DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

MARCH 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; Gerald Feaser, Jr., Director of Registration & Elections; Laura Cullison, Controller’s Office; Randy Baratucci, Director of Purchasing; J. Scott Burford, Deputy Chief Clerk; Amy Harinath, Press Secretary; Fred Lighty, Esq., Solicitor’s Office; Jennifer Simpson, Court Administration; Kay Lengle, Human Resources; Julie Mackey, Commissioners’ Office and Melody Osborn, Commissioners’ Office

GUESTS PRESENT

Jay Wenger, James Roxbury, Gerald Newhouse, Donna Keiser, Lori Moran, Peter Newell, Kyle Snyder and Chris Hoffert

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:04 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 were no Executive Sessions held between meetings.

PUBLIC PARTICIPATION

There was none.

PUBLIC HEARING

A complete set of Public Hearing Minutes are on file in the Commissioners’ Office.

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners
   1. Presentation of Proclamation – American Red Cross Central PA Region

The presentation of the Proclamation has been postponed until next week due to Red Cross being on a delay this morning.

HUMAN RESOURCES

Ms. Lengle asked if there were any questions on the Personnel Packet. There currently is no Salary Board Packet.

Mr. DeFoor asked why there are no pay grades assigned to New Hires 10-16.

Ms. Lengle indicated that they are PSSU and that she doesn’t have their pay scales in the payroll system and no step and grade are assigned.

Mr. Haste noted that the steps are by the union contract.

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

There were no questions asked on the Purchase Order Packet. All budget adjustments will be made prior to next week.

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. Hartwick that the Board approve Item #1 of the Training Packet.

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

ITEMS FOR DISCUSSION

A. Resolution #7-2017 – Authorizing the approval in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, of a plan of financing of the Dauphin County General Authority; declaring that it is desirable for the health, safety and welfare of the people in the area to be served by such facilities to have such facilities provided by, or financed through, the Dauphin County General Authority - Harrisburg University of Science and Technology Project. (A Vote is Requested 3/15/17)

B. Resolution #8-2017 – Approving a plan of finance by the Geisinger Authority; in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, declaring that it is desirable for the health, safety and welfare of the people of Dauphin County for the Geisinger Authority to undertake a project involving the issuance of Health System Revenue Bonds, Series 2017 (Geisinger Health System); and authorizing other projects involving Geisinger Health and its affiliates serving the people of Dauphin County. (A Vote is Requested 3/15/17)

C. Ordinance #2-2017 – Authorizing and directing the incurring of non-electoral debt through the issuance of one or more series of General Obligation Bonds in the maximum aggregate principal amount of $21,000,000 for the purpose of providing funds to advance refund all or a portion of the County’s outstanding General Obligation Bonds, Series D of 2010 and General Obligation Bonds, Series of 2011. (A Vote is Requested 3/15/17)

D. Appointment of Thomas Ward to the Dauphin County Land Bank. Mr. Ward’s term will expire December 31, 2021. (A Vote is Requested)

Item A – Resolution #7-2017 is being pulled. The Dauphin County General Authority could not hold their TEFRA Hearing this morning. The Resolution will be considered on a later date.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items B, C and 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.**

Mr. Curcillo had nothing to report unless there were questions.

Mr. Hartwick indicated that he had questions on Items K, L & P.

Mr. Curcillo indicated that he will have Bruce Foreman get in touch with him since he was the one that reviewed the items.

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

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

**COMMISSIONERS’ COMMENTS**

Mr. Pries thanked the public works departments across the region, including PennDOT, for the tremendous job that they did yesterday with the snowstorm. He also thanked the Commissioners, the County, including Steve Libhart and his staff. Mr. Libhart stayed 36 hours straight at EMA and he did a good job, as well as the media.

Mr. Hartwick thanked Mike for keeping everyone informed and coordinating the information as it came in.

**PUBLIC PARTICIPATION**

There was none.

**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