DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

MARCH 28, 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; Tim DeFoor, Controller; Joseph A. Curcillo, III, Esq., Solicitor; Steve Libhart, Director of Public Safety; Gerald Feaser, Jr., Director of Voter Registration/Elections; Donna Miller, Commissioners’ Office; Randy Baratucci, Director of Purchasing; Chris Davis, Treasurer’s Office; Kay Lengle, Human Resources; Amy Harinath, Press Secretary; Laura Cullison, Controller’s Office; J. Scott Burford, Deputy Chief Clerk; Jennifer Simpson, Court Administration; Julie Mackey, Commissioners’ Office; Kelly Megonnel, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Thomas F. Smida and Jay Wenger

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:07 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

There was none.

HUMAN RESOURCES

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

Ms. Lengle asked for a vote on Item #21 of the Personnel Packet.

    It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Item #21 of the Personnel Packet.

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

The rest of the Personnel Packet will be considered at next week’s Legislative Meeting.

PURCHASE ORDERS

Mr. Baratucci noted that any budget adjustments will be taken care of prior to next week. There were no questions.

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 #1 and #3 of the Training Packet.

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

The rest of the Training Packet will be considered at next week’s Legislative Meeting.

ITEMS FOR DISCUSSION

Mr. Curcillo noted that he had an additional item for the Board to consider. It was received late yesterday. It is a JAG Waiver for the Latino Hispanic American Community Center. It will be listed as Item B.

A. Ratification of a JAG Local Jurisdiction Waiver – Indiana University of Pennsylvania, Research Institute grant application for Justice Assistance Grant Program funding for pilot implementation and formative evaluation of two mHealth health technologies to be used by the Dauphin County Drug Court Program. (A Vote is Requested 3/28/18)

B. JAG Local Jurisdiction Waiver – Latino Hispanic American Community Center application for Justice Assistance Grant Program funding to hold bilingual forum with youth, parents and law enforcement in an effort to build relationships and trust within the community.

It was moved by Mr. Pries and seconded by Mr. Hartwick 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 no report and no questions were asked.

CHIEF CLERK’S REPORT – CHAD SAYLOR

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

COMMISSIONERS’ COMMENTS

Mr. Haste commented on the budget bill. There is a policy issue change that should help the County with municipal bonds.

Mr. Hartwick indicated there is also funding for the opioid epidemic.
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