



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

JUNE 30, 2010

10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Dominic D. DiFrancesco, II, Vice Chairman

George P. Hartwick, III, Secretary (ABSENT)

STAFF PRESENT

Chad Saylor, Chief Clerk; Marie E. Rebuck, Controller; William Tully, Esq., Solicitor; Fred Lighty, Esq., Human Services Director's Office; J. Scott Burford, Deputy Chief Clerk; Gary Serhan, Deputy Controller; Dave Schreiber, Personnel; Kay Lengle, Personnel; Faye Fisher, Director of Personnel; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Mike Pries, Director of Safety & Security; Carl Dickson, Director of Parks & Recreation; Larry Moore, Parks & Recreation; Edgar Cohen, Director of Facilities Maintenance; Mike Potteiger, Director of Adult Probation; Amy Richards, Commissioners' Office; Daniel Werner, Security; Dave Onorato, Commissioners' Office; Charles McElwee, Commissioners' Office; Leila Brown, Solicitor's Office; Danielle Vayda, Solicitor's Office; Terry Kaufman, Solicitor's Office; Kacey Truax, Commissioners' Office; Jena Wolgemuth, Commissioners' Office; Brenda Hoffer, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Jim Sinkovitz, Joe Sanks, Matt Kemeny, Marcus Hite, Ryan Cimo and Lisa Angeski

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:19 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 three sets of meeting minutes that we will take 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. Carl Dickson, Director, Parks & Recreation Larry Moore, Parks & Recreation

1. Mike Murchie of M&T Bank – Recognition for Contribution to the Music and Wine Festival

Mr. Moore: We are bringing you good news. On behalf of the Department, we are pleased to bring you a representative from M&T Bank, Marcus Hite, who is the Government Banking Officer. They were very gracious to be a title sponsor for the first year for our Music and Wine Festival that we had a few weeks ago. I'll turn it over to Mr. Hite.

Mr. Hite: This is a partnership. It is actually two years in the making with the County. We are very pleased that M&T Bank has been able to give back to the community, through not only our title sponsorship of the Dauphin County Music and Wine Festival, but also Fort Hunter Day and some additional cultural events. Joining me today, also representing M&T Bank; is Ryan Cimo. He is Vice President of our Retail Bank Division. Ryan is in charge of our 14 branches in Dauphin County, which has 243 employees here in the County. What we really look at in M&T is how not only can we help the community, but obviously how we can give back. We enjoy our relationship with the County. We hope to continue this in the future and hope to expand on it. We appreciate the time that you gave us here today. Lisa Angeski from our Public Relations Department, we have a \$10,000 check presentation to present to the Commissioners on behalf of M&T Bank.

(Applause was given and pictures were taken.)

Mr. DiFrancesco: I just want to take the opportunity to thank you, thank M&T Bank. I know I've said this many times over the last six years, one of the reasons why I believe this community has the quality of life and is as great as it is, is because we have lots of conscientious businesses that understand and appreciate the value of giving back. You guys have been terrific. You have been a great partner with Dauphin County. We decided a few years back to try to really spruce up our park program and our offerings to our community, those that pay taxes can benefit by some of these great programs. I'm very pleased to sit here and say that the response from the community has been terrific. So, in order to keep it going in the right direction, we need good corporate sponsors and we really appreciate the bank's commitment to it. Thank you!

Mr. Haste: Marcus, if you could just take back to Mike and the rest of the staff and employees, I know it is more than just the leadership of the bank; even some of your rank and file employees have been supportive of the program. If you think about any of the major projects that have occurred in Harrisburg or Central Pennsylvania over the last few years, M&T is oftentimes involved in that, whether it is things that have occurred downtown or programs like this. As Nick said, what makes this region a great region is the community's support and the corporate support and you guys have been a great corporate member and partner. Thank you!

(Applause was given.)

B. Dauphin County Commissioners

1. Proclamation – Daniel Werner – “Susque”centennial Living Legacy

Mr. Haste: It is always a good thing when one of Dauphin County's finest gets recognized. We have in our presence today, a “Living Legacy.” I always knew him as a living legacy, but not sure for the same reasons. It is a pleasure today for us to recognize Daniel Werner. I don't know him as Daniel. I know him as Danny for being recognized as a “Living Legacy.”

(Mr. Haste read the Proclamation.)

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, take enormous pride and pleasure in congratulating the Daniel H. Werner, Jr. for earning esteemed recognition as a “living legacy” in honor of Harrisburg's 150th anniversary for playing on one of the first integrated baseball teams in the United States during the 1950s and for his lifetime achievements;

Whereas, this extraordinary honor is bestowed upon 150 influential and inspirational people in Harrisburg who have demonstrated the true meaning of the word “leadership;”

Whereas, born on July 25, 1934, Daniel, a lifelong resident of Dauphin County and Susquehanna Township High School graduate, turned a passion for the nation's favorite pastime into a career in 1954 as a pitcher for the Harrisburg Giants in the Negro League before being drafted by the Baltimore Orioles' minor league system;

Whereas, in addition to playing minor league and semi-professional baseball in the Harrisburg City Twilight League, Daniel has dedicated the past fifty years to serving and protecting the public as a corrections officer at Dauphin County Prison from 1960 to 1967, a corporal and detective with the Harrisburg City Police Department from 1967 to 1987, a special investigator in the Pennsylvania Office of Inspector General, and a security officer with Dauphin County, where he has been employed since 1994;

Therefore, we join the 256,000 residents of Dauphin County in commending and congratulating Daniel Werner as he joins an extraordinarily distinguished and inspiring group of living legacies in Harrisburg; we wish him enduring success and much happiness as we proudly honor him for his exemplary character and lifetime of noteworthy achievements; and in grateful recognition thereof, we do hereby proclaim June 30, 2010 as "Daniel H. Werner, Jr. Day" in Dauphin County.

