CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:08 a.m.
MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

There are three sets of meeting minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Ms. Evans reported that there were no Executive Sessions held between meetings.

PUBLIC PARTICIPATION

(There was none.)

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Presentation of Proclamation to Indira Ridgeway, recipient of the Congressional Award Gold Medal

Mr. Hartwick stated that the Commissioners are proud to honor Indira on this accomplishment. Indira’s sister received the award a few years ago. Indira is the youngest person to receive the Congressional Award Gold Medal. Through a strong family leadership, Indira has demonstrated her commitment to helping others.

(Mr. Hartwick read the following Proclamation.)

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are delighted to honor Indira R. Ridgeway of Harrisburg upon her selection as a Congressional Award Gold Medal recipient—the highest honor bestowed upon America’s young people;

Whereas, at 17 years old, Indira is the youngest person, and only the second in Harrisburg, to receive this prestigious mark of recognition;

Whereas, this remarkable young woman, junior at Harrisburg Sci-Tech High School, and dedicated volunteer was recognized by Congress in June of 2012 for performing more than 400 hours of community service and lending a helping
hand to many local charities, including From the Heart Church Ministries of Harrisburg, the Southern Poverty Law Center, N.A.A.C.P., among others;

Whereas, following in the footsteps of her sister, Thais, Indira has devoted much of her free time to tutoring preschool and elementary school students;

Whereas, her exceptional efforts also earned her the Congressional Award Silver and Bronze Medals and the Operation High Hopes for Haiti Fundraising Award;

Whereas, Indira epitomizes the three cornerstones of the Gold Award—service to others, initiative, and achievement—and represents our best and brightest hope for the future;

Therefore, we join the 268,000 residents of Dauphin County in congratulating Indira Ridgeway as a Congressional Award Gold Medalist; we applaud her devotion to personal and professional excellence and commitment to her community; we wish her enduring success in her many admirable academic and altruistic endeavors; and in grateful recognition thereof, we do hereby proudly proclaim January 23, 2013 as “Indira R. Ridgeway Day” in Dauphin County.

(Appause and pictures were taken.)

Mr. Pries stated that Indira is the pride of Central Pennsylvania and will be a role model for others to follow. Because of young people like her, it shows that the County will be in good hands.

Mr. Haste congratulated Indira. The Board takes great pride in recognizing outstanding achievers from Dauphin County and Central Pennsylvania. It is very rewarding to see a young person achieve the levels that Indira has at such a young age. Indira is now a role model, which comes with a fair amount of expectation. After Indira’s completion of her education, the Commissioner asked her to come back and make Dauphin County her home.

Ms. Ridgeway thanked the Commissioners for recognizing her and also thanked her family, friends and school officials for coming to the meeting today to help celebrate this achievement.

PERSONNEL

Ms. Lengle presented the Salary Board Packet. There were no questions. The Salary Board Packet will be considered at next week’s Legislative Meeting.

Ms. Lengle presented the Personnel Packet. She indicated that Item #8 is being pulled. There were no other questions. The Personnel Packet will be considered at next week’s Legislative Meeting.

PURCHASE ORDERS

Mr. Baratucci presented the Purchase Order Packet. There were no budget issues. The Purchase Order Packet will be considered at next week’s Legislative Meeting.
Mr. Baratucci reported on a request that he received from the Coroner’s Office with regard to the cell phones. The Coroner’s Office missed being included in the packet that was approved in December. They are requesting one phone with Verizon.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board amend the Contract with Verizon to include one cell phone for the Coroner’s Office.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

TRAINING PACKET

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve Items #1 and #15 of the Training Packet.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

ITEMS FOR DISCUSSION

A. 2013 Travel Regulations

This item was pulled from last week’s meeting for further review by the Solicitor’s Office. The Solicitor indicated that it is ready for a vote.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Item A listed above under Items for Discussion.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

Mr. Curcillo indicated that the items listed on the Solicitor’s Report are currently being reviewed and if approved will be listed on the Agenda for next week’s Legislative Meeting.
CHIEF CLERK’S REPORT – LAURA E. EVANS, ESQ.

Ms. Evans reported that Dauphin County’s Diversity Network Forum will be held on February 21, 2013 at 8:00 a.m. at CMU in Harrisburg and will feature a discussion on race relations.

COMMISSIONERS’ COMMENTS

Mr. Haste mentioned that CCAP has a series of meetings this week. The counties will be receiving CCAP’s priorities for 2013.

PUBLIC PARTICIPATION

(There was none.)

ADJOURNMENT

There being no further business, it was moved by Mr. Pries and seconded by Mr. Hartwick that the Board adjourn.

Transcribed by: Richie-Ann Martz