DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

MARCH 6, 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; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Fred Lighty, Esq., Solicitor’s Office; Jennifer Simpson, Court Administration; George Connor, Director of Community & Economic Development; Donna Miller, Commissioners’ Office; DiAndra Pena, Human Resources; J. Kiss, Public Safety; Adriana Vukmanic, Solicitor’s Office; Chris Davis, Treasurer’s Office; Kelly Megonnel, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Frank Schofield, Duane Maun, Jack Sherzer, George Hartwick, Jr., Tom Connolly, Richard Soto, Quincy Pitts and Jim Roxbury

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:01 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 taken up at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

There were no Executive Sessions held between meetings.

DEPARTMENT DIRECTORS/GUESTS

A. George Connor, Executive Director, Dauphin Co. Economic Development Corp.
   Frank Schofield, Director of Music and Media Services, Harrisburg University
   Duane F. Maun, CPA, Vice President of Finance & Chief Financial Officer, Harrisburg University

   1. Presentation of the “Harrisburg University presents Death Cab for Cutie Concert Series”

Mr. Connor introduced Frank Schofield and Duane Maun of Harrisburg University. They are here today to talk about a request for a Harrisburg University Concert Series. This concert will have great economic impact to the downtown area. The projected impact is over $850,000. The students will assist with the administration of the concert.

Mr. Schofield reported that he was working on putting together a series of concerts which would be managed by the Harrisburg University students. They will get experience dealing with the industry. The students help from the beginning to the end. The “Death Cab for Cutie” concert will be held on June 19, 2019.

Harrisburg University is requesting a partnership gaming grant that will be run through the Economic Development Corporation.

Mr. Haste noted that Mr. Schofield talked to him about this concept last year. He didn’t recognize the band but did the necessary research. This is the first of a number of attempts to bring large acts back to downtown Harrisburg. The Island was a consideration, but that didn’t work out. The proceeds will be used to provide other activities and improvements. This is a good start and he is happy to support it.

Mr. Pries indicated that he remembers when concerts were on the Island. We are not at that point yet. We are putting Harrisburg back on the map. This is a good idea and will generate a lot of activity and people to downtown. Harrisburg University continues to think outside of the box.
It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve a Local Share Municipal Grant to the Harrisburg University for the concert series in downtown Harrisburg. The grant is in the amount of $150,000.

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

Richard Soto thanked the Commissioners for a gaming grant for Phase 4 Learning Center to support young adults getting their high school diplomas. It will help students who dropped out of school.

PUBLIC PARTICIPATION

There was none.

HUMAN RESOURCES

Ms. Pena reported that there are no changes to the Salary Board Packet and the Personnel Packet. 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 Purchase Order Packet was distributed yesterday, and any budget adjustments will be made prior to next week. No questions were asked.

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.

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

ITEMS FOR DISCUSSION

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

Mr. Curcillo reported that the items listed on the Solicitor’s Report will be reviewed and ready for consideration at next week’s Legislative Meeting.

Mr. Hartwick asked to see Item C and N on the Solicitor’s Report. (Mr. Curcillo will see that he receives those two items for review.)

CHIEF CLERK’S REPORT – CHAD SAYLOR

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

COMMISSIONERS’ COMMENTS

Mr. Pries thanked Commissioners Haste and Hartwick for representing Dauphin County at the NACo conference in Washington, D.C. He appreciates the work that they do with NACo.

Mr. Haste indicated that he will be distributing some of the correspondence/information that he received to various directors.

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