DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

MAY 29, 2019
10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Mike Pries, Vice Chairman

George P. Hartwick, III, Secretary (ABSENT)

STAFF PRESENT

Chad Saylor, Chief Clerk; Tim DeFoor, Controller; Fred Lighty, Esq., Solicitor’s Office; Randy Baratucci, Director of Purchasing; Donna Miller, Commissioners’ Office; Amy Harinath, Press Secretary; DiAndra Pena, Human Resources; Marisa McClellan, Children & Youth; Jennifer Simpson, Court Administration; Carl Dickson, Director of Parks & Recreation; J. Kiss, Public Safety; Rebecca McCullough, Solicitor’s Office; Darian Durkin, Solicitor’s Office; Alexzandria Burns, Commissioners’ Office; Kelly Megonnel, Commissioners’ Office; Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Jim Roxbury and Diane Bowman

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 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 were held between meetings.

DEPARTMENT DIRECTORS/GUESTS

There was none.

PUBLIC PARTICIPATION

There was none.

HUMAN RESOURCES

Ms. Pena reported on the Salary Board Packet and the Personnel Packet. She is requesting a vote on Items 10, 11 and 12 of the Personnel Packet.

   It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve Items 10, 11 and 12 of the Personnel Packet.

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

Mr. Haste questioned the Salary Board item.

Ms. Pena indicated that it is a Position Reclassification from Pay Level 09345 to Pay Level 09346 as a result of an Arbitrator’s award.

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

PURCHASE ORDERS

Mr. Baratucci reported that in addition to the Packet, he received additional items this morning. One is for Children & Youth and there are three for Drug & Alcohol. They need to be included in the Packet for approval next week. These additional requisitions must be done by June 30, 2019. He will review them prior to adding to the Packet.
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. Haste that the Board approve Item #1 of the Training Packet.

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

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

**ITEMS FOR DISCUSSION**

A. Proposal from Marsh and McLennan Agency for the renewal of G/L Excess Liability, Automobile Liability & Physical Damage and Crime policies (June 1, 2019 to June 1, 2020).  *(A Vote is Requested 5/29/19)*

B. Proposal from Murray Securus for renewal of the Cyber Insurance (June 1, 2019 to June 1, 2020).  *(A Vote is Requested 5/29/19)*

C. Proposal from Murray Securus for renewal of the Property Insurance (June 1, 2019 to June 1, 2020).  *(A Vote is Requested 5/29/19)*

D. Ordinance #4-2019 amending the Dauphin County General Authority’s Articles of Incorporation – extending its existence for an additional fifty (50) years.  *(A Vote is Requested 5/29/19)*

It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve Items A through D listed above under Items for Discussion.

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

**SOLICITOR’S REPORT – FRED LIGHTY, ESQ.**

Mr. Lighty reported that the Solicitor’s Report is in your meeting packet. All the items should be ready for next week’s Legislative Meeting. No questions were asked.

**CHIEF CLERK’S REPORT – CHAD SAYLOR**

Mr. Saylor introduced Alexzandria Burns. She is the Commissioners’ Office Intern. She goes to American University. She is studying International Service.

**COMMISSIONERS’ COMMENTS**

Mr. Pries thanked Chad Saylor, Kelly Megonnel and Amy Harinath for their work in arranging a meeting to review the new voting machines. All the elected officials, poll workers and the community-at-large are invited to attend the event on June 11, 2019 at
the Susquehanna High School. Five vendors will be present and those in attendance will be able to try the machines.

Mr. Saylor indicated that he is still watching to see what happens with the State budget. He has heard that the State is running ahead in excess funds. This will impact the decision that the Board of Commissioners will have to make.

Mr. Haste is encouraging folks to look at the machines. Early results have not been good with the counties that put new machines in.

Mr. Saylor indicated that there will be a one-page survey that folks will be asked to complete.

Mr. Pries also noted that the first certification of the election results will be held today at 11:30 a.m. All winners will be notified after the second certification, which is scheduled for June 5, 2019.

Mr. Pries also commended Carl Dickson and his staff for the great job that they did with the Big 33 event.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

There being no further business, it was moved by Mr. Pries and seconded by Mr. Haste that the Board adjourn; motion carried.

Transcribed by: Richie-Ann Martz