CALL TO ORDER

Mr. Haste called the meeting to order at 3:06 p.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.
PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

PUBLIC PARTICIPATION

There was none.

ELECTION OF OFFICERS FOR BOARD OF COMMISSIONERS

It was moved by Mr. Pries and seconded by Mr. Hartwick to nominate the following individuals: Jeff Haste – Chairman; Mike Pries – Vice Chairman and George P. Hartwick, III – Secretary.

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

APPOINTMENT OF CHIEF CLERK

It was moved by Mr. Haste and seconded by Mr. Pries that Chad Saylor be appointed as Chief Clerk/Chief of Staff for Dauphin County.

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

Judge Deborah E. Curcillo administered the Oath of Office to Mr. Saylor.

APPOINTMENT OF COUNTY SOLICITOR

It was moved by Mr. Hartwick and seconded by Mr. Pries that Joseph A. Curcillo, III, Esq. be appointed as County Solicitor for Dauphin County.

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

Judge Deborah E. Curcillo administered the Oath of Office to Mr. Curcillo.

ORGANIZATION OF THE FOLLOWING BOARDS:

Salary Board (Election of Chairman)

Mr. Haste noted that the Salary Board consists of the three Commissioners and the Controller, as well as the elected official when it pertains to the elected official’s office.

It was moved by Mr. Hartwick and seconded by Mr. Pries that Jeff Haste be appointed as Chairman of the Dauphin County Salary Board.
Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

Election Board (Election of Chairman)

Mr. Haste noted that this being a non-municipal year, the Election Board will consist of the three Commissioners.

It was moved by Mr. Hartwick and seconded by Mr. Haste that Mike Pries be appointed as Chairman of the Dauphin County Board of Elections.

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

Retirement Board (Election of Chairman)

Mr. Haste noted that the Dauphin County Retirement Board consists of the three Commissioners, the Controller and the Treasurer.

It was moved by Mr. Pries and seconded by Mr. Hartwick that Jeff Haste be appointed as Chairman of the Dauphin County Retirement Board.

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

Mr. Haste also noted that the Controller is the Secretary of the Retirement Board.

ELECTED AND APPOINTED BONDS

Ms. Miller stated that Janis Creason is the only official that has a Bond. All other elected officials are covered under the Crime Insurance for the County.

APPOINTMENT OF COUNTY TREASURER AS COLLECTOR OF COUNTY TAXES AND CITY TAXES IMPOSED WITHIN THE CITY OF HARRISBURG

It was moved by Mr. Pries and seconded by Mr. Hartwick that Janis Creason, Dauphin County Treasurer, be appointed as collector of County taxes and City taxes imposed within the City of Harrisburg and other municipalities as contracted.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.
ADOPTION OF ROBERT’S RULES OF ORDER

Mr. Haste indicated that the Board will need to adopt the rules by which it runs the meetings. It has always been Robert’s Rules.

Mr. Curcillo indicated that was a question that he and Mr. Lighty were discussing earlier, whether it was Robert’s Rules or the New Rules of Order.

Mr. Haste asked what has been used.

Ms. Martz indicated that it has been the Robert’s Rules of Order.

Mr. Haste indicated that when he was Chief Clerk he studied Robert’s Rules inside and out.

Mr. Lighty stated that the New Rules of Order are easier to use than Robert’s.

Mr. Hartwick asked since there was some discussion, could it be left up to the Solicitors to review and then pending their review, the Board could adopt whatever rules would be recommended.

Mr. Curcillo indicated that the Board would have to adopt Robert’s Rules of Order and then it could be changed if so desired.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board adopt Robert’s Rules of Order.

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

COMMISSIONERS’ COMMENTS

There was none.

PUBLIC PARTICIPATION

Mr. Hartwick thanked the staff of the County, particularly the ladies of the floor for all their hard work on today’s Inauguration. The Board knows the drama behind the scene.

(Applause was given.)

Mr. Pries stated that although Chad will take credit for all the work that was done, the ladies on the floor did the real heavy lifting and the event went very smoothly. He also thanked Mr. Saylor.
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