DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

MARCH 6, 2013
10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Mike Pries, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

Laura E. Evans, Esq., Chief Clerk; Marie E. Rebuck, Controller; Joseph A. Curcillo, III, Esq., Solicitor; Fred Lighty, Esq., Human Services Director’s Office; August Memmi, Director of Community & Economic Development; Amy Harinath, Press Secretary; Melissa Bradley, Human Resources; Karla Miller, Treasurer’s Office; Dave Schreiber, Human Resources; Leila Brown, Solicitor’s Office; Kay Lengle, Human Resources; Randy Baratucci, Director of Purchasing; Bob Sisock, Courts; J. Scott Burford, Deputy Chief Clerk; Brenda Hoffer, Commissioners’ Office; Melody Osborn, Commissioners’ Office; Julie Mackey, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Jeff Franz, Dave Walters and Will Pries

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:11 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 four sets of meeting minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Ms. Evans reported that there was one Executive Session held today, March 6, 2013, to discuss personnel matters, real estate and litigation.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Dave Walters of Retirement Collaborative

1. Presentation on Deferred Compensation Fund Replacement

Mr. Walters indicated that the recommendation was voted on by the VEBC (Voluntary Employees’ Benefit Committee). The American Funds Capital World Bond Fund R3 fell on the watch list. The Fund was reviewed and monitored and it did not make any improvements. Retirement Collaborative did a search for a replacement and found PIMCO Foreign Bond (USD-Hedged) Fund. It is being recommended that the Commissioners consider replacing American Funds Capital World Bond Fund R3 with PIMCO Foreign Bond (USD-Hedged) Fund. There are significant participants in the American Funds Capital World Bond Fund, but most of them are through the different models in the program.

Mr. Haste questioned what the employees have to do.

Mr. Walters indicated that those in the models would not have to do a thing. If someone selected that as one, they could select something else.

Mr. Haste indicated that the recommendation will be placed on the Agenda for consideration next week at the Legislative Meeting.
HUMAN RESOURCES

Ms. Lengle asked if there were any questions with regard to the Salary and Personnel Packets. (There was none.)

PURCHASE ORDERS

Mr. Baratucci indicated that the Purchase Order Packet has a few budget adjustments that need to be made. There were no questions. The Purchase Order Packet will be considered at next week’s Legislative Meeting.

TRAINING PACKET

The Training Packet will be considered at next week’s Legislative Meeting.

ITEMS FOR DISCUSSION

Mr. Hartwick mentioned that next week the Board will be asked to consider adopting Resolution #4-2013 establishing a Human Services Block Grant Advisory Committee that will assist in the planning and processing. It would be a 15-member Committee comprised of representatives from the categorical agencies, providers and consumers. This Committee would determine what proposals have the highest need and most pressing issue and would prioritize those for the Commissioners.

Mr. Pries mentioned that March 3-9, 2013 is Severe Weather Preparedness Week. Anyone wishing to get information on how to prepare and what items to get should visit www.readypa.org.

Mr. Pries also mentioned that the Commissioners and Laura attended the NACo Legislative Conference in Washington, DC. It was a very informative conference.

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

Mr. Curcillo indicated that all the items are being reviewed and should be ready for consideration next week, as well as the replacement of the fund through the Deferred Compensation Program.

CHIEF CLERK’S REPORT – LAURA E. EVANS, ESQ.

Ms. Evans reported that Dauphin County will host its 2nd Annual One-Stop Shop Resource Fair for teens and young adults. A host of schools, colleges, employers, community and faith-based organizations and summer youth programs will be there to offer this free one-day event. The event will be held on March 9th from 10:00 a.m. to 3:00 p.m.
Mr. Hartwick mentioned that at the event, physicals, work papers and health screenings will be performed. Over 1,000 people are expected to attend this event.

Mr. Haste asked if anyone reached out to the School Districts, because some of the larger districts seek summer help.

COMMISSIONERS’ COMMENTS

There was none.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

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

Transcribed by: Richie-Ann Martz