

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, NOVEMBER 23, 2022
10:00 A.M.**

**Final
Tuesday, November 22, 2022
9:55 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - November 9, 2022 Workshop Meeting
 - November 16, 2022 Legislative Meeting
 - November 16, 2022 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. ELECTION BOARD
 - A. Jerry Feaser, Director of Voter Registration/Elections
 - 1. Final Certification of Votes cast at the November 8, 2022 General Election
 - 2. Resolution #1-2022 of the Dauphin County Board of Elections increasing compensation for certain election workers.
- VII. DIRECTORS/GUESTS
- VIII. PUBLIC PARTICIPATION
- IX. HUMAN RESOURCES – KATIE HORNBERGER
 - A. Personnel Packet
- X. DIRECTOR OF BUDGET & FINANCE – CHRIS DAVIS
 - A. Purchase Orders
 - B. Presentation of the 2023 Dauphin County Calendar Year Budget
- 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. Amendment #1 to PCCD Subgrant 2018/2019/2020-JG-LS-32924-2 - Behavioral Health Unit-Assistant District Attorney - Modified Project Period 1/1/2022 to 6/30/2023.

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, NOVEMBER 30, 2022 AT 10:00 A.M.
- A COMMISSIONERS' LEGISLATIVE MEETING. ******