



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

SEPTEMBER 28, 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; Mary K. Bateman, Controller; Stephen Libhart, Deputy Chief Clerk; Chris Davis, Director of Budget & Finance; Fred Lighty, Esq., Solicitor's Office; Rebecca McCullough, Esq., Solicitor's Office; Donna Miller, Risk Manager; Katie Hornberger, Human Resources; Frank Haulman, Information Technology; Security Guard; Julie Mackey, Commissioners' Office; Jessica Spandler, Commissioners' Office; and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Rev. Earl Harris and Joe Robinson, Jr.

MINUTES

CALL TO ORDER

Mr. Pries, 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 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

There was none.

HUMAN RESOURCES

Ms. Hornberger asked if there were any questions on the Salary Board and Personnel Packets. There was none.

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

DIRECTOR OF BUDGET & FINANCE – CHRIS DAVIS

Purchase Orders

Mr. Davis reported that there are no changes to the Purchase Order Packet. Any budget adjustments will be made prior to next week.

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. He noted that everything will be ready for consideration at next week's Legislative Meeting. No questions were asked.

CHIEF CLERK'S REPORT – J. SCOTT BURFORD

Mr. Burford had nothing to report, and no questions were asked.

TRAINING PACKET

It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Board approve Items 1, 3, and 3 of the Training Packet.

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

MATTERS REQUIRING BOARD ACTION

There was none.

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. Saylor that the Board adjourn; motion carried.

Transcribed by: Richie-Ann Martz