DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

APRIL 13, 2016
10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

Chad Saylor, Chief Clerk; Tim DeFoor, Controller; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Steve Libhart, Director of Public Safety; Randy Baratucci, Director of Purchasing; Keith Kepler, Director of Solid Waste & Recycling; Nick Chimienti, Sheriff; Faye Fisher, Director of Human Resources; Edgar Cohen, Director of Facilities Maintenance; Laura Cullison, Controller’s Office; Donna S. Miller, Commissioners’ Office; Fred Lighty, Esq., Solicitor’s Office; Bruce Foreman, Esq., Solicitor’s Office; Kay Lengle, Human Resources; Melody Osborn, Commissioners’ Office; Julie Mackey, Commissioners’ Office; Ruby Doub, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

James Roxbury, Jack Sherzer, Karl Singleton, Jamal Jones, Tawanda Hunter and Bruce Krell

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

There were no Executive Sessions held between meetings.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Keith Kepler, Solid Waste & Recycling
   1. Presentation on the County’s 3rd Annual Earth Day Celebration

Mr. Kepler advised the Commissioners that Earth Day will be celebrated at the Recycling Center on April 16th from 10:00 a.m. to 2:00 p.m. The Celebration has grown over the years. They will have entertainment. Sponsors are: Blue Moon Cruisers Car Club, Graybill Equipment, Repair & Transport, Lancaster County Solid Waste Municipal Authority, Vernon T. & Friends, Perry Media and Capital Business Systems.

The Commissioners congratulated Mr. Kepler on the success of the event.

Mr. Kepler was asked if he has received any complaints from out of county residents with regard to electronic recycling. It was noted that a few out of county residents did call and they were referred to their county. Mr. Kepler also noted that he met with City officials and it was a very productive meeting. The City is also having their Great Clean Up this weekend.

B. Jamal Jones, ResCare
   1. Internship Program
Mr. Jones discussed the Internship Program through ResCare. The program provides youth the opportunity to experience work that is valuable and meaningful. Participating businesses or worksite sponsors have the opportunity to provide youth with employability skills and soft skills necessary for future employment. He appreciates the partnership with Dauphin County. Students will be able to assist in administrative duties and customer services. They are looking to place 2 to 8 individuals. The school districts that participate are Harrisburg, Steelton-Highspire, Susquehanna and Central Dauphin. Students would not be able to work where there are hazardous materials and there are also the Child Labor Laws. If a student handles confidential material the County can have a background check performed on that individual. The program runs from July 5, 2016 through August 12, 2016.

It was noted that the Commissioners’ have an internship program, but it is for college students.

**HUMAN RESOURCES**

Mr. DeFoor questioned Item #17. Mr. Pries indicated that Ms. Lengle is working on that item.

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

**PURCHASE ORDERS**

Mr. Baratucci noted that there are a few budget adjustments that will need to be made to the Purchase Order Packet. There were no questions.

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. Hartwick that the Board approve Training Requests #1 and #2 of the Training Packet.

*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 looks like it will be ready for consideration at next week’s Legislative Meeting.

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

Mr. Saylor had nothing to report and there were no questions asked.
COMMISSIONERS’ COMMENTS

The Commissioners indicated that a discussion will take place with Ms. Fisher on how the information regarding the ResCare Internship Program will be distributed to the directors.

PUBLIC PARTICIPATION

Mr. Singleton mentioned that the City participates with ResCare. It does not negatively impact the budget. It is similar to how the SETCO program worked.

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