DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

APRIL 12, 2017
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; Laura Cullison, Controller’s Office; Kay Lengle, Human Resources; Fred Lighty, Esq., Solicitor’s Office; Amy Harinath, Press Secretary; J. Scott Burford, Deputy Chief Clerk; Nick Chimienti, Sheriff; Steve Libhart, Director of Public Safety; Donna S. Miller, Commissioners’ Office; Faye Fisher, Director of Human Resources; Jennifer Locklier, Human Resources; Jennifer Simpson, Court Administration; Julie Mackey, Commissioners’ Office; Melody Osborn, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

MINUTES

CALL TO ORDER

Mr. Pries, Vice Chairman of the Board, called the meeting to order at 10:05 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 Meeting Minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Haste noted that there was one Executive Session held on April 5, 2017 at 11:00 a.m. to discuss litigation.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

There was none.

HUMAN RESOURCES

Ms. Lengle asked if there were any questions on the Personnel Packet. There was none.

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

PURCHASE ORDERS

Mr. Baratucci noted that there are a few over budgets, which will be corrected prior to next week. There were no questions.

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 2 of the Training Packet.

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

A. Amendment #1 to Agreement between Dauphin County and AFSCME Council 90 on behalf of Local 2800, Court-Appointed Non-Professional Employees. (A Vote is Requested 4/12/17)

It was moved by Mr. Hartwick and seconded by Mr. Pries 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.

Mr. Curcillo noted that everything on the Solicitor’s Report should be reach for consideration at next week’s Legislative Meeting.

Mr. Hartwick asked to see Items A, O, P, Q, R, S, T, U, Y and BB of the Solicitor’s Report. (The documents will be pulled together for Commissioner Hartwick’s review.)

CHIEF CLERK’S REPORT – CHAD SAYLOR

Mr. Saylor indicated that the County had a very successful TMI Exercise last evening. Kudos to the staff involved in that exercise.

COMMISSIONERS’ COMMENTS

Mr. Hartwick noted that an Opioid and Heroin Town Hall Meeting was held last evening in Middle Paxton Township and was well attended. It was a very open discussion and good dialogue. It was a very emotional meeting.

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-Aann Martz