

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, JULY 6, 2022
10:00 A.M.**

**Final
Tuesday, July 5, 2022
9:40 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 22, 2022 Workshop Meeting
 - June 29, 2022 Legislative Meeting
 - June 29, 2022 Salary Board Meeting
 - June 29, 2022 Election Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. DIRECTORS/GUESTS
 - A. Jay Wenger
 - 1. Refunding of the 2013B LCSWMA Bonds with a Direct Bank Loan
- VII. PUBLIC PARTICIPATION
- VIII. HUMAN RESOURCES – FAYE FISHER
 - A. Personnel Packet
- IX. DIRECTOR OF BUDGET & FINANCE – CHRIS DAVIS
 - A. Purchase Orders
 - B. Bid Award – Wildwood Park Boardwalk
- 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 Refreshing Mountain Camp, Inc. - Summer Day Camp Presentations (July 13 & July 21, 2022) - \$724.20.
- 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, JULY 13, 2022 AT 10:00 A.M. - A COMMISSIONERS' LEGISLATIVE MEETING. ******