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 two sets of Meeting Minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor reported that there was an Executive Session held today, May 28th, to discuss real estate and litigation.

ELECTION BOARD

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

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.

Mr. Hartwick asked if Mr. Chardo could come forward and explain these temporary positions.

Mr. Chardo indicated that the County uses temporary special detectives and these positions need approval by the Salary Board. The number of positions was expanded so they would not need to come back to the Salary Board asking for approval of additional positions. These positions do not cost any County tax dollars. The cost is borne by the individual departments, with the exception of the Drug Task Force. The Office of the Attorney General is providing narcotic detectives to aid the County and that is how that number of positions came about. There is no expenditure of County tax dollars.
Ms. Rebuck stated that she wanted to make sure that these do not increase the current complement. That was not a part of it.

Mr. Haste mentioned that he was nervous at first as well.

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

Ms. Lengle asked if there were any questions on the Personnel Packet. There were no questions. She asked for the Board to consider approval of New Hire #13 due to the hire date of May 29.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve New Hire #13 of the Personnel Packet.

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

PURCHASE ORDERS

Mr. Baratucci indicated that it is a light Packet this cycle. Any budget adjustments will be made prior to next week. 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

Mr. Saylor reported that he is requesting a vote on Items #1 and #6.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items #1 and #6 of the Training Packet.

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

ITEMS FOR DISCUSSION

A. Renewal Proposal from Rutherfoord Insurance for Property & Casualty Insurance – June 1, 2014 – June 1, 2015. (**A Vote is Requested 5/28/14***)

B. Request for Qualifications for Professional Services for Dauphin County CDBG-DR Program Bundling Project Delivery and the Dauphin County CDBG-DR Program Guidelines – Project Delivery Monitoring and Quality Assurance. (**A Vote is Requested 5/28/14***)

C. Resolution #18-2014 approving a Cooperation Agreement with Dauphin County Industrial Development Authority in connection with Redevelopment Capital Assistance Program funds for a Susquehanna Art Museum Project. (**A Vote is Requested 5/28/14***)

D. Cooperation Agreement between Dauphin County and the Dauphin County Industrial Development Authority for obligation to reimburse expenditures related to Redevelopment
Assistance Capital Program Grant Susquehanna Art Museum Project. (**A Vote is Requested 5/28/14***)

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve Items A through D listed above under Items for Discussion.

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

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

Mr. Curcillo reported that everything on the Solicitor’s Report will be ready for consideration at next week’s Legislative Meeting. He does not see any exceptions.

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

Mr. Saylor indicated that he has nothing to report, unless the Commissioners have any questions. There was none.

**COMMISSIONERS’ COMMENTS**

Mr. Haste noted that the Retirement Board will convene at approximately 10:25.

**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