

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, AUGUST 31, 2022
10:00 A.M.**

**Final
Tuesday, August 30, 2022
9:40 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - August 17, 2022 Workshop Meeting
 - August 24, 2022 Legislative Meeting
 - August 24, 2022 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. DIRECTORS/GUESTS
 - A. Scott Shearer, Managing Director of PFM Financial Advisors
Erica M. Wible, Esq., McNeese
 - 1. Presentation on Dauphin County Infrastructure Bank
 - B. Scott Shearer, Managing Director of PFM Financial Advisors
 - 1. Presentation on Basis Swap Opportunity
- VII. PUBLIC PARTICIPATION
- VIII. HUMAN RESOURCES – KATIE HORNBERGER
 - 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. Ratification of Enrollment in the NACo Professional Development Academy.
- 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, SEPTEMBER 7, 2022 AT 10:00 A.M.
- A COMMISSIONERS' LEGISLATIVE MEETING. ******