DAUPHIN COUNTY BOARD OF COMMISSIONERS

JANUARY 22, 2014
10:00 A.M.

MEMBERS PRESENT

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

Jeff Haste, Chairman (ABSENT)

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; Steve Libhart, Director of EMA; Dave Schreiber, Human Resources; August Memmi, Director of Community & Economic Development; Amy Harinath, Press Secretary; J. Scott Burford, Deputy Chief Clerk; Randy Baratucci, Director of Purchasing; Kay Lengle, Human Resources; Donna S. Miller, Commissioners’ Office; Stacey Glickman, Controller’s Office; Ruby Doub, Commissioners’ Office; Julie Mackey, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

MINUTES

CALL TO ORDER

Mr. Pries, Vice Chairman of the Board, called the meeting to order at 10:09 a.m. He noted that Commissioner Haste is out at a conference and will not be able to attend the meeting today.

MOMENT OF SILENCE

Everyone observed a 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. Cullison reported that there were no Executive Sessions held between meetings.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

There was none.

HUMAN RESOURCES

Ms. Lengle asked if there were any questions on the Salary Board Packet and/or the Personnel Packet. There was none. She did indicate that there is a change on Item #48 of the Personnel Packet. The new effective date is February 17. There are also two overtime reports in the Packet.

Mr. Pries questioned if the reason for the Personnel Packet being large is because of the changes from full-time to part-time for the solicitors.

Ms. Lengle indicated yes.

PURCHASE ORDERS

Mr. Baratucci stated that it is a very light Packet and it will be ready for approve at next week’s Legislative Meeting. He asked if there were any questions. There was none.

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. Resolution #2-2014 Application to Encumber Liquid Fuels Tax Funds – Dauphin County 2012 Budget Maintenance Project (-)$150,000. (**A Vote is Requested 1/22/14**)  

   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. Pries – Aye and Mr. Hartwick – Aye; motion carried.

SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III

Mr. Curcillo reported that all items on the Solicitor’s Report will be ready for approval at next week’s Legislative Meeting.

Mr. Hartwick asked if he could have a copy of Item #16.

Mr. Curcillo indicated that he would make sure Commissioner Hartwick received a copy.

CHIEF CLERK’S REPORT – LAURA CULLISON, ESQ.

Ms. Cullison reported that Dauphin County will commemorate Black History Month in February with a free program entitled “Free Your Mind...The Rest Will Follow” on Feb. 20th from 11:30 a.m. to 1 p.m. at Whitaker Center in Harrisburg. The event is open to the public.

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