

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

**Final
Tuesday, March 1, 2022
9:36 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 2, 2022 Workshop Meeting
February 9, 2022 Legislative Meeting
February 16, 2022 Workshop Meeting
February 23, 2022 Legislative Meeting
February 9, 2022 Salary Board Meeting
February 23, 2022 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC HEARING

- A. Ordinance #1-2022 – Providing for the Adoption of Certain Procedures related to the solicitation and award of certain public construction contracts by Dauphin County; providing for certification requirements for public construction contractors; providing for certification requirements for subcontractors on public construction contracts; and providing for public construction contract review procedures.

VII. DIRECTORS/GUESTS

- A. Doug Brown, Deputy Director, Dauphin County Office of Community & Economic Development
Kevin Dellicker, Dellicker Strategies

1. Update on Broadband Expansion

VIII. PUBLIC PARTICIPATION

IX. SALARY BOARD

A. Prison

1. Create a Full-Time Chief Deputy Warden position, Pay Level 01115, Step 01, Grade 01, Salary \$31.48 p/h, effective March 21, 2022.
2. Abolish a Full-Time Director of Judicial Center position, Pay Level 01112, Step 01, Grade 01, Salary \$27.14 p/h, effective March 21, 2022.

X. HUMAN RESOURCES – DARLA MATHIS

A. Personnel Packet

- XI. PURCHASE ORDERS – CHRIS DAVIS
 - A. Purchase Orders
- XII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.
- XIII. CHIEF CLERK’S REPORT – J. SCOTT BURFORD
- XIV. TRAINING PACKET
- XV. MATTERS REQUIRING BOARD ACTION
- XVI. COMMISSIONERS’ COMMENTS
 - A. Mike Pries, Commissioner
 - B. Chad Saylor, Commissioner
 - C. George P. Hartwick, III, Commissioner
- XVII. PUBLIC PARTICIPATION
- XVIII. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 9, 2022 AT 10:00 A.M. - A COMMISSIONERS’ LEGISLATIVE MEETING. ******