

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, FEBRUARY 2, 2022
10:00 A.M.**

**Final
Tuesday, February 1, 2022
9:40 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - January 19, 2022 Workshop Meeting
 - January 26, 2022 Legislative Meeting
 - January 26, 2022 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. DIRECTORS/GUESTS
 - A. Paul Bruder, Mette, Evans & Woodside & Keith Kepler, Director of Solid Waste
 - 1. Solid Waste 10-year Flow Plan
- 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. Presenter Agreement between Dauphin County (Parks & Recreation) and Susquehanna River Basin Commission – Winter Lecture Series: Species of Importance in the Susquehanna River (February 8, 2022).
- 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, FEBRUARY 9, 2022 AT 10:00 A.M. -
A COMMISSIONERS' LEGISLATIVE MEETING. ******