DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

FEBRUARY 15, 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; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Fred Lighty, Esq., Solicitor’s Office; Randy Baratucci, Director of Purchasing; Kay Lengle, Human Resources; Amy Harinath, Press Secretary; Laura Cullison, Controller’s Office; J. Scott Burford, Deputy Chief Clerk; Dale Klein, Clerk of Courts; Gerald Feaser, Jr., Director of Registration & Elections; Jennifer Simpson, Court Administration; Julie Mackey, Commissioners' Office; Melody Osborn, Commissioners' Office; Ruby Doub, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Amanda St. Hilaire, Tom Connelly 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 Meeting Minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor noted that there was an Executive Session held this morning to discuss personnel.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

There was none.

HUMAN RESOURCES

Ms. Lengle asked if there were any questions on the Salary Board Packet and/or the Personnel Packet. There were none.

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

PURCHASE ORDERS

Mr. Baratucci indicated that a few budget adjustments will be made prior to next week. There were no questions on the Packet.

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

TRAINING PACKET

It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve Item #1 of the Training Packet.

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

Mr. Pries congratulated Mr. Haste on another great Outdoor Show. Everyone benefits from the show – hotels, restaurants, gas stations, etc. It is an $80 million plus boon to the economy.

Mr. Haste indicated that he will share with the Board the numbers when they come out. The first opening day had 4,000 more people than the first day of the prior year. He spoke to the vendors and they were very thankful for Central Pennsylvania. They saw a real change in this year’s show. The enthusiasm was up and people were spending money. They had a “bounce back” day, which brought people back to the show.

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

Mr. Curcillo indicated that everything looks like it should be ready for next week.

CHIEF CLERK’S REPORT – CHAD SAYLOR

Mr. Saylor mentioned that the Capital Area Transit (CAT) hired David Kilmore, General Manager of the Berks/Lancaster Authority. A map will be prepared to guide and prepare CAT for consolidation with other agencies. There will also be some other changes coming soon.

COMMISSIONERS’ COMMENTS

Mr. Haste thanked CCAP’s staff for their work with the folks on the Hill in terms of the State Budget. They are working to protect the interests of the 67 counties. Counties should be able to get a better look as the budget gets closer to the deadline.

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.