DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

APRIL 27, 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; Janis Creason, Treasurer; Fred Lighty, Esq., Solicitor’s Office; Amy Harinath, Press Secretary; Donna S. Miller, Commissioners’ Office; Faye Fisher, Director of Human Resources; Randy Baratucci, Director of Purchasing; Dave Skinner, Controller’s Office; Stacey Glickman, Controller’s Office; J. Scott Burford, Deputy Chief Clerk; Kay Lengle, Human Resources; Pete Zanella, Prison; Julie Mackey, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

James Roxbury, Karl Singleton and D. Riley

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:10 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

There was none.

HUMAN RESOURCES

There is no Salary Board Packet for this week. There were no questions on the Personnel Packet. The Personnel Packet will be considered at next week’s Legislative Meeting.

PURCHASE ORDERS

There were no questions on the Purchase Order Packet. 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 Item #1 on the Training Packet.

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

ITEMS FOR DISCUSSION

A. Cooperation Agreement between Dauphin County and Swatara Township. (A Vote is Requested 4/27/16)

B. Joint Defense Agreement between Dauphin County and Swatara Township. (A Vote is Requested 4/27/16)
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 – FRED LIGHTY, ESQ.**

The Solicitor’s Report has been distributed and it is anticipated that everything will be ready for next week’s Legislative Meeting. No questions were asked.

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

The Chief Clerk had nothing to report and no questions were asked.

**COMMISSIONERS’ COMMENTS**

Mr. Hartwick asked that Item #8 be pulled from the Training Packet.

Mr. Pries thanked the volunteers and everyone that assisted with Election Day. Mr. Feaser and his staff did a great job. There were very few problems. There was one problem where someone filled out a registration form and did not put in an affiliation, but when they received the card an affiliation had been picked for them. This happened when they submitted an online registration form through PennDOT. Mr. Haste and Mr. Hartwick also had similar concerns. The matter will be discussed with CCAP to see how to proceed, whether it will be handled through CCAP or if each county handles it themselves.

**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.

Transcribed by: Richie-Ann Martz