(Applause was given.)

Mr. Haste: Those of us that have known Danny for a number of years know of his passion for baseball and or sports. In fact, I can remember for years and years, before I even really met Danny, going to Susquehanna Township football games and you would see this loyal patron come to the games who would walk the sidelines and he would talk to the kids and the coaches. Low and behold it turned out it was Danny. I found out that he was an alumnus of Susquehanna High School. I have to say over the years that there have been very few football games that Danny has missed.

Mr. Werner: And basketball.

Mr. Haste: I went to more football than basketball. Then to find out that when there are other key high school games going on within the area, if you showed up at one of those key games, it was a good chance that Danny Werner was standing there watching the game as well. If you need to know someone who knows what is going on with youth sports and who is an up and comer, Danny was one of the ones that you could talk to. He was a trendsetter and broke the color barrier back then by being a pitcher on Harrisburg's own Giants Team, which was a member of the Negro League and the pride that Danny has had in representing Harrisburg and that team throughout the nation. I know there have been events that have paid tribute to that era in baseball. Danny has been proud to go out and represent the Harrisburg Giants and the Negro League for the accomplishments that they made back in the 50s and 60s. One of the quiet people who people don't really realize the contributions you have made over the years, but it is an honor today to recognize you for that.

Mr. DiFrancesco: It is an honor. We sit here today and take great pride in the service that you have given to your community through your professional career and through the things that you have done in your commitment outside of your professional career. To sit here and say that it is pretty impressive to be picked among that elite group of people representing the history of this area. It is a really neat thing. It is a privilege for us to sit here and honor you today. We hope that legacy continues for a long time.

Mr. Werner: I just wanted to fly under the radar. I appreciate being honored today here by the Commissioners as one of Harrisburg's 150 "Living Legacies." The Proclamation will hang side-by-side with the Proclamation from the Mayor of Harrisburg that I received at the Forum Building on June 19th. Thank you very much and thank you Dauphin County.

(Applause was given.)

PERSONNEL

Ms. Lengle: Are there any questions on the Salary Board requests in the Packet? (There was none.) Are there any questions on the Personnel Transactions? (There was none.) I would like to request a vote on two items today. They would be #9 and #11.

It was moved by Mr. DiFrancesco and seconded by Mr. Haste that the Board approve Items #9 and #11 under Personnel Changes in the Personnel Packet.

Question: Mr. Haste – Aye and Mr. DiFrancesco – Aye; motion carried.

Ms. Lengle: I would like to point out there is a request to participate in the education incentive program for an employee in the Packet.

PURCHASE ORDERS

Mr. Baratucci: You should have received your Packets yesterday. There are a number of items on here that are for the new fiscal year. These will be approved in July so they show zero budget items until the budget gets officially approved and the numbers get entered that hopefully will be corrected next week. Outside of those everything else looks in order unless you have any questions. (There was none.)

Mr. DiFrancesco: No questions on the Packet. Is there any progress being made on the bid?

Mr. Baratucci: We've had a couple conversations. In fact, the gentleman asked to take a look at the Honeywell contract, because he is trying to get his opinion in order and wants to make sure he is covering everything. Dave and I had a conversation about that this morning. I think they put in an official request with the Controller's Office. I told them to call over there and officially request a copy of the contract. Dave is trying to work with him as well to make sure they have what they need to give their opinion. Dave, Randy Paul and our Solicitor's Office will review it. We will have an answer by the meeting on the 14th for sure.

TRAINING PACKET

Mr. Saylor: Commissioners, there is nothing that needs action this week.

ITEMS FOR DISCUSSION

- A. Adoption of Fiscal Year 2010/2011 Budget. (*****A VOTE IS REQUESTED*****)
- B. National School Lunch Program Renewal Agreement for Schaffner Center. (*****A VOTE IS REQUESTED*****)

Mr. Haste: We have Items A and B that are requesting a vote.

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

Question: Mr. Haste – Aye and Mr. DiFrancesco – Aye; motion carried.

SOLICITOR'S REPORT

Mr. Tully: I have no changes to the draft report. I would be happy to answer any questions you might have. (There was none.)

CHIEF CLERK'S REPORT – CHAD SAYLOR

Mr. Saylor: I have none.

COMMISSIONERS' COMMENTS

Mr. DiFrancesco: Question for Edgar, the fountain out back looks beautiful. The fountains out front, time table?

Mr. Cohen: They are being filled