DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

JANUARY 20, 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; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Steve Libhart, Director of EMA; Fred Lighty, Esq., Solicitor’s Office; Laura Cullison, Controller’s Office; Gerald Feaser, Jr., Director of Registration & Elections; J. Scott Burford, Deputy Chief Clerk; Jennifer Simpson, Court Administration; Kay Lengle, Human Resources; George Connor, Community & Economic Development; Julie Mackey, Commissioners’ Office; Melody Osborn, Commissioners’ Office; Ruby Doub, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Rachel Bunn, Tina Nixon, Vera Cornish, James Roxbury, Jack Sherzer, Joshua Wolson, Esq., Tim Carson, Esq., WHP, WTHM, Fox 43 and WGAL

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:06 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

No Executive Sessions were held between meetings.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Vera Cornish and Tina Nixon
   1. Accessing & Opportunity – Recruiting, Retaining and Developing a Diverse Workforce

Ms. Cornish and Ms. Nixon updated the Commissioners on the Access & Opportunity Breakfast and Career Fair, which took place on January 18, 2016.

B. Joshua D. Wolson, Esq. & Timothy J. Carson, Esq. of Dilworth Paxson LLP
   1. Lawsuit against Telephone Service Providers for $29.6 million Owed for 911 Services

Tim Carson, Josh Wolson and Pete Lawhead were at today’s meeting to discuss he lawsuit against Telephone Service Providers for $29.6 million owed for 911 services. The reviewed what has occurred over the past several months. The complaint has been reviewed by the Solicitor’s Office.

A vote will be needed to authorize the lawsuit to proceed and for Commissioner Haste to sign the verification.
It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board authorize the filing of the claim against the Telephone Service Providers for $29.6 million owed for 911 Services.

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

**HUMAN RESOURCES**

There were no questions on the Personnel Transactions. The Personnel Packet will be considered at next week’s Legislative Meeting.

**PURCHASE ORDERS**

There was an addition to the Purchase Order Packet, regarding emergency staffing assistance at EMA.

The Purchase Order Packet will be considered at next week’s Legislative Meeting.

**TRAINING PACKET**

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items #1 and #13 of the Training Packet.

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

**ITEMS FOR DISCUSSION**

A. Lease between Dauphin County and 333 Market Street Condominium Association. (A Vote is Requested 1/20/16)

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve Item A 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.**

The items on the Solicitor’s Report should be ready for consideration at next week’s Legislative Meeting.

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

There was nothing to report and no questions were asked.
COMMISSIONERS’ COMMENTS
There was none.

PUBLIC PARTICIPATION
There was none.

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