DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

JUNE 6, 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; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Matthew Krupp, Prothonotary; Gerald Feaser, Jr., Director of Voter Registration/Elections; Fred Lighty, Esq., Solicitor’s Office; Chad Libby, Director of Probation Services; Annmarie Kaiser, Director of Children & Youth; J. Scott Burford, Deputy Chief Clerk; Amy Harinath, Press Secretary; Kay Lengle, Human Resources; Jennifer Simpson, Court Administration; Adriana Vukmanic, Solicitor’s Office; Kendra Tate, Commissioners’ Office; Frank Lavery, III, Commissioners’ Office; J. Kiss, Public Safety; Kelly Megonnel, Commissioners’ Office; Ruby Doub, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Bob Garraty, Elyse Sturget, Jean Handley, Don Hossler, Lori Mitzel, John Heapes, Sheila Heapes, Chris Baker and Patty Smith

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:05 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 several 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

Jean Handley is from Fair Districts PA. She thanked the Commissioners for allowing her to speak this morning on redistricting. Fair Districts PA is a non-partisan, citizen-led group working to change the state constitution so gerrymandering can be stopped in Pennsylvania. They are advocating the appointment of an impartial, independent citizens commission to direct the process, not politicians drawing their own district lines. States that have put citizens commissions in place have seen improvements in representation, competitiveness and voter trust. To do this, the PA Constitution must be changed. Both the PA House and Senate must approve the fair-districts bill during a single session. Both the PA House and Senate must approve it again in the next session and then the citizens must ratify the amendment in a ballot referendum. The independent commission would be independent, transparent and impartial and ethically bound.

Ms. Handley asked the Board if they would consider adopting a resolution or approving a letter of support for this change to occur.

The Commissioners indicated that they want to see legislation to ensure a fair reapportionment process that guarantees balanced and logical legislative and congressional districts. The Board joined in approving a County Commissioners Association of Pennsylvania resolution that acknowledged flaws in the current system and called upon state lawmakers to address the issue. In the resolution, CCAP proposed that the standards of a revised redistricting law be amended in a way that would result in districts that are more cohesive and more reflective of a community of interest. The state lawmakers are currently looking at bills to fix the problem. The Board is eagerly awaiting the results.
DEPARTMENT DIRECTORS/GUESTS

A. Mike Yohe, Director of Budget & Finance

1. Presentation of the 2018/2019 Fiscal Year Budget

Mr. Yohe noted that today is the date that was advertised to present the 2018/2019 Fiscal Year Budget. The budget will be available for public inspection for 20-days, with adoption on June 27, 2018. Last Thursday, the Board held a public hearing to discuss the Fiscal Year Budget.

A brief discussion was held to discuss Early Intervention.

Mr. Yohe reported that there are eight funds that total $91,945,677, a 1.25% increase over last year. County Funds – there are only two that are changed. Children & Youth has an increase of $762,899 and MH/ID has an increase of $109,900. This is the first time in a while that MH/ID is anticipating using General Fund dollars.

Mr. Hartwick indicated that some of this is from the transition of the State Hospital folks. More folks are being incarcerated that have mental health issues.

Mr. Yohe noted that there are no new positions included for any of the funds in the proposed budget.

The Revenue Sources for 2018/2019: Federal $14,781,396, State $59,748,007, County $12,129,832 and Other $5,286,442. Expenditure Breakdown: Salary & Benefits $21,029,924, Client Care Provider Services $61,114,189; Capital Equipment & Inventory Items $214,302, Indirect Costs $1,871,664 and Other Operating Costs $7,715,598. He provided the Commissioners with a County Funds History that goes back 10 years.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the laying of the 2018/2019 Fiscal Year Budget on the table for a 20-day inspection period.

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

Mr. Yohe noted that the Budget will be available for review on the County website and at the Receptionist’s Desk on the 4th Floor.

HUMAN RESOURCES

Ms. Lengle indicated that she expects to have a Salary Board Packet for next week’s Agenda. She forwarded an email regarding a change to Item #41. There were no questions.
The Personnel Packet will be considered at next week’s Legislative Meeting.

PURCHASE ORDERS

Mr. Baratucci noted that any budget adjustments will be made 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 approve Item #1 of the Training Packet and a request from the District Attorney’s Office for Susan Morrison to attend a 2018 Criminal Law Symposium on June 8, 2018. (This request will be added to the Training Packet.)

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

ITEMS FOR DISCUSSION

A. Memorandum of Understanding between Dauphin County and the YWCA Greater Harrisburg, et. al. (Stop Violence Against Women Model Response to Sex Trafficking Grant Application). (A Vote is Requested 6/6/18)

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Item A 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. Everything will be ready next week. No questions were asked.

CHIEF CLERK’S REPORT – J. SCOTT BURFORD

Mr. Burford had nothing to add. No questions were asked.

COMMISSIONERS’ COMMENTS

There was none.
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