DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

JUNE 11, 2014
10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

Chad Saylor, Chief Clerk; Marie E. Rebuck, Controller; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; J. Scott Burford, Deputy Chief Clerk; Bobby Sisock, Deputy Court Administrator; August Memmi, Director of Community & Economic Development; Fred Lighty, Esq., Solicitor's Office; Randy Baratucci, Director of Purchasing; Gerald Feaser, Jr., Director of Registration & Elections; Molly Zarefoss, Solicitor's Office; Leila Brown, Solicitor's Office; Amy Harinath, Press Secretary; Melissa Bradley, Human Resources; Kay Lengle, Human Resources; Andrew Zwally, Commissioners' Office; Daniel Schramm, Commissioners' Office; Julie Mackey, Commissioners’ Office; Melody Osborn, Commissioners’ Office; Ruby Doub, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Stephen Hetrick, Barb Miller, Mike Musser, James Roxbury and Phyllis Bennett

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:04 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 several sets of meeting minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor reported that there were no Executive Sessions held between meetings.

PUBLIC PARTICIPATION

Ms. Phyllis Bennett of Swatara Township discussed the Rainbow Hills Swimming Pool. She is concerned about the lack of swimming pools for the kids. There are no public swimming pools that are open in the area. The children do not have anywhere to swim. Money has not been given to a lot of the pools. A pool in Susquehanna Township did receive money. She lives in Swatara and the Rainbow Hills Swimming Pool has not received any money. Jackson Lick has closed. The swimming pool is helpful for children. It teaches them how to swim. Recently there was a news report on people drowning. Most people drown because they don’t know how to swim. She would like the Commissioners to consider putting some money in an area where children can come and swim. Some of the private pools are open to the public, at a cost that makes it inaccessible. If the children don’t have a place to swim they will be out on the streets. It is going to get hot and they need a place to go and get some relief. She asked the Commissioners if they could put some money into pools like Rainbow Hills or maybe pay for some memberships at the YMCA.

Mr. Pries thanked Phyllis for being here. She is always taking part in community efforts. He asked if Phyllis spoke with Tom Connolly or the Swatara Township Board of Commissioners.

Ms. Bennett indicated that she spoke with Tom Connolly. She visited the pool to see what was needed. While she was there five people in cars came by and asked when the pool was going to open. That indicated to me that people in the community were concerned.

Mr. Pries stated that Mr. Connolly came here a couple of times talking about the gaming application. He was going to go back to a Swatara Township Commissioners’ Meeting and bring it up, because it has not been properly vetted there. He is a Township
Commissioner. If this is a public safety issue he finds it hard to believe that the Township Board would not make funds available, if the Board was interested in doing this. He has not heard from him since several weeks ago. He appreciates Phyllis coming in.

Ms. Bennett stated that she will have another conversation with Mr. Connolly, as well as the Swatara Township Board of Commissioners. In the interim, other than gaming money, she asked if there are any other funds that could be used.

Mr. Haste stated that those community pools are in fact community pools. It needs to be a priority of the community. He stated before that if a municipality comes forward and says it is a priority he is willing to work with them. If a municipality doesn't, he is not going to make a municipality do something that they don't want to do.

Ms. Bennett stated that she will make sure that the municipality in which she resides is well aware of her interest in making sure that children have some place to swim. Ten years ago there were pools all over the place, now we don't have pools.

Mr. Haste stated that unfortunately everybody sues for everything. He has talked to municipalities that have closed pools and it is because people sue. That is the reason they are not there.

Ms. Bennett thanked the Commissioners for allowing her to voice her opinion.

DEPARTMENT DIRECTORS/GUESTS

A. Stephen Hetrick, Retirement Collaborative
   1. VEBC Fund Change Recommendation

Mr. Hetrick is with Retirement Collaborative, the Investment Advisor firm for the Deferred Compensation Plan. In May, the Voluntary Employee Benefits Committee (VEBC) took his recommendation to remove the Calamos Growth from the line up and replace it with the T. Rowe Price Capital Appreciation Fund. Both of those funds are considered moderate allocation funds. It wasn't that the Calamos Fund wasn't making money; it just was not doing as well as the T. Rowe Price Capital Appreciation Fund, which is up 20%. It also was not hitting certain due diligence requirements and was on the watch list. At the May meeting, the VEBC voted to replace the fund with the T. Rowe Price Capital Appreciation Fund. He asked the Board if they have any questions. (There was none.)

HUMAN RESOURCES

Ms. Lengle asked if there were any questions. There was none. She indicated that she is requesting a vote on New Hires #9, #10 and #11 for the District Attorney’s Office.
It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve New Hires #9, #10 and #11 of the Personnel Packet.

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

**PURCHASE ORDERS**

Mr. Baratucci stated that there are a few budget adjustments that will need to be made to the Purchase Order Packet. 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**

It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve Item #1 on the Training Packet.

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

**ITEMS FOR DISCUSSION**

There was none.

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

No report given.

**CHIEF CLERK’S REPORT – CHAD SAYLOR**

No report given.

**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; motion carried.