DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

JANUARY 17, 2018
10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Mike Pries, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

Chad Saylor, Chief Clerk; Joseph A. Curcillo, III, Esq., Solicitor; Laura Cullison, Controller’s Office; Fred Lighty, Esq., Solicitor’s Office; Kay Lengle, Human Resources; Randy Baratucci, Director of Purchasing; J. Scott Burford, Deputy Chief Clerk; Amy Harinath, Press Secretary; Adriana Vukmanic, Solicitor’s Office; Donna Miller, Commissioners’ Office; Julie Mackey, Commissioners’ Office; Melody Osborn, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Bryan Wade

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 were none.

PUBLIC PARTICIPATION

Bryan Wade addressed the Commissioners indicating that he has worked with a team to develop an important documentary series and curriculum for students entitled “Keystones.” This initiative seeks to educate young people about the influence and role that African Americans played in the capital region. He requested a letter of support from the commissioners that he could share with potential sponsors in the community. He has already met with school district officials at Steelton and Harrisburg.

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners
   1. Presentation of Proclamation to the Lower Dauphin Boys Soccer Team – PIAA District 3 Class 3A Championship

Mr. Haste noted that the presentation has been postponed. The School District is on a delay.

HUMAN RESOURCES

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

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

PURCHASE ORDERS

Mr. Baratucci noted that the budget adjustments 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**

Mr. Saylor asked for a vote on Item #21.

Mr. Haste also asked for a vote on an item that was just received. It is for Ruby Doub in the Commissioners’ Office to attend a Martin Luther King, Jr. Leadership Development Institute of Greater Harrisburg.

**It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve Item #21 of the Training Packet and Ruby Doub’s attendance at the Martin Luther King, Jr. Leadership Development Institute of Greater Harrisburg.**

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

**ITEMS FOR DISCUSSION**

A. Customer Service Agreement between Dauphin County (Prison) and Shred-It.  *(A Vote is Requested 1/17/18)*

B. Emergency Management Performance Grant Annual Application to the PA Emergency Management Agency.  *(A Vote is Requested 1/17/18)*

C. Letter of Engagement between Dauphin County (Prothonotary) and Kevin Hall of Tucker Arensberg, P.C.  *(A Vote is Requested 1/17/18)*

**It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items A through C 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 add to the Solicitor’s Report. No questions were asked.

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

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

**COMMISSIONERS’ COMMENTS**

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