DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ WORKSHOP MEETING
WEDNESDAY, APRIL 17, 2019
10:00 A.M.

Final
Tuesday, April 16, 2019
2:00 p.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

April 3, 2019 Workshop Meeting
April 10, 2019 Legislative Meeting
April 10, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

A. Dauphin County Commissioners
   1. Proclamation – Upper Dauphin Area Archery Team State Champions

B. Dauphin County Commissioners
   1. Presentation of Pins & Proclamation – Telecommunicators’ Week

C. Timothy Horstmann, Esq., McNees Wallace & Nurick LLC
   1. Resolution #6-2019 – TEFRA Approval for Elizabethtown College Financing (A Vote is Requested on 4/17/19)
   2. Resolution #7-2019 – TEFRA Approval for the Harrisburg University of Science and Technology Financing (A Vote is Requested on 4/17/19)

VII. PUBLIC PARTICIPATION

VIII. HUMAN RESOURCES – DIANDRA PENA

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, APRIL 24, 2019 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.”