DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, JUNE 26, 2019
10:00 A.M.

I. CALL TO ORDER
II. MOMENT OF SILENCE
III. PLEDGE OF ALLEGIANCE
IV. APPROVAL OF MINUTES
   June 12, 2019 Workshop Meeting
   June 19, 2019 Legislative Meeting
   June 19, 2019 Salary Board Meeting
V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
VI. DIRECTORS/GUESTS
   A. Robert Christoff, Conservation District
      1. Farmland Preservation Check Presentation – Erich Bair Farm
   B. Dauphin County Commissioners
      1. Harrisburg University Esports Team Championship Recognition and presentation
         of Proclamation
   C. Mike Yohe, Director of Budget & Finance
      1. 2019/2020 Fiscal Year Budget Presentation & Adoption (A Vote is Requested 6/26/19)
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
   A. PCCD Grant Application Submission – Drug Court Track Expansion & Wellness Services. (A Vote is Requested 6/26/19)
B. PCCD Grant Application Submission – RSAT Programming – MAT Expansion & SMART Recovery. (A Vote is Requested 6/19/19)

C. Authorization of payment pursuant to the Stipulated Settlement Court Order regarding 1205 S. 28th Street, LLC. (A Vote is Requested 6/19/19)

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, JULY 3, 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.”