

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, JULY 20, 2022
10:00 A.M.**

**Final
Tuesday, July 19, 2022
9:45 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - July 6, 2022 Workshop Meeting
 - July 13, 2022 Legislative Meeting
 - July 13, 2022 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC HEARING
 - A. Jay Wenger and Timothy Horstmann
 - 1. Refunding of the 2013B LCSWMA Bonds with a Direct Bank Loan – Ordinance #3-2022
- VII. DIRECTORS/GUESTS
- VIII. PUBLIC PARTICIPATION
- IX. HUMAN RESOURCES – FAYE FISHER
 - A. Personnel Packet
- X. DIRECTOR OF BUDGET & FINANCE – CHRIS DAVIS
 - A. Purchase Orders
- 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. Resolution #19-2022 approving the operation of the Central Pennsylvania Film Commission Office to be administered by the Film, Arts, and Tourism Specialist (FACTS) Nonprofit Organization regarding film activities within Dauphin County and supporting application by FACTS on behalf of the Office for Membership to the Association of Film Commissioners International.

- B. Proposal from JPL to do a TV Spot Production for the Solid Waste & Recycling Department.
- C. Authorization for Donna Miller, Risk Manager, to execute a Lease Agreement between Dauphin County and Ford Leasing Company for a vehicle to be used by the Coroner's Office, contingent upon Solicitor's approval.
- D. Release and Settlement Agreement between Grace L. Dietrich, et.al. and Dauphin County - \$275,000.

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, JULY 27, 2022 AT 10:00 A.M. - A COMMISSIONERS' LEGISLATIVE MEETING. ******