I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 15, 2019 Workshop Meeting
May 22, 2019 Legislative Meeting
May 22, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

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

A. Proposal from Marsh and McLennan Agency for the renewal of G/L Excess Liability, Automobile Liability & Physical Damage and Crime policies (June 1, 2019 to June 1, 2020). (A Vote is Requested 5/29/19)

B. Proposal from Murray Securus for renewal of the Cyber Insurance (June 1, 2019 to June 1, 2020). (A Vote is Requested 5/29/19)

C. Proposal from Murray Securus for renewal of the Property Insurance (June 1, 2019 to June 1, 2010). (A Vote is Requested 5/29/19)

D. Ordinance #4-2019 amending the Dauphin County General Authority’s Articles of Incorporation – extending its existence for an additional fifty (50) years. (A Vote is Requested 5/29/19).

XII. SOLICITOR’S REPORT – FRED LIGHTY, 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, JUNE 5, 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.”