DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

OCTOBER 25, 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; Fred Lighty, Esq., Solicitor’s Office; George Connor, Director of Community & Economic Development; Amy Harinath, Press Secretary; J. Scott Burford, Deputy Chief Clerk; Kay Lengle, Human Resources; Laura Cullison, Controller’s Office; Donna Miller, Commissioners’ Office; Jennifer Simpson, Court Administration; Nick Chimienti, Sheriff; Melissa Bradley, Human Resources; Jennifer Locklier, Human Resources; Vince Paese, Controller’s Office; Kim Robison, Director of Domestic Relations; Gerald Feaser, Jr., Director of Voter Registration/Elections; Julie Mackey, Commissioners’ Office; Melody Osborn, Commissioners’ Office; Ruby Doub, Commissioners’ Office; and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

David Black, Tyler Good, Fox 43, WHTM 27, and CBS 21

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:08 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.

DEPARTMENT DIRECTORS/GUESTS

A. David E. Black, President & CEO, Harrisburg Regional Chamber & CREDC
   George H. Connor, Executive Director, Dauphin County Redevelopment Authority

   1. Amazon HQ2 Proposal Presentation

Mr. Connor thanked the Commissioners for their support of this proposal. The Commissioners were onboard from day one and they believed in the team. There were some negative comments from media. Amazon would not start with 50,000, it would be 5,000. He checked with PennDOT and there is over $2 billion dollars of infrastructure that is being done around the area. The State Hospital grounds is a good adaptive reuse project.

Mr. Black discussed the partnership. The Dauphin County Community & Economic Development and Redevelopment Authority, the Harrisburg Regional Chamber/CREDC, the State Department of Community & Economic Development and Department of General Services, Susquehanna Township, City of Harrisburg, Penn State University, HACC, Harrisburg University, South Central pa Workforce Investment Board, PA Commuter Services, HIA, surrounding counties (Centre, Cumberland, Franklin, Lancaster, Lebanon and York), RGS, ab Sketches, Couson Technologies and many others contributed to make this plan possible. Amazon is looking for a quick turnaround and the State Hospital grounds could get them started within six months. Amazon’s needs were: a metro area with more than 1 million people, business-friendly environment, quality of life to attract and retain a talented workforce, urban or downtown campus that has “connectivity” to other areas and transportation, infrastructure,
education and real estate. The proposal was submitted, and an acknowledgement was received. There were approximately 238 proposals that were submitted. Two videos were put together to show what Central Pennsylvania has to offer - talent, quality of life and infrastructure. The two promotional videos are being released today to highlight what the region has to offer. They are encouraging those living and working in the region to share the website link, particularly to any contacts in the Seattle area.

The two videos were shown.

The Commissioners thanked all the players involved in putting together this proposal. Dauphin County, Central Pennsylvania has a lot to offer.

**HUMAN RESOURCES**

Ms. Lengle asked if there were any questions on the Salary Board Packet and/or the Personnel Packet. There were none. She noted a change to #22 on the Personnel Packet, the effective date should be changed November 24, 2017.

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

**PURCHASE ORDERS**

Mr. Baratucci asked if two requisitions could be added to next week’s Packet for consideration. It is for three printers; an electronic signature pad and a computer monitor for Work Release. The Board indicated that the two requisitions can be added to 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. Hartwick that the Board approve Items #1, 5, 6, and 7 of the Training Packet.

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

All other items on the Training Packet will be considered at next week’s Legislative Meeting.

**ITEMS FOR DISCUSSION**

A. Purchase of Service Agreement between Dauphin County (MH/ID) and Feeding Little Bellies, LLC. (A Vote is Requested 10/25/17)
B. Concurrence to Award for the Greenbelt Safety Improvements (ECMS 97392) – Pennsy Supply, Inc. - $1,798,556.02. (A Vote is Requested 10/25/17)

   It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items A and B 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, but noted that the items on the Solicitor’s Report will be ready for consideration at next week’s Legislative Meeting. No questions were asked.

CHIEF CLERK’S REPORT – CHAD SAYLOR

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

COMMISSIONERS’ COMMENTS

   Mr. Hartwick reported again on the Federal tax reform proposal that is being considered, which is basically a double taxation. NACo is asking counties to ask their Federal legislators to remove this amendment. On Thursday, there will be a proposed amendment for the first time.

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