



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

JANUARY 25, 2012

10:00 A.M.

MEMBERS PRESENT

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

Jeff Haste, Chairman (ABSENT)

STAFF PRESENT

Laura E. Evans, Esq., Chief Clerk; Marie E. Rebuck, Controller; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Amy Richards, Press Secretary; George Connor, Community & Economic Development; Bob Long, IT; Tom Guenther, Director of IT; Fred Lighty, Esq., Human Services Director's Office; Leila Brown, Solicitor's Office; Faye Fisher, Director of Human Resources; Kay Lengle, Human Resources; Steve Farina, Prothonotary; Brenda Hoffer, Commissioners' Office; Abby Gabner, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Alvin Q. Taylor

MINUTES

CALL TO ORDER

Mr. Pries, Vice Chairman of the Board, called the meeting to order at 10:05 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 meeting.

PUBLIC PARTICIPATION

(There was none.)

DEPARTMENT DIRECTORS/GUESTS

(There was none.)

HUMAN RESOURCES

There were no questions on the Salary Board Packet and the Personnel Packet.

PURCHASE ORDERS

There were no questions on the Purchase Order Packet.

TRAINING PACKET

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve #5 of the Training Packet.

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

ITEM FOR DISCUSSION

- A. Appointment of August "Skip" Memmi and Michael Hubler to the Capital RC&D Area Council, Inc. Mr. Memmi's term will expire March 2015 and Mr. Hubler's will expire March 2013.
- B. Appointment of Robert Orris to the Council on Aging, term expires December 31, 2014.
- C. Appointment of Frances Lavender to the Dauphin County Drug & Alcohol Advisory Board, term expires December 31, 2014.
- D. Subordination Agreement for Stacie L. Zozos on the property located at 1228 S. 19th St., Harrisburg, PA 17104. **(***A Vote is Requested 1/25/12***)**
- E. Report of Act 44 Tax Fund. **(***A Vote is Requested 1/25/12***)**

F. Report of County Liquid Fuels Tax Fund. (*****A Vote is Requested 1/25/12*****)

Commissioner Hartwick raised some questions concerning Items E and F. Controller Rebeck briefly explained the two Reports and that they need to be filed with the State Department.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items D, E and F, listed above under Items for Discussion.

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

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

All matters on the Solicitor’s Report are currently being reviewed by the Solicitor’s Office.

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.

Veterans’ Court will be held on Friday, January 27th at 11:00 in Courtroom 5.

Commissioner Hartwick indicated that he just received the invitation yesterday and asked for more advance notice in the future.

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. Pries that the Board adjourn.

Transcribed by: Richie-Ann Martz