

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' WORKSHOP MEETING  
WEDNESDAY, NOVEMBER 12, 2025  
10:00 A.M.**

**Final  
Tuesday, November 11, 2025  
9:40 A.M.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. REVIEW OF MINUTES
  - October 29, 2025 Workshop Meeting
  - November 5, 2025 Legislative Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION (Agenda Items Only)
- VII. ELECTION BOARD
  - 1. Call to Order
  - 2. Approval of Minutes – June 4, 2025
  - 3. Public Comment (Agenda Items Only)
  - 4. First Certification of the Votes Cast at the November 4, 2025 Municipal Election
  - 5. Public Comment
  - 6. Adjournment
- VIII. DIRECTORS/GUESTS
- IX.. SALARY BOARD – CASSIE RUSHINSKI
- X. HUMAN RESOURCES – CASSIE RUSHINSKI
- XI. DIRECTOR OF BUDGET & FINANCE – CHRISTOPHER DAVIS
- XII. CHIEF CLERK'S REPORT – ERIC HAGARTY
- XIII. SOLICITOR'S REPORT – MATTHEW L. OWENS, ESQ.
- XIV. TRAINING PACKET
- XV. MATTERS REQUIRING BOARD ACTION
  - 1. Agreement between Dauphin County and Enterprise Fleet Management, Inc., for Terms and Conditions of Confidentiality Agreement, to analyze

Dauphin County fleet operations for potential cost savings and efficiency opportunities. No cost.

2. Resolution #18-2025 - 2026 Revenue Anticipation Note (RAN) from Manufacturers and Traders Trust Company (M&T Bank) - \$15,000,000; Closing on or about January 2, 2026, with a maturity of December 31, 2026; floating interest rate, indicated at 3.96%. Intended to ensure Dauphin County can make payroll for human services employees (who are ordinarily otherwise funded via state and federal funds) during the state budget impasse and federal government shutdown. Origination fees, document review fees, and counsel fees not to exceed a cumulative total of \$25,000.00.

XVI. FORMER BUSINESS

1. Agreement between Dauphin County (District Attorney) and NICE Systems, Inc., for software services – 2-year term - \$258,021.00.

XVII. NEW BUSINESS

XVIII. COMMISSIONERS' COMMENTS

- A. George P. Hartwick, III, Commissioner
- B. Mike Pries, Commissioner
- C. Justin Douglas, Commissioner

XIX. CORRESPONDENCE

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 19, 2025 AT 10:00 A.M.  
- A COMMISSIONERS' LEGISLATIVE MEETING. \*\*\***

"THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD'S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE.