



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

MARCH 11, 2009
10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
George P. Hartwick, III, Secretary

Dominic D. DiFrancesco, II, Vice Chairman (ABSENT)

STAFF PRESENT

Chad Saylor, Chief Clerk; Marie E. Rebuck, Controller; Janis Creason, Treasurer; J. Scott Burford, Deputy Chief Clerk; William Tully, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Kay Lengle, Personnel; Dave Schreiber, Personnel; Diane McNaughton, Commissioners' Office; Leila Brown, Solicitor's Office; August Memmi, Community & Economic Development; Tom Guenther, Director of IT; Amy Richards, Commissioners' Office; Jena Wolgemuth, Commissioners' Office; Brenda Hoffer, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Dan Miller

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:00 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 four sets of meeting minutes that will be taken up at next week's 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

A. Paul Cornell, Harrisburg Riverboat

1. Funding for the Pride of the Susquehanna

(A conflict came up and they were unable to attend.)

PERSONNEL

Ms. Lengle: Are there any questions on the Personnel Packet or the Addendum? (There was none.) I would like to request a vote on Item #3 of the Addendum.

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve Item #3 of the Personnel Packet Addendum; motion carried.

Mr. Haste: Are there any questions on the Salary Board? Is there anything that we need to do there?

Ms. Lengle: No, not until next week.

Mr. Saylor: We have an Addendum, but no Packet.

Ms. Lengle: That's correct. There were no other Salary Board items.

PURCHASE ORDERS

Mr. Baratucci: You should have received your packet yesterday. I want to point out that there are a lot of large purchases on here for EMA for various projects. A lot of it has to do with the funding. I understand that needs to be completed before the end of the month. There are a couple issues. Guy is reviewing them from the Solicitor's Office for

contracts. There are some budgetary things that we need to move money around. We are confident that it will all be in order by next week. That should still meet the time deadlines according to Mr. Yohe. Do you have any questions on the packet now I will answer them, otherwise, we will get everything resolved and ready for next week's approval?

Mr. Haste: Mike is confident that this will meet our needs?

Mr. Baratucci: Yes, as long as we get it approved next week.

TRAINING PACKET

Mr. Saylor: I see nothing that needs action today.

ITEMS FOR DISCUSSION

- A. Appointment of Malorie Sirb and Eleanor Vercher to the Dauphin County MH/MR Advisory Board. Terms will expire December 31, 2011.
- B. Agreement between Dauphin County (Public Defender's Office) and Widener University.

Mr. Haste: We have a request to vote on Item B.

Mr. Hartwick: That's correct.

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve Item B under Items for Discussion, listed above; motion carried.

SOLICITOR'S REPORT

Mr. Tully: All items listed for business next week will be approved and ready for action. I would be happy to answer any questions. (There was none.)

CHIEF CLERK'S REPORT

Mr. Saylor: I have nothing to add unless there are questions of me. (There was none.)

COMMISSIONERS' COMMENTS

(There was none.)

PUBLIC PARTICIPATION

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

ADJOURNMENT

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

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Richie-Ann Martz