DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

MAY 27, 2015
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; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Steve Libhart, Director of EMA; Jeff Enders, EMA; Fred Lighty, Esq., Solicitor's Office; Jennifer Simpson, Court Administration; Donna S. Miller, Commissioners' Office; August Memmi, Director of Community & Economic Development; Kay Lengle, Human Resources; Amy Harinath, Press Secretary; Greg Kline, EMA; James Bruno, Commissioners' Office; Daniel Schramm, Solicitor's Office; Melody Osborn, Commissioners' Office; Ruby Doub, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Tom Connolly, James Roxbury, Jack Sherzer, Barb Miller and Fred Boylestein

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:08 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 three sets of Meeting Minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

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

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Fred Boylestein, Director, PEMA Central Area Office

   1. Presentation to Steve Libhart – County EMC Professional Certification

Mr. Boylestein stated that he is here today to present to Mr. Libhart his EMC Professional Certification. PEMA has a certification program. It has been in place for a number of years. Pennsylvania is only one of a few states that have a certification program for county emergency management coordinators and municipal coordinators. It is voluntary for staff at the county and municipal level. There are three different levels of certification – basic, advanced and professional. Professional certification is optional. Mr. Libhart had to take several classes to get the professional certification. Out of 23 counties in the Central area, there are just a handful of counties that have achieved that level. It gives credibility to the program.

Mr. Boylestein, on behalf of the Deputy Director, presented Mr. Libhart with his Professional Certification.

   (Applause was given and photos taken.)

Mr. Pries stated that this is just another indication of the quality of leadership and professionalism that Mr. Libhart has brought to that outstanding agency – EMA/911 Center and the quality of individuals that he has working with him. They are the best of the best in the state. The County is very proud to have them working here in Dauphin County. The Center handles events that come up with the upmost professionalism and courtesy to the municipalities throughout the County. The Board is extremely proud of Mr. Libhart and his staff.
Mr. Haste also thanked Mr. Libhart and the employees for the work that they do.

**HUMAN RESOURCES**

Ms. Lengle asked if there were any questions on the Personnel Packet. (There was none.)

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

**PURCHASE ORDERS**

Mr. Baratucci stated that there is nothing out of the ordinary with regard to the Purchase Order Packet, except a few budget issues. 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. Proposal from Rutherfoord for renewal of the Auto Liability, Physical Damage, Excess Liability and Crime Policies for the period June 1, 2015 to June 1, 2016. *(A Vote is Requested 5/27/15)*

B. Proposal from Murray for renewal of the Property Insurance for the period June 1, 2015 to June 1, 2016. *(A Vote is Requested 5/27/15)*

*It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items A and B 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 stated that he has nothing to report. Everything will be ready for next week. He asked if there were any questions. (There was none.)

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

Mr. Saylor stated that he has nothing to report unless there are questions of him. (There was none.)
COMMISSIONERS’ COMMENTS

Mr. Hartwick recognized and thanked Mavis Nimoh, someone who has been an asset and is one of the best leaders in the State of Pennsylvania related to issues surrounding drugs and alcohol. She has come up with multiple innovative ideas about ways to address crises and making sure the County uses its managed care organization to be able to fund it even more. She has engaged the community. She accepted a new job with the State. She is going to be in charge of the expungement process for individuals who have had records. Folks have paid their debt to society and are having difficulty finding employment despite their ability to live a life that has been reputable, one that has allowed them to establish a track record of years of service and to be able to have something that happened to them years ago affect their abilities to raise families and be a member of the community/society and have meaningful employment is something that everyone wants to address. It is very difficult to get your record expunged in the State of Pennsylvania. He takes that as a great compliment. The County has lost a lot of really good quality individuals to a higher level of employment, but he doesn’t see that as something negative. He sees that as positive. He thanked Mavis for her service and her commitment to the County and wishes her the best in her future endeavors.

Mr. Pries congratulated Commissioner Haste. He went to see the Ephraim Slaughter exhibit this morning at the National Civil War Museum. It was an outstanding event and was well attended. It is great that the County pays tribute to those individuals who have given so much to this area and that it not be forgotten.

Mr. Haste thanked Mavis. She came at a rocky time in the Drug and Alcohol Department history. It was removed as a department and was not accomplishing some of the things that needed to be done. She took over the ship at a difficult time and did very well with it. He looks forward to working with her in her new position.

PUBLIC PARTICIPATION

There was none.

Mr. Haste mentioned that the Retirement Board will convene at 10:25 a.m.

ADJOURNMENT

There being no further business, it was moved by Mr. Pries and seconded by Mr. Hartwick that the Board adjourn; motion carried.

Transcribed by: Richie-Ann Martz