



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

OCTOBER 26, 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; Janis Creason, Treasurer; Stephen Libhart, Deputy Chief Clerk; Brett Hambright, Press Secretary; George Connor, Director of Community & Economic Development; Chris Davis, Director of Budget & Finance; Edgar Cohen, Director of Facilities Maintenance; Fred Lighty, Esq., Solicitor's Office; Frank Haulman, Information Technology; Rebecca McCullough, Esq., Solicitor's Office; Donna Miller, Risk Manager; Katie Hornberger, Human Resources; Jessica Spandler, Commissioners' Office; Julie Mackey, Commissioners' Office; and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Scott Shearer, Erica Wible, Rev. Earl Harris, and Joe Robinson, Jr.

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 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

- A. Scott Shearer, PFM
Erica Wible, McNees
- 1. Broadband Update

Mr. Shearer stated that the RFP was sent out to several dozen banks. He received a fair amount of phone calls. The due date for submitting proposals is Monday, October 31, 2022. They will go through the proposals. Everything is going as planned. The market has changed quite a bit.

Ms. Wible stated that this is a General Obligation Note of 2022 to finance the broadband project. This financing is secured by the County.

There were no questions, and the Solicitor is fine with everything.

PUBLIC PARTICIPATION

There was none.

HUMAN RESOURCES

Ms. Hornberger asked if there were any questions. There was none. She did note that the Holiday Schedule and the Payroll Schedule are included in the Packet.

Mr. Hartwick asked about the Holiday Schedule.

Ms. Hornberger stated that they plan to meet on some possible changes. There are two additional holidays that are being considered – Juneteenth and the Friday after Thanksgiving. She is pulling various union contracts to see if those two dates could be added.

Mr. Saylor asked her to reach out to the private sector.

Mr. Hartwick stated that the County is in competition with the private sector. The private sector is offering virtual hours and bigger wages. The County needs to find a way to stay competitive.

Ms. Hornberger stated that she also reviewed the State contract as well.

Mr. Saylor indicated that she should also reach out to other counties.

Mr. Pries asked if the Commissioners could be kept in the loop on any discussions dealing with this issue.

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

DIRECTOR OF BUDGET & FINANCE – CHRIS DAVIS

Purchase Order Packet

Mr. Davis reported that there are no changes to the Packet. Any 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. Everything listed on the Solicitor's Report will be ready for next week's Legislative Meeting.

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 #1 and #15 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

Mr. Pries stated that they were very busy yesterday. They were at Steel-High and then with the Harrisburg City Mayor with regard to the co-sponsorship position – Code Enforcement Officer for Illegal Dumping.

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