DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

JANUARY 18, 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; Fred Lighty, Esq., Solicitor’s Office; Gerald Feaser, Jr., Director of Registration & Elections; Randy Baratucci, Director of Purchasing; Laura Cullison, Controller’s Office; Jennifer Simpson, Court Administration; Amy Harinath, Press Secretary; Kay Lengle, Human Resources; Janelle Weidner, Human Resources; Dave Schreiber, Human Resources; J. Scott Burford, Deputy Chief Clerk; Jennifer Locklier, Human Resources; Ruby Doub, Commissioners’ Office; Melody Osborn, Commissioners’ Office; Julie Mackey, 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 10:06 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

There was none.

PUBLIC PARTICIPATION

There was none.

ELECTION BOARD

A complete set of Election Board Meeting Minutes are on file in the Commissioners’ Office.

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners
   1. Lower Dauphin Boys Soccer Team – PIAA District 3 Class 3A State Champions

The Commissioners were honored to acknowledge the Lower Dauphin Soccer Team for their PIAA District 3 Class CA State Champions. All three Commissioners are involved in some youth sports. They commend the dedication and commitment that these young athletes have demonstrated.

Mr. Haste read the following Proclamation:

Office of the County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are pleased and proud to join with the many players, coaches, proud parents and fans in honoring the Lower Dauphin High School Boys Soccer Team for its outstanding athletic achievements and PIAA AAA State Championship;

Whereas, this impressive team, led by Head Coach Gerry Lynch and Assistant Coaches Roy Gesford, Eric Miller and Damon Kaylor, proved they are the best soccer team in the state, ending the season with an overall record of 28 – 0;

Whereas, the Falcons outscored four teams in the PIAA state playoffs to clinch state gold;

Whereas, Lower Dauphin also earned the Mid-Penn Conference Keystone Division Championship, the Mid-Penn Conference Championship and PIAA AAA District III Championship;

Whereas, this talented team of young athletes has exhibited great sportsmanship and has brought immense admiration to their school, community to this very grateful County of Dauphin;

Therefore, we join the 270,000 residents of Dauphin County in congratulating the Lower Dauphin High School Boys Soccer Team on their well-deserved PIAA AAA State Championship; we applaud the team’s spirit and determination and wish them enduring success, both on and off the soccer field; and in grateful recognition thereof, we do hereby proudly proclaim January 18, 2017 to be “Lower Dauphin High School Boys Soccer Team Day” in Dauphin County.

Mr. Pries noted that the team won the State championship on November 3, with a 3-0 victory against Northwestern Lehigh and captured the PIAA 3A championship. He also noted that the team is ranked #3 in the latest USA Today National Soccer Coaches Association of America Super 25 for boys soccer.

Mr. Pries read one of the Certificates and Coach Lynch called the players forward to present them with their certificates.

Coach Lynch thanked the Commissioners for having them here today. He noted that it has been a remarkable season 28-0. The team graduated 11 seniors last year, nine of which were starters. This is the first State Title in soccer for Lower Dauphin. The boys did what it took to win.

Co-Captain Nick Provasso also thanked the Commissioners for allowing them to come here today. The players will never forget what the Commissioners said about the team. Everyone on the team got along, which contributed to the team’s success.

(Applause was given and pictures were taken.)
HUMAN RESOURCES

There were no questions on the Salary Board Packet and/or 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.

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

There was none.

SOLICITOR’S REPORT – FRED LIGHTY, ESQ.

Mr. Lighty noted that the items listed on the Solicitor’s Report will be ready for consideration at next week’s Legislative Meeting.

CHIEF CLERK’S REPORT – CHAD SAYLOR

Mr. Saylor had no report and no questions were asked.

COMMISSIONERS’ COMMENTS

Mr. Hartwick noted the passing of Karen Snider, former Secretary of Pennsylvania Department of Public Welfare.

PUBLIC PARTICIPATION

Mr. Haste noted that the Prison Board will meet today at 1:30 p.m.
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