DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ WORKSHOP MEETING
WEDNESDAY, NOVEMBER 27, 2019
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   November 13, 2019 Workshop Meeting
   November 20, 2019 Legislative Meeting
   November 20, 2019 Salary Board Meeting
   November 20, 2019 Public Hearing

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

   A. Mike Yohe, Director of Budget & Finance

      1. 2020 Budget Presentation

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD

   A. Area Agency on Aging

      1. Create a Full-Time Administrative Assistant position, Pay Level 06633, Step N/A, Grade N/A, Salary $16.01 p/h, effective December 2, 2019
      2. Abolish a Full-Time Clerk Typist II position, Pay Level 06627, Step N/A, Grade N/A, Salary $13.98 p/h, effective December 2, 2019

   B. Public Defender

      1. Create a Full-Time Temporary Assistant Public Defender position, Pay Level 00115, Step 01, Grade N/A, Salary $27.89 p/h, effective December 2, 2019

IX. HUMAN RESOURCES – DIANDRA PENA

   A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI

   A. Purchase Orders

XI. TRAINING PACKET
XII. ITEMS FOR DISCUSSION

A. Appointment of M. Elizabeth McBride to the Gaming Advisory Board. (A Vote is Requested 11/27/19)

B. Amendment #1 to the Agreement between Dauphin County and Pictometry, Inc. (A Vote is Requested 11/27/19)

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, DECEMBER 4, 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.”