



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

APRIL 18, 2012

10:00 A.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. Rebuck, Controller; Joseph A. Curcillo, III, Solicitor; Larry Moore, Parks & Recreation; Leila Brown, Solicitor's Office; Amy Richards, Press Secretary; Kay Lengle, Human Resources; Faye Fisher, Director of Human Resources; Gary Serhan, Deputy Controller; Jeannette Long, Human Resources; Catharine Kilgore, District Attorney's Office; Randy Baratucci, Director of Purchasing; George Connor, Community & Economic Development; Edgar Cohen, Director of Facilities Maintenance; J. Scott Burford, Deputy Chief Clerk; Brenda Hoffer, Commissioners' Office; Abby Gabner, Commissioners' Office; Julie Mackey, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Matt Miller, James Roxbury, Marlin Sanchez, Joslyn Hill, Amber Hess Moore, Jazmine Blanding, Khadijah Robinson, Rayvon Donald, Jeffrey Chisholm, Amber Anderson, Dominique Donald, Rachel Slade, I'janique Simmons, Genesis Lozada, Jazmine Gorham, Sam Petrovich, Ceani Beaden, Cheyenne Holmes, John Cassatt, Malia Tate-DeFreitas, Hudaya House, Joe Barbush, Malik DeFreitas, Michael G. Bowles

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:11 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 three sets of meeting minutes that will be considered at next week's Legislative Meeting.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Proclamation – Steelton-Highspire Lady Rollers – PIAA Class A Girls State Champions

Mr. Hartwick congratulated the team on their back-to-back victory. The team worked together and that team effort resulted in the victory. He is looking for a three-peat.

Mr. Hartwick read the following Proclamation:

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

***We**, the Dauphin County Board of Commissioners, are deeply honored and proud to congratulate the 2011-12 Steelton-Highspire Girls Basketball Team on clinching the PIAA Class A championship and on achieving an outstanding season;*

***Whereas**, on March 24, 2012, the Lady Rollers defeated North Catholic High School 66 to 59 in a stunning victory at Penn State's Bryce Jordan Center;*

***Whereas**, led by the tenacious top-scorer in Pennsylvania with 991 points, Malia Tate-DeFreitas, who was named First Team Patriot-News Big 15 for the third consecutive year, First Team Girls Class A All-State for the third year in a row, and Pennsylvania Girls Class A Player of the Year for the second year, bringing immense admiration to the Rollers football program, Steelton-Highspire High School and to this very grateful County of Dauphin;*

Whereas, revered Head Coach Jeffery Chisholm has worked tirelessly to turn the Steel-High Lady Rollers into a formidable opponent and athletic powerhouse, earning him the prestigious Pennsylvania Girls Class A Coach of the Year Award;

Therefore, we join the 268,000 residents of Dauphin County in applauding the much-admired and awe-inspiring PIAA Class A State Champion Lady Rollers and their award-winning Head Coach Jeffery Chisholm; we proudly recognize the team's spirit and determination not only as gifted athletes, but also as consummate student-athletes; and we warmly wish the graduating seniors and returning players enduring success both on and off the basketball court; and, in recognition of this legendary team and its extraordinary state championship, we do hereby proudly proclaim April 18, 2012 as "Steelton-Highspire Lady Rollers Day" in Dauphin County.

Mr. Pries congratulated the young ladies on working together as a team. Your neighbors, families and school are all proud of you on this outstanding accomplishment.

Mr. Haste congratulated the team as well and mentioned how important teamwork is. The team rallied around their players that had injuries and everyone was watching the news to see what was happening. The Lady Rollers have now become role models and with that comes responsibilities. The Commissioners are very proud of you.

Mr. Chisholm, Coach for the Lady Rollers, thanked the Commissioners for the Proclamation. The team did a great job and he is very proud of them.

PERSONNEL

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

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 #16 of the Training Packet and a last minute request from the Prison for Dawn Moss to attend a course on May 15, 2012 at the Central Hotel and Conference Center in Harrisburg, PA.

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

ITEMS FOR DISCUSSION

- A. Application to Pennsylvania Commission on Crime and Delinquency, Office of Criminal Justice System Improvements for a County Intermediate Punishment Grant. **(***A Vote is Requested 4/18/12***)**
- B. Agreement between Dauphin County and Tower Services Unlimited - expansion at 911 Gibson Boulevard. **(***A Vote is Requested 4/18/12***)**

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve Items A and B listed above under Items for Discussion.

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

SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III

Mr. Curcillo indicated that the items on the Solicitor’s Report will be ready for consideration at next week’s Legislative Meeting.

CHIEF CLERK’S REPORT – LAURA E. EVANS, ESQ.

Ms. Evans reported on the following events:

Dauphin County employees are invited to walk their way to a healthier lifestyle as part of Dauphin County Walking Day on April 19th from 11:30 a.m. to 1:30 p.m.

In honor of Earth Day, the Dauphin County Recycling Center will host an open house on April 21st from 10:00 a.m. to 2:00 p.m.

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