DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

AUGUST 31, 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; Fred Lighty, Esq., Solicitor’s Office; Robert Burns, Director of Area Agency on Aging; Nick Chimienti, Sheriff; Steve Libhart, Director of Public Safety; Jennifer Simpson, Court Administration; Amy Harinath, Press Secretary; J. Scott Burford, Deputy Chief Clerk; Kay Lengle, Human Services; Randy Baratucci, Director of Purchasing; Julie Mackey, Commissioners’ Office; Melody Osborn, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Bruce Krell and James Roxbury

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:13 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

There was none.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

There was none.

HUMAN RESOURCES

There were no questions on the Salary Board Packet and Personnel Packet. Ms. Lengle noted the change on Item #16, the Step is 03 and Grade is 01 with a rate of $12.91 p/h. She also noted that she is waiting for a rate for Item #20.

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 some budget issues, which will be corrected prior to next week. 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 #1 and #5 of the Training Packet.

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

A. Resolution #26-2016 supporting the September 11th National Memorial Trail. (A Vote is Requested 8/31/16)

B. 2016 State Homeland Security Grant Program Grant Agreement between Dauphin County (Public Safety) and PA Emergency Management Agency. (A Vote is Requested 8/31/16)

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items #1 and #2 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 noted that the items on the Report are being reviewed.

CHIEF CLERK’S REPORT – CHAD SAYLOR

Mr. Saylor reported on the Capital Area Transit Authority. CAT is going through a lot of changes, internally and externally. They brought in a management consultant.

The Commissioners should have received from PennDOT their latest study on consolidation. A meeting was held with all the funding partners. Different partnerships were discussed. PennDOT will be back with more details.

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.

Transcribed by: Richie-Ann Martz