DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

MARCH 16, 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, Joseph A. Curcillo, III, Esq., Solicitor; Nick Chimienti, Sheriff; Randy Baratucci, Director of Purchasing; Kay Lengle, Human Resources; Fred Lighty, Esq., Solicitor’s Office; Laura Cullison, Controller’s Office; Donna S. Miller, Commissioners’ Office; J. Scott Burford, Deputy Chief Clerk; Steve Libhart, Director of EMA; Julie Mackey, Commissioners’ Office; Melody Osborn, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

James Roxbury, Jack Sherzer and Karl Singleton

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:07 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 were no Executive Sessions held between meetings.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

There was none.

HUMAN RESOURCES

There were no questions on the Personnel Packet. Ms. Lengle noted that she is working on some Salary Board items for the Legislative Meeting. The Personnel Packet will be considered at next week’s Legislative Meeting.

PURCHASE ORDERS

There were some over budget items, which will be corrected before next week. The Purchase Order Packet will be considered at next week’s Legislative Meeting.

TRAINING PACKET

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

ITEM FOR DISCUSSION

There was none.

SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

Everything on the Solicitor’s Report should be ready for consideration at next week’s Legislative Meeting.
CHIEF CLERK’S REPORT – CHAD SAYLOR

Mr. Saylor represented the Commissioners at the West Hanover Township Fire Company’s annual banquet. It was their 70th Anniversary. The Commissioners received a certificate of appreciation.

COMMISSIONERS’ COMMENTS

Mr. Hartwick thanked the vendors and Hamilton Health Center for a great job with the Job Fair that was held on March 12th at the Greater Zion Missionary Baptist Church. The Fair provided an opportunity for youth and adults to get connected to employment, training, educational and recreational opportunities.

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