



**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**WORKSHOP MEETING**

**AUGUST 3, 2022**

**10:00 A.M.**

**MEMBERS PRESENT**

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

**STAFF PRESENT**

J. Scott Burford, Chief Clerk; Joseph A. Curcillo, III, Esq., Solicitor; Stephen Libhart, Deputy Chief Clerk; Mary K. Bateman, Controller; Sheila Britt, Director of Domestic Relations; Chad Gunderman, Domestic Relations; Randie Yeager, Director of Human Services; Brett Hambright, Press Secretary; Anthea Stebbins, Director of Parks & Recreation; Donna Miller, Risk Manager; Elizabeth Parry, Director of Information Technology; Faye Fisher, Director of Human Resources; Fred Lighty, Esq., Solicitor's Office; Rebecca McCullough, Esq., Solicitor's Office; Jeff Enders, Director of Public Safety; Frank Haulman, Information Technology; Security Guard; Julie Mackey, Commissioners' Office; Jessica Spandler, Commissioners' Office; and Richie-Ann Martz, Assistant Chief Clerk

**GUESTS PRESENT**

Charlie Lanzo

**MINUTES**

**CALL TO ORDER**

Mr. Pries, 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 four 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.

## **DEPARTMENT DIRECTORS/GUESTS**

There was none.

## **PUBLIC PARTICIPATION**

Charlie Lanzo raised various concerns that he had with different levels of government. The Commissioners asked Mr. Libhart to meet with him and get additional information.

## **HUMAN RESOURCES**

Ms. Fisher reported that the Salary Board Packet and the Personnel Packet were distributed yesterday. She is asking for a vote on Item #21 of the Personnel Packet.

**It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Board approve Item #21 of the Personnel Packet.**

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

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

## **PURCHASE ORDERS**

Mr. Davis reported that the Purchase Order 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.

## **SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, ESQ.**

Mr. Curcillo had nothing to report, and everything will be ready for next week. He did note that the two items listed on today's agenda are ready for consideration.

## **CHIEF CLERK'S REPORT – J. SCOTT BURFORD**

Mr. Burford had no report.

## **TRAINING REPORT**

**It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Board approve Item #1 of the Training Packet.**

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

## **MATTERS REQUIRING BOARD ACTION**

- A. Approval of DCED Election Integrity Grant Program application (Per Act 88 of 2022).
- B. Release and Settlement Agreement in Quinn/Kane vs. Dauphin County

**It was moved by Mr. Saylor and seconded by Mr. Hartwick that the Board approve Items A and B listed above under Matters Requiring Board Action.**

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

## **COMMISSIONERS' COMMENTS**

Mr. Pries stated that it was great to see his colleagues at the National Night Out events that were held at multiple jurisdictions.

Mr. Hartwick discussed several items: 1) The Community Conversation event that is being held tomorrow night regarding MH concerns. Ms. Yeager and Ms. Yinger put that event together; 2) Project Green Light – in Colorado he had an opportunity to highlight what the County does for veterans; 3) Human Services Policy Committee Meeting – the State decided not to fund MH. We need to keep an eye on this because programs will need to be cut. This year the County is going to be forced to cut because of the State not being able to address these concerns.

Ms. Bateman stated that her office completed the audit. She thanked her staff. It is on the website.

## **PUBLIC PARTICIPATION**

There was none.

## **ADJOURNMENT**

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

Transcribed by: Richie-Ann Martz