

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, JANUARY 19, 2022
10:00 A.M.**

**Final
Tuesday, January 18, 2022
9:40 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 5, 2022 Workshop Meeting
January 12, 2022 Legislative Meeting
January 5, 2022 Salary Board Meeting
January 12, 2022 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

A. YWCA Greater Harrisburg
Mary Quinn, President/CEO
Rhonda Hendrickson, Vice President of Programs
Steve Turner, Trafficking Consultant
District Attorney Fran Chardo

1. Presentation on Human Trafficking

VII. PUBLIC PARTICIPATION

VIII. HUMAN RESOURCES – DARLA MATHIS

A. Personnel Packet

IX. PURCHASE ORDERS – CHRIS DAVIS

A. Purchase Orders

X. SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XI. CHIEF CLERK'S REPORT – J. SCOTT BURFORD

XII. TRAINING PACKET

XIII. MATTERS REQUIRING BOARD ACTION

A. Ratification of Stipulation of Settlement – Harrisburg Hospitality Group, LLC v. Dauphin County Board of Assessment Appeals – Parcel #01-056-005 – Docket No. 2020-CV-9540-TX.

XIV. COMMISSIONERS' COMMENTS

- A. Mike Pries, Commissioner
- B. Chad Saylor, Commissioner
- C. George P. Hartwick, III, Commissioner

XV. PUBLIC PARTICIPATION

XVI. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 26, 2022 AT 10:00 A.M. - A COMMISSIONERS' LEGISLATIVE MEETING. ******