DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ WORKSHOP MEETING
WEDNESDAY, DECEMBER 11, 2019
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   November 20, 2019 Public Hearing
   November 27, 2019 Workshop Meeting
   November 27, 2019 Salary Board Meeting
   December 4, 2019 Legislative Meeting
   December 4, 2019 Salary Board Meeting
   December 4, 2019 Public Hearing
   November 20, 2019 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS
   A. Renee Gaston, The Efficiency Network (TEN)
      Michael Lang & Joe Solomon, Provident Energy
      1. Energy Efficiency Project

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. Renewal Amendment to the Administrative Agreement between Dauphin County and Davis Vision, Inc. for the period January 1, 2020 through December 31, 2023. (A Vote is Requested 12/11/19)

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, DECEMBER 18, 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.”