DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

MARCH 30, 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; Bruce Foreman, Esq., Solicitor’s Office; Randy Baratucci, Director of Purchasing; Faye Fisher, Director of Human Resources; Nick Chimienti, Sheriff; Keith Kepler, Director of Solid Waste & Recycling; Kay Lengle, Human Resources; J. Scott Burford, Commissioners’ Office; Laura Cullison, Controller’s Office; Julie Mackey, Commissioners’ Office and Melody Osborn, Commissioners’ Office

GUESTS PRESENT

Jack Sherzer, Karl Singleton, WGAL, WHTM and James Roxbury

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 three sets of 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

A. Faye Fisher, Director of Human Resources

   1. Employee Handbook

Ms. Fisher presented a revised Dauphin County Employee Handbook that she is requesting approval at next week’s Legislative Meeting. Feedback was received and the Handbook includes Ban the Box. Ban the Box doesn’t apply to the Prison due to their lengthy employment process.

It was requested that a presentation be made in the future relating to the Ban the Box progress.

Faye Fisher, Guy Beneventano and Laura Cullison were commended for the work that was done on this document.

B. Keith Kepler – Solid Waste & Recycling

   1. Recommendation for Dauphin County’s Electronic Recycling Program

Mr. Kepler discussed the huge influx of electronic recycling in the last quarter of 2015 and the first quarter of 2016. Cumberland and Perry counties do not have electronic recycling. Currently only 21 counties in Pennsylvania participate in electronic recycling. Dauphin County has a cap of 2.5 million pounds with vintage Tech for electronic recycling. If the County continues to allow out-of-county businesses and residents to do electronic recycling, the County will not be able to accept any electronics from Dauphin County residents by July or August, because the County will be at its capacity and/or
the County would have to begin paying for this service. One of the problems that contributes to this is the commodities of metals has dropped.

It was asked if adjoining counties were notified and what the percentage is for outside collections. Mr. Kepler did talk to Cumberland County. It is approximately 60% for outside collections. York County may begin electronic recycling again.

The Commissioners are in agreement to shutting down collections to outside businesses and residents.

Mr. Kepler noted that the State is aware of this problem and they are in the process of making amendments to the Act.

Mr. Saylor indicated that the County is not required to accept recycling from outside of the County and the reason for taking this action is driven by the market prices and conditions.

HUMAN RESOURCES

There were no questions on the Salary Board Packet and/or the Personnel Packet. Ms. Lengle asked that Item #14 be pulled from the Personnel Packet.

The Salary Board Packet and the Personnel Packet will be considered at next week’s Legislative Meeting.

PURCHASE ORDERS

There were no questions on the Purchase Order Packet. Page 18 is for Human Services. It will be charged to two different codes, which will be reflected on next week’s Packet.

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 #11 of the Training Packet.

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

ITEMS FOR DISCUSSION

There was none.
SOLICITOR’S REPORT – BRUCE FOREMAN, ESQ.

The Solicitor’s Report has been circulated and everything should be ready for consideration at next week’s Legislative Meeting.

CHIEF CLERK’S REPORT – CHAD SAYLOR

Mr. Saylor had nothing to report and there were no questions.

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