MEMBERS PRESENT

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

STAFF PRESENT

Laura Cullison, Esq., Chief Clerk; Marie E. Rebuck, Controller; Joseph A. Curcillo, III, Esq., Solicitor; Fred Lighty, Esq., Human Services Director's Office; Randy Baratucci, Director of Purchasing; Dave Schreiber, Human Resources; Kay Lengle, Human Resources; Bobby Sisock, Court Administration; August Memmi, Director of Community & Economic Development; Steve Libhart, Director of EMA; Amy Harinath, Press Secretary; J. Scott Burford, Deputy Chief Clerk; Leila Brown, Solicitor's Office; Gerald D. Feaser, Jr., Director of Registration & Elections; Julie Mackey, Commissioners' Office; Melody Osborn, Commissioners' Office; Ruby Doub, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Rick Rovengo

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:02 a.m.
MOMENT OF SILENCE

Everyone observed a moment of silence. Commissioner Hartwick asked if everyone could remember the passing of Bill Bacon in our moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

There are several 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 an Executive Session held on December 19, 2013 to discuss personnel.

PUBLIC PARTICIPATION

Mr. Rovengo was present at today’s meeting to discuss the I-81 Corridor. The Coalition consists of private and public groups. He recalled the tractor trailer incident that happened several months ago that put a halt to traffic. Message boards notified travelers about the incident and offered alternative directions. He asked the Commissioners to continue to support the I-81 Corridor Coalition.

Mr. Haste indicated that it is already in the budget.

Mr. Pries asked how many counties are along I-81.

Mr. Rovengo indicated eight.

Mr. Haste indicated that Mr. Rovengo has been instrumental in getting this together. There are also members outside of Pennsylvania.

Mr. Rovengo stated that all six State departments support the Coalition. The I-81 Corridor Coalition, along with several partners along its 6 state traverse, propose an Economic Development project that will leverage and build upon existing infrastructure and investments to impact manufacturing supply chains across the I-81 corridor community. This project will be administered by Marshall University.

Mr. Hartwick asked that Mr. Rovengo follow-up with our Economic Development folks. He understands the value of manufacturing along the Corridor.

Mr. Haste stated that Shippensburg started this and then it moved to Virginia Tech.
Mr. Rovengo indicated that Shippensburg is still the hub. He will have someone from the Coalition contact Mr. Memmi.

Mr. Hartwick stated that he would like to know more about the strategy, the master plan and if it relates to specific sites and the level of engagement.

Mr. Haste questioned about Norfolk Southern.

Mr. Rovengo stated that he did get contacts from private entities.

Mr. Pries asked if part of their master plan would include using vacant buildings.

Mr. Rovengo indicated that the Coalition wants to use existing infrastructure. The problem is that there has not been this kind comprehensive analysis. He thanked the Commissioners for their support.

**DEPARTMENT DIRECTORS/GUESTS**

There was none.

**SALARY BOARD**

A complete set of Salary Board Meeting Minutes are on file in the Commissioners’ Office.

**PERSONNEL**

Ms. Lengle asked if there were any questions regarding any of the items in the Salary Board Packet and/or the Personnel Packet. (There was none.) Ms. Lengle asked if the Board could consider approving Items #4 and #5 as listed on the Personnel Transactions Listing dated January 8, 2014.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items #4 and #5 of the Personnel Packet.

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

**PURCHASE ORDERS**

Mr. Baratucci stated that the majority of these are for yearly purchases. He is asking for the Board to approve this Packet. He will have another Packet next week for regular requisitions. There were no budget issues.

Mr. Pries asked a question on Page 1, it says 12 months.
Mr. Baratucci indicated that means that it is paid monthly. There are some that are paid quarterly.

Mr. Pries questioned Page 9.

Mr. Baratucci stated that it is paid on a bi-weekly basis or paid for whatever hours the person works.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Purchase Order Packet.

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

TRAINING PACKET

Ms. Evans reported that a vote is requested on Items #1, #2, #3, #4 and #32.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve #1, #2, #3, #4 and #32 of the Training Packet.

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

ITEMS FOR DISCUSSION

There was none.

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

Mr. Curcillo reported that all items listed on the Solicitor’s Report will be reviewed and ready for consideration at next week’s meeting.

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA CULLISON, ESQ.

Ms. Evans reported that on January 13th, the County Commissioners and Human Services’ staff, provider agencies and the community at large will celebrate the 5-year anniversary of the Northern Dauphin Human Services Center with an open house from 4:00 to 6:00 p.m. The event is free and open to the public.

COMMISSIONERS’ COMMENTS

Mr. Hartwick indicated that he received correspondence from CCAP asking counties to contact their U.S. Senators to urge support for Federal Homeowner Flood Insurance Affordability Act (Senate Bill 1846). The Board has discussed this issue several times.
This will have a significant impact on Dauphin County. The loss of revenue would be great. Homeowners will not be able to afford their homes under the Biggert-Waters Act. If this Act is implemented it would devastate areas in this County. There are 10,545 properties that could be affected by this Act. NACo officials are urging the Senate to vote on the Homeowner Flood Insurance Affordability Act which would delay for four years certain premium increases put forth in the Biggert-Waters Act until FEMA can complete its affordability study and Congress can consider the recommendations of the study.

Mr. Haste indicated that a letter has been sent to the Senators urging their support of the Homeowner Flood Insurance Affordability Act. This will be an item of discussion at the NACo meeting.

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