I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   September 18, 2019 Workshop Meeting
   September 25, 2019 Legislative Meeting
   September 25, 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. Amendment #1 to the 2018 Emergency Solutions Grant (ESG) Agreement between Dauphin County and the Commonwealth of Pennsylvania Department of Community and Economic Development. (A Vote is Requested 10/02/19)
   
   B. Extension of the Household Hazardous Waste Disposal Agreement between Dauphin County (Solid Waste) and Curbside, Inc. (assigned to WM Curbside, LLC). (A Vote is Requested 10/02/19)
   
   C. Time Extension for the Greenbelt Safety Improvements Project (97392) – extending project 144 days (September 13, 2019). (A Vote is Requested 10/02/19)

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, OCTOBER 9, 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.”