DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

JUNE 20, 2018
10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

Chad Saylor, Chief Clerk; Tim DeFoor, Controller; Joseph A. Curcillo, III, Esq., Solicitor; Fred Lighty, Esq., Solicitor’s Office; Randy Baratucci, Director of Purchasing; J. Scott Burford, Deputy Chief Clerk; Amy Harinath, Press Secretary; Donna Miller, Commissioners’ Office; Kay Lengle, Human Resources; Chris Hooper, Conservation District; Frank Lavery, III, Commissioners’ Office; Kendra Tate, Commissioners’ Office; Adriana Vukmanic, Solicitor’s Office; J. Kiss, Public Safety; Ruby Doub, Commissioners’ Office; Kelly Megonnel, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:03 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
There was none.

DEPARTMENT DIRECTORS/GUESTS
There was none.

HUMAN RESOURCES
There were no questions asked on the Personnel Packet.

Ms. Lengle noted that she may have a Salary Board Packet for next week.

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

PURCHASE ORDERS
Mr. Baratucci reported that any budget issues will be adjusted 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. Hartwick and seconded by Mr. Pries that the Board approve Items #2, 3, 4, 6 and 7 of the Training Packet.

Question: 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. Pries noted that Mr. Hartwick and he provided remarks at the opening of the Treasurers’ Conference. Ms. Creason is attending the Conference.

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