DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

OCTOBER 30, 2013
10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

Marie E. Rebuck, Controller; Janis Creason, Treasurer; J. Scott Burford, Deputy Chief Clerk; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Gary Serhan, Deputy Controller; Will Gordon, Community & Economic Development; Steve Libhart, Director of EMA; Dave Schreiber, Human Resources; Bobby Sisock, Court Administration; Kay Lengle, Human Resources; Amy Harinath, Press Secretary; Leila Brown, Solicitor’s Office; Fred Lighty, Esq., Human Services Director’s Office; Ruby Doub, Commissioners’ Office; Julie Mackey, Commissioners’ Office; Melody Osborn, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Jeff Frantz, Jay Wenger, Charles B. Zwally, Esq., Thomas F. Smida, Esq. and James Roxbury

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:14 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 two sets of meeting minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Burford reported that there was one Executive Session held this morning to discuss matters of litigation.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

There was none.

HUMAN RESOURCES

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

The Salary Board Packet and the Personnel Packet will be considered at next week’s Legislative Meeting.

PURCHASE ORDERS

Mr. Baratucci reported that a requisition has been added to the Packet for a vehicle for the Security Department. It will be added to the Packet. There are a few over budgets, which will be corrected. (There were no questions on the Purchase Order Packet.)

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

A. Ordinance #7-2013 authorizing lease rental debt in the form of guarantees of the Pennsylvania Economic Development Financing Authority’s Subordinate Guaranteed Parking Revenue Bonds (Capitol Region Parking Project) Series B of 2013 in a principal amount not to exceed $99,000,000 and its Subordinate Insured/Guaranteed Parking Revenue Bonds (Capitol Region Parking Project) Series C of 2013 in a principal amount not to exceed $71,000,000. (**A Vote is Requested 10/30/13**)

Mr. Haste reported that the Ordinance was advertised. This is being moved forward under good faith. We are not quite finished with the due diligence. It is at the point, because of the timeliness of things, where we do need to move forward. He asked the team to continue its due diligence.

Mr. Hartwick reported that the parking deal is much better structured than it was a few weeks ago. It is important to get to the point of reaching a settlement agreement. It needs to be done in good faith and not drug out at the expense of the taxpayers.

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

Mr. Curcillo reported that the various items are under review and will be ready for consideration at next week’s Legislative Meeting.

CHIEF CLERK’S REPORT – J. SCOTT BURFORD

Mr. Burford reported on the following:

- Dauphin County Judge Richard Lewis will preside over Naturalization Court on Monday, Nov. 4th at 11 a.m. in Courtroom 1, 5th FL, of the Dauphin County Courthouse.

- Tue., Nov. 5th is general election day. The polls will be open from 7 a.m. to 8 p.m. Anyone with questions about where to vote may visit the county’s website or call Voter Registration and Elections at 780-6360.

Mr. Pries stated that Mr. Feaser and his staff are doing a great job. This is Mr. Feaser's second election since he came on board.

COMMISSIONERS’ COMMENTS

Mr. Hartwick stated that the County received a grant to purchase the prescription drug drop-off boxes. They are expected to arrive soon. Notification will be provided to the media as soon as the boxes are received.
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