DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

FEBRUARY 20, 2019
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; J. Scott Burford, Deputy Chief Clerk; Donna Miller, Commissioners’ Office; DiAndra Pena, Human Resources; Vince Paese, Controller’s Office; J. Kiss, Public Safety; Ruby Doub, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

George P. Hartwick, Jr.

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:02 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

Ms. Pena indicated that there are no changes to the Salary Board and Personnel Packets. No questions were asked.

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

PURCHASE ORDERS

Mr. Baratucci reported that the Packet was distributed yesterday. There are no changes and no questions were asked.

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

TRAINING PACKET

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

ITEMS FOR DISCUSSION

There was none.
SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

Mr. Curcillo reported that the items are currently being reviewed for next week’s meeting. No questions were asked.

CHIEF CLERK’S REPORT – CHAD SAYLOR

Mr. Saylor reported that CGL is on site and getting acclimated.

He also reported on public participation and the ways it is listed. He did some research and as expected there are a variety of ways that municipalities have public participation listed on their agendas. Sometimes it is listed once and other times it is listed twice. There is no consistency. One municipality has it listed twice, but it is after their business portion of the meeting.

Mr. Pries noted that it was a clerical issue on the reason it was not listed on the February 13th Agenda.

COMMISSIONERS’ COMMENTS

Mr. Pries noted that he heard from numerous people that attended the Outdoor Show saying that it was the best show that they have been to. They said the quality of the vendors was great.

Mr. Haste indicated that it was the best show. People were spending money this year. There was one outfitter that has no slots available because of this show.

Mr. DeFoor noted that he attended the show last year and this year. This year’s show was better.

PUBLIC PARTICIPATION

Mr. Haste noted that the Retirement Board Meeting will convene at 10:15 a.m.

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