



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

FEBRUARY 23, 2011

10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

J. Scott Burford, Acting Chief Clerk; Marie E. Rebeck, Controller; Janis Creason, Treasurer; Dave Schreiber, Personnel; Kay Lingle, Personnel; Mike Madden, Prison; Joe Cardinale, Esq., Solicitor's Office; Randy Baratucci, Director of Purchasing; Brad Winnick, Chief Public Defender; Carolyn Thompson, Court Administrator; Amy Richards, Commissioners' Office; Jena Wolgemuth, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Matt Miller

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 meeting.

PUBLIC PARTICIPATION

Mr. Haste: It's time in the meeting for public participation. Is there anyone in the audience that would like to address the Board? (There was none.)

DEPARTMENT DIRECTORS/GUESTS

(There was none.)

HUMAN RESOURCES

Ms. Lengle: Do you have any questions on any of the items in the Personnel Packet? I would like to request a vote on Item #1, if you would like to vote on #2 that would approve the whole packet.

Mr. Haste: Are there any objections to voting on Items 1 and 2? (There was none.)

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items #1 and #2 of the Personnel Packet.

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

PURCHASE ORDERS

Mr. Baratucci: The Packet was distributed yesterday. It will be reviewed and brought to next week's meeting for approval. There were a couple of budget items. We will get those resolved prior to next week. Do you have any questions? (There was none.)

TRAINING PACKET

Mr. Haste: Items #4 and #6 need a vote.

Mr. Hartwick: I have addressed them about the timeliness of both requests.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Items #4 and #6 of the Training Packet.

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

ITEMS FOR DISCUSSION

(There was none.)

SOLICITOR’S REPORT – JOE CARDINALE, ESQ.

Mr. Cardinale: I have nothing to report, but would be happy to answer any questions.
(There was none.)

CHIEF CLERK’S REPORT – J. SCOTT BURFORD

Mr. Burford: Commissioners, nothing to report, but happy to answer any questions.
(There was none.)

COMMISSIONERS’ COMMENTS

(There was none.)

PUBLIC PARTICIPATION

Mr. Haste: We are again at the point in time for public participation. (There was none.)

ADJOURNMENT

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

Respectfully submitted,

J. Scott Burford, Deputy Chief Clerk

Transcribed by: Richie-Ann Martz