DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ WORKSHOP MEETING
WEDNESDAY, JANUARY 6, 2016
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   December 9, 2015 Workshop Meeting
   December 16, 2015 Legislative Meeting
   December 16, 2015 Salary Board Meeting
   November 19, 2015 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS
   A. Jay Wenger, Susquehanna Group Advisors
      1. Resolution #1-2016 – Tax and Revenue Anticipation Note (TRAN), Series of 2016 (A Vote is Requested 1/6/16)

VIII. SALARY BOARD – JANELLE WEIDNER
   (A Vote is Requested 1/6/16)
   A. Children & Youth
   B. Clerk of Courts
      1. Create two (2) Full-Time Teamsters Administrative Assistant I positions, Range 09336, Step 01, Grade 01, Salary $15.93 p/h, effective January 6, 2016.
   C. Elections & Voter Registration
      1. Create two (2) Part-Time Temporary Department Clerk II positions, Range 09050, Step 31, Grade 01, Salary $15.00 p/h, effective January 6, 2016.
   D. Facility Maintenance
      1. Create a Full-Time Maintenance Worker I position, Range 01011, Step 01, Grade 01, Salary $12.29 p/h, effective January 4, 2016.
E. Parks & Recreation

1. Create a Full-Time Maintenance Worker III position, Range 01015, Step 01, Grade 01, Salary $14.96 p/h, effective January 6, 2016.
2. Create a Part-Time Maintenance Worker I position, Range 09050, Step 10, Grade 01, Salary $9.34 p/h, effective January 6, 2016.
3. Create a Part-Time Docent position, Range 09050, Step 01, Grade 01, Salary $7.55 p/h, effective January 6, 2016.

F. Probation Services (Adult)

1. Create a Full-Time Probation Officer Supervisor position, Range 00111, Step 01, Grade 01, Salary $19.00 p/h, effective January 18, 2016.
2. Create two (2) Full-Time Probation Officer I positions, Range 08002, Step 01, Grade 01, Salary $17.80 p/h, effective January 18, 2016.
3. Abolish a Full-Time Quality Assurance Specialist position, Range 8003, Step 01, Grade 01, Salary $18.52 p/h, effective January 18, 2016.

G. Work Release

1. Create two (2) Full-Time Probation Officer I (GPS) positions, Range 8002, Step 01, Grade 01, Salary $17.80 p/h, effective January 18, 2016.

VIII. HUMAN RESOURCES – JANELLE WEIDNER

A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

A. Purchase Orders (A Vote is Requested 1/6/16)
B. Bid Award – Fort Hunter Service Station & Heckton Church Land Development – Farhat Excavating, LLC – for a unit bid amount of $1,070,211 (A Vote is Requested 1/6/16)

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

A. Supplemental Engineering Agreement between Dauphin County and Herbert, Rowland & Grubic, Inc. for the Duke Street Bridge. (A Vote is Requested 1/6/16)
B. 2016 Mileage Rate – 54 cents per mile. (A Vote is Requested 1/6/16)

XII. SOLICITOR’S REPORT – JOE CURCILLO, III, ESQ.

XIII. CHIEF CLERK’S REPORT – CHAD SAYLOR

XIV. COMMISSIONERS’ COMMENTS

A. Jeff Haste, Commissioner
B. Mike Pries, Commissioner
C. George P. Hartwick, III, Commissioner

XV. PUBLIC PARTICIPATION
XVI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 13, 2016 AT 10:00 A.M. - A COMMISSIONERS' LEGISLATIVE MEETING.****

"THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD’S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE."