DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

MAY 25, 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; Fred Lighty, Esq., Solicitor’s Office; Janelle Weidner, Human Resources; Donna S. Miller, Commissioners’ Office; Amy Harinath, Press Secretary; Colin Zwally, Commissioners’ Office; Gerald Feaser, Jr., Director of Registration & Elections; Steve Libhart, Director of Public Safety; Jeff Enders, Public Safety; Daniel Schramm, Solicitor’s Office; Melody Osborn, Commissioners’ Office; Ruby Doub, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT


MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:14 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 which will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor noted that there was one Executive Session held between meetings. It was held this morning to discuss Real Estate.

PUBLIC PARTICIPATION

Edward MacArthur of Harrisburg talked about the LERTA that was adopted by the City of Harrisburg and the City School District. He indicated that he was hoping that the County would approve it as well.

Mr. Haste indicated that if it wasn’t for an error by the Patriot-News with placing the ad, the public hearing on the LERTA would have taken place today.

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Presentation of Proclamation – Cole Nye (State Championship Wrestler)

The Commissioners acknowledged the accomplishments of Cole Nye. He is the first wrestler at Bishop McDevitt to receive a gold medal. He won his match 2-1. The coaches and parents play a very important role. Wrestling is a very dedicated sport. It takes a lot of commitment and willpower. Cole is a role model for other students. It is also important for all athletes to maintain a good academic record. The Board hopes that they see Cole back next year.

Mr. Hartwick read the following Proclamation:

Office of County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are delighted to recognize Bishop McDevitt junior Cole Nye for clinching the PIAA Class 2A state wrestling championship at 220 pounds in March of 2016;

Whereas, Cole, McDevitt’s first state wrestling champion, defeated Josiah Jones, of Westmont Hilltop, 2-1 in overtime to claim the top spot;

Whereas, he also reached the 100 career win milestone as a junior on January 27, 2016;

Whereas, this outstanding athlete also secured the AA Sectional and Regional Championships and was named WGAL’s “Athlete of the Week,” on March 15, 2016;

Whereas, named one of PA Power Wrestling’s “Top Incoming Freshmen” of 2014 and recognized as the 2016 PIAA Class 2A state wrestling champ, Cole has made his mark in state wrestling – and Bishop McDevitt – history and has a very bright future;

Therefore, we join the 270,000 residents of Dauphin County in applauding Bishop McDevitt junior Cole Nye for earning state gold; and in grateful recognition thereof, we do hereby proudly proclaim May 25, 2016 as “Cole Nye Day” in Dauphin County; we truly wish this exceptional and much-admired athlete continued success both on and off the mat.

Prentice Chapman thanked the Commissioners for recognizing Cole. He also congratulated the Halifax Archery Team. Cole overcame a setback and came back strong to win the championship.

Cole thanked the Commissioners. He indicated that it takes a lot of work if you want to be the best. His goal is for a repeat.

(Applause was given and pictures were taken.)

2. Presentation of Proclamation and Certificates – Halifax Archery Team – State Championship

The Commissioners take great pride in recognizing athletes and musicians. The Halifax Archery Team has four consecutive wins. They are starting to get a name – the team to beat. It takes a lot of practice and patience.

Mr. Haste read the following Proclamation:

Office of County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are thrilled to join with school administrators, teachers, parents and members of the community at large in honoring the Halifax Archery Team for clinching first place in the High School Division at the 2016 National Archery in the Schools Program Pennsylvania State Tournament;
Whereas, this dedicated and dynamic archery team, comprised of schools within the Upper Dauphin and Schuylkill County Region, was undefeated in league competition;

Whereas, led by Head Coach Bill Cook and Assistant Coaches Jason Sweigard and Brett Erdman, the team earned its fourth consecutive state championship title; won the 2016 Bob Baker Tournament Championship; and placed third in the Middle School Division;

Whereas, at the National Archery in the Schools Program Pennsylvania State Tournament, Halifax Archery Team’s male and female archers were among the highest scorers in the competition;

Whereas, the Halifax Archery Team not only has achieved a successful, record-setting season, but also has amassed an impressive athletic track record, bringing much recognition to their schools and communities;

Therefore, we join the 270,000 residents of Dauphin County in applauding this talented team of archers for their fourth state title and for their exceptional athleticism and sportsmanship; and in grateful recognition thereof, we do hereby proudly proclaim May 26, 2016 as “Halifax Archery Team Day” in Dauphin County and wish this championship team enduring success.

The Commissioners presented the Proclamation and Certificates to Coaches Bill Cook and Jason Sweigard.

The Coaches indicated that the kids are very easy to coach. They all want to be here. There are 85 kids on the team (Middle School and High School). At the State event, there were over 1,700 teams and at the National event in Kentucky there were over 15,000 teams.

Mr. DeFoor indicated that he got to spend some time with the coaches last year. It is no surprise that the team won. He thanked the coaches for the time and courtesy that they extended to him.

Certificates were presented to the following archers that were present at today’s meeting: Jacob Cook, Kayla Enders, Morgan Fetterhoff, Elizabeth Johnston, Matthew Stout, Jillian Sweigard, Dawson Trutt and Eryka Ward.

Archers that were absent that will receive a Certificate: Gabriel Bailey, Alissa Baker, Ellianna Billow, Kyra Bumbarger, Maniya Erdman, Lilli Leonard, Logan Nace, Megan Piper, Philip Raker, Harley Sager, Ashley Sauder, Dakyi Snyder, Colten Sponsler, Emmalee Stipe, Jessica Stout, Colton Warfel and Dalton Zinn.

HUMAN RESOURCES

There is one addition to the Packet. Mr. Winnick asked that the benefit waiting period be waived for John Arose. He is a public defender. The oversight Commissioner had no objections.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board waive the benefit waiting period for John Arose, Public Defender.
The Salary Board Packet and the Personnel Packet will be considered at next week’s Legislative Meeting.

**PURCHASE ORDERS**

The Purchase Order Packet was distributed and there are a few budget adjustments that will be made prior to 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.

**ITEMS FOR DISCUSSION**

A. Proposal from Rutherfoord for renewal of the Auto Liability, Physical Damage, Excess Liability, Crime and Excess Crime policies (June 1, 2016 to June 1, 2017). *(A Vote is Requested 5/25/16)*

B. Proposal from Murray for renewal of the Property Insurance (June 1, 2016 to June 1, 2017). *(A Vote is Requested 5/25/16)*

C. Proposal from Murray for renewal of the Cyber Liability (June 1, 2016 to June 1, 2017). *(A Vote is Requested 5/25/16)*

D. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Temple University of the Commonwealth System of Higher Education, Inc. *(A Vote is Requested 5/25/16)*

*It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items A through D, 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.**

Everything on the Solicitor’s Report will be ready for consideration at next week’s Legislative Meeting.

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

The Chief Clerk had no report and no questions were asked.
COMMISSIONERS’ COMMENTS

There were 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