

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, MAY 25, 2022
10:00 A.M.**

**Final
Tuesday, May 24, 2022
9:40 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 11, 2022 Workshop Meeting
 - May 18, 2022 Legislative Meeting
 - May 18, 2022 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. ELECTION BOARD MEETING
 - A. First Certification of Votes Cast at the May 17, 2022 General Primary Election
- VII. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Recognition of PA Music Educators Association (PMEA) All-State Honorees
 - B. Andrea Kepler, MH/A/DP
 - 1. Proclamation for Mental Health Awareness Month.
- VIII. PUBLIC PARTICIPATION
- IX. HUMAN RESOURCES – FAYE FISHER
 - A. Personnel Packet
- X. PURCHASE ORDERS – CHRIS DAVIS
- XI. SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, ESQ.
- XII. CHIEF CLERK'S REPORT – J. SCOTT BURFORD
- XIII. TRAINING PACKET
- XIV. MATTERS REQUIRING BOARD ACTION
 - A. Purchase of Service Agreement between Dauphin County (MH/A/DP) and Crisis Prevention Institute, Inc.

- B. Renewal Proposal from Marsh & McLennan for Automobile Liability, Excess Liability & Crime Insurance - Auto Policy with Travelers Indemnity, Excess Liability with States and Crime Policy with Travelers Casualty Surety - terms June 1, 2022 to June 1, 2023. (Contingent upon Solicitor's Review.)
- C. Proposal from EHD for renewal of the Property Insurance (June 1, 2022 to June 1, 2023). (Contingent upon Solicitor's Review.)
- D. Resolution #11-2022 approving the DUI Checkpoint, Aggressive Driving Enforcement, Occupant Protection and Pedestrian Safety.
- E. Letter of Authorization designating the Chief Clerk/Chief of Staff with authority to select replacement provider, including terms and conditions, of the electric supply formerly provided County by Talen Energy Supply, LLC. (Contingent upon Solicitor's Review.)
- F. Resolution #12-2022 approving the submission of a grant application to the PA Department of Community and Economic Development for a Greenways, Trails & Recreation Program grant of \$250,000 for the Detweiler Park Accessible Meadow Loop Trail. (Contingent upon Solicitor's Review.)

XV. COMMISSIONERS' COMMENTS

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

XVI. PUBLIC PARTICIPATION

XVII. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 1, 2022 AT 10:00 A.M. - A COMMISSIONERS' LEGISLATIVE MEETING. ******