMMISSIONERS’ COMMENTS
   A. Jeff Haste, Commissioner
   B. Mike Pries, Commissioner
   C. George P. Hartwick, III, Commissioner

XVI. PUBLIC PARTICIPATION

XVII. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 28, 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.”