

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, AUGUST 3, 2022
10:00 A.M.**

**Final
Tuesday, August 2, 2022
9:15 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - July 20, 2022 Workshop Meeting
 - July 20, 2022 Public Hearing
 - July 27, 2022 Legislative Meeting
 - July 27, 2022 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. DIRECTORS/GUESTS
- VII. PUBLIC PARTICIPATION
- VIII. HUMAN RESOURCES – FAYE FISHER
 - A. Personnel Packet
- IX. DIRECTOR OF BUDGET & FINANCE – 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. Approval of DCED Election Integrity Grant Program application (Per Act 88 of 2022).
 - B. Release and Settlement Agreement in Quinn/Kane vs. Dauphin County
- 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, AUGUST 10, 2022 AT 10:00 A.M. - A COMMISSIONERS' LEGISLATIVE MEETING. *****