



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

OCTOBER 12, 2022

10:00 A.M.

MEMBERS PRESENT

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

Mike Pries, Chairman (ABSENT)

STAFF PRESENT

Stephen Libhart, Deputy Chief Clerk; Joseph A. Curcillo, III, Esq., Solicitor; Mary K. Bateman, Controller; Jeff Enders, Director of Public Safety; Chris Davis, Director of Budget & Finance; Brett Hambricht, Press Secretary; Fran Chardo, District Attorney; Donna Miller, Risk Manager; Katie Hornberger, Human Resources; Frank Haulman, Information Technology; Rebecca McCullough, Esq., Solicitor's Office; Ashley Yinger, District Attorney's Office; Marisa Miller, District Attorney's Office; Security Guard; Jessica Spandler, Commissioners' Office; Julie Mackey, Commissioners' Office; and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

MINUTES

CALL TO ORDER

Mr. Saylor, Vice 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 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 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 Personnel Packet. There was none. She asked for a vote on Item #1. It is the posting for the Mail Clerk/Secretary position. Marty is retiring.

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

Question: 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.

DIRECTOR OF BUDGET & FINANCE – CHRIS DAVIS

Purchase Orders

Mr. Davis reported that there are no changes to the Purchase Order Packet. All necessary 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.

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

Mr. Curcillo had nothing to report, and no questions were asked. He did note that everything will be ready for next week's meeting.

CHIEF CLERK'S REPORT – STEPHEN LIBHART

Mr. Libhart 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 Item #1 of the Training Packet.

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

MATTERS REQUIRING BOARD ACTION

- A. Submission of Subgrant 39142 to the Pennsylvania Commission on Crime and Delinquency for County Gun Violence Investigation & Prosecution.
- B. Submission of Subgrant 39140 to the Pennsylvania Commission on Crime and Delinquency for Dauphin County Law Enforcement Support.

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

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

COMMISSIONERS' COMMENTS

Mr. Saylor stated that the Hispanic Celebration was a great event. He thanked everyone that was involved in making this wonderful event.

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