



DAUPHIN COUNTY BOARD OF COMMISSIONERS

ORGANIZATIONAL MEETING

JANUARY 3, 2012

3:00 P.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Mike Pries, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

Laura E. Evans, Esq., Chief Clerk; Marie E. Rebeck, Controller; Janis Creason, Treasurer; Fred Lighty, Esq., Human Services Director's Office; Leila Brown, Solicitor's Office; Joseph Curcillo, Esq., Solicitor; Randy Baratucci, Director of Purchasing; J. Scott Burford, Deputy Chief Clerk; Tom Guenther, Director of IT; Edgar Cohen, Director of Facilities Maintenance; James Zugay, Recorder of Deeds; Judge Todd A. Hoover, Courts; Judge Scott A. Evans, Courts; Judge Deborah Essis Curcillo, Courts; Mike Madden, Prison; Jack Lotwick, Sheriff; Amy Richards, Press Secretary; Cathy Lotwick, Court Reporters' Office; Brenda Hoffer, Commissioners' Office; Julie Mackey, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Jim Creason; Barb Zemlock, Curcillo Family and Jim Roxbury

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 3:08 p.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

ELECTION OF OFFICERS FOR BOARD OF COMMISSIONERS

It was moved by Mr. Pries and seconded by Mr. Haste to nominate the following individuals: Jeff Haste – Chairman; Mike Pries – Vice Chairman and George P. Hartwick, III, Secretary.

Question: Mr. Haste – Aye; Mr. Pries – Aye; motion carried. (Mr. Hartwick was not present for this vote.)

APPOINTMENT OF CHIEF CLERK

The Commissioners appointed Laura E. Evans, Esq. as Chief Clerk for Dauphin County.

Judge Cherry administered the oath of office to Laura E. Evans, Esq. The Judge mentioned how well the Commissioners and the Courts work together and that he was grateful that he was picked to swear Laura into office.

APPOINTMENT OF COUNTY SOLICITOR

The Commissioners appointed Joseph Curcillo, Esq. as the Solicitor for Dauphin County.

Judge Hoover administered the oath of office to Joseph Curcillo.

ORGANIZATION OF THE FOLLOWING BOARDS

Salary Board (Election of Chairman)

In accordance with the County Code, the Chairman of the Salary Board is the same person as the Chairman of the Board of Commissioners; which is Jeff Haste.

Election Board (Election of Chairman)

It was moved by Mr. Haste and seconded by Mr. Hartwick that the Board nominate Mike Pries as the Chairman of the Dauphin County Board of Elections.

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

Retirement Board (Election of Chairman)

In accordance with the County Code, the Chairman of the Retirement Board is the same person as the Chairman of the Board of Commissioners; which is Jeff Haste.

ELECTED AND APPOINTED OFFICIALS BONDS

The Bonds for the Elected and Appointed Officials are on file in the Recorder of Deeds Office.

APPOINTMENT OF COUNTY TREASURER AS COLLECTOR OF COUNTY TAXES AND COUNTY TAXES IMPOSED WITHIN THE CITY OF HARRISBURG

It was moved by Mr. Haste and seconded by Mr. Hartwick that Janis Creason, Dauphin County Treasurer, be appointed as collector of County taxes and County taxes imposed within the City of Harrisburg.

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

ADOPTION OF ROBERT'S RULES OF ORDER

It was moved by Mr. Haste and seconded by Mr. Pries that the Board adopt Robert's Rules of Order.

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

COMMISSIONERS' COMMENTS

Commissioner Pries indicated that he is very happy to be able to work with his colleagues and thanked his many friends and family that were able to be part of the inauguration events.

PUBLIC PARTICIPATION

(There was none.)

ADJOURNMENT

There being no further business, it was moved by Mr. Hartwick and seconded by Mr. Pries that the Board adjourn.

Transcribed by: Richie-Ann Martz