

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, MARCH 30, 2022
10:00 A.M.**

**Final
Tuesday, March 29, 2022
9:45 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - March 16, 2022 Workshop Meeting
 - March 23, 2022 Public Hearing
 - March 23, 2022 Legislative Meeting
 - March 23, 2022 Salary Board Meeting
 - March 23, 2022 Election Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. DIRECTORS/GUESTS
 - A. Judiciary Members, Courthouse Staff, Department Directors
 - 1. Proclamation to Honor Mariann Lawrence
- 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. Amendment #6 to ME 300-1116 between Dauphin County (Economic Development) and the Commonwealth of Pennsylvania Department of the Budget.
 - B. Food Service Amendment No. 7 between Dauphin County and Aramark Correctional Services, LLC for the period April 1, 2022 through June 30, 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, APRIL 6, 2022 AT 10:00 A.M. - A COMMISSIONERS' LEGISLATIVE MEETING. ******