



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

JANUARY 14, 2009

10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Dominic D. DiFrancesco, II, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

Chad Saylor, Chief Clerk; Marie E. Rebeck, Controller; Janis Creason, Treasurer; Guy Beneventano, Esq., Solicitor's Office; J. Scott Burford, Deputy Chief Clerk; Randy Baratucci, Director of Purchasing; Dave Schreiber, Personnel; Melissa Wion, Personnel; Leila Brown, Solicitor's Office; Diane McNaughton, Commissioners' Office, Amy Richards, Commissioners' Office; Kay Lengle, Personnel; Brenda Hoffer, Commissioners' Office; Jena Wolgemuth, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Dan Miller and Janine Park

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:10 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Haste: We have a series of meeting minutes that we'll take up at next week's Legislative Meeting.

PUBLIC PARTICIPATION

Mr. Haste: We are at the point in time in the meeting for public participation. Is there anyone in the audience that would like to address the Board at this time? (There was none.)

DEPARTMENT DIRECTORS/GUESTS

(There was none.)

PERSONNEL

Ms. Lengle: On the Salary Board items, I would like to pull Item #2. In the Personnel Packet I would like to pull Item #6, #7 and #8.

Mr. Saylor: For the record, Salary Board we are pulling Item #2.

Ms. Lengle: And #6, #7 and #8 in the Personnel Packet. Are there any questions on any of the items in the Transaction Listing or the Addendum? (There was none.)

PURCHASE ORDERS

Mr. Baratucci: I provided you with an item that I received too late to get on the packet, but we do want to have it approved next week. It is for the armored car service for the various offices for the year 2009. I made a copy of the requisition and that will be included in next week's packet. The packet for this week has a couple minor items that need budget adjustments. They are on the fiscal year funds, the 107 and 110 funds. Unless you have any questions on the Packet, it will be moved to next week along with this item for approval.

Mr. Hartwick: One question, on Page 2, probably only Steve Howe would be prepared to answer this question.

Mr. Baratucci: I might be able to answer it, because we had a discussion about this.

Mr. Hartwick: It's the last year that we will have any debt or any payment to Manatron for any outdated parallel system that we will need to run after DevNet is completed signed off and approved.

Mr. Baratucci: I think their intent was not to have any this year, but I was told that they have a few... That is why it says 2 there. That is actually 2 months. Hopefully by March it will not be.

TRAINING PACKET

Mr. Saylor: We are requesting a vote on Items #1 and #12.

It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve Items #1 and #12 on the Training Packet; motion carried.

ITEMS FOR DISCUSSION

- A. Appointment of Alicia Brown to the Dauphin County Library Board. Ms. Brown's term will expire December 31, 2009. (*****A VOTE IS REQUESTED 1/14/09*****)
- B. Appointment of Dan Sullivan of Saidis, Flower & Lindsay to serve as special counsel. (*****A VOTE IS REQUESTED 1/14/09*****)
- C. Refund for Overpayment – Chase Home Financial – Parcel #35-044-082 - \$83.96.
- D. Promulgation of the Radiological Emergency Response Procedures Annex to the Dauphin County Emergency Operations Plan.
- E. Authorization to draft a new Dauphin County Subdivision & Land Development Ordinance using Tri-County Planning Commission model ordinance.

Mr. Haste: We have Items for Discussion. Items A and B is requested a vote. Is there anything else that needs to be discussed? (There was none.) Does anyone need clarification on those? (There was none.)

It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve Matters Requiring Board Action Items A and B, listed above; motion carried.

Mr. Haste: Are there any questions on Items C, D or E? (There was none.)

SOLICITOR'S REPORT – GUY BENEVENTANO, ESQ.

Mr. Beneventano: We have submitted our draft report. Is there anything that you would like us to follow up on we would be pleased to do so? (There was none.)

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – ROBERT BURNS

Mr. Saylor: I have one item to bring to your attention. I learned this morning that there have been some interesting changes to the Airport Authority. There have been some folks that have left the board and there was a vacancy on the Executive Committee and I learned that Mr. Libhart was appointed to the Executive Committee, which is a very good appointment for him. Other than that item, unless there are any questions for me, that is all I have.

COMMISSIONERS' COMMENTS

Mr. DiFrancesco: Last night I had the opportunity to host a number of students from Middletown Area High School on behalf of the Board of Commissioners. It was very exciting. We had a good show of students and parents show up for the art unveiling out in the hallway. Dauphin County is partnering with the County-wide school districts to take over the art that we hang in our hallway out here so the public is invited to come out and see a lot of the very quality talent that we have. I believe this one is actually from Kindergarten up through 12th grade. It is an opportunity for us to take time to highlight students, their talents and once again hopefully tell a very positive story about the young people that we have growing up in our County. It was a lot of fun. I want to thank staff for all their efforts in putting it together. I think the families and students enjoyed it and we did get some coverage. Middletown is up there for the next three months and then we will go to another school district.

PUBLIC PARTICIPATION

Mr. Haste: We are again at the point in time for public participation. Is there anyone in the audience that would like to address the Board? (There was none.)

ADJOURNMENT

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

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Richie-Ann Martz