DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

OCTOBER 24, 2018
10:00 A.M.

MEMBERS PRESENT

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

Jeff Haste, Chairman (NACo Conference Call)

STAFF PRESENT

Chad Saylor, Chief Clerk; Tim DeFoor, Controller; Joseph A. Curcillo, III, Esq., Solicitor; Matt Krupp, Prothonotary; Randy Baratucci, Director of Purchasing; Laura Cullison, Controller’s Office; Amy Harinath, Press Secretary; J. Scott Burford, Deputy Chief Clerk; Fred Lighty, Esq., Solicitor’s Office; DiAndra Pena, Human Resources; Donna Miller, Commissioners’ Office; Dareen Alwesabi, Human Resources; Jennifer Simpson, Court Administration; Adriana Vukmanic, Solicitor’s Office; J. Kiss, Public Safety; Julie Mackey, 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 10:04 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. Pena had no changes to the Personnel Packet. No questions were asked.

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

PURCHASE ORDERS

Mr. Baratucci reported that he has three additional items that will be added to the Packet. These three items are for Schaffner. There were no questions.

Ms. Saylor noted that ARC will be making a presentation at an upcoming meeting.

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 #22 and #27 of the Training Packet.

Question: Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.
ITEMS FOR DISCUSSION

A. Lease Termination Agreement between Dauphin County and the Dauphin County General Authority for 100 Chestnut Street, Harrisburg, PA. (A Vote is Requested 10/24/18)

Mr. Saylor noted that the Dauphin County General Authority is selling 100 Chestnut Street to a private owner and the leases need to be retitled.

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. Pries – Aye and Mr. Hartwick – Aye; motion carried.

SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

Mr. Curcillo had nothing to report. Everything listed on the Solicitor’s Report will be reviewed for consideration at next week’s Legislative Meeting. No questions were asked.

CHIEF CLERK’S REPORT – CHAD SAYLOR

Mr. Saylor had no report and 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. Hartwick and seconded by Mr. Pries that the Board adjourn; motion carried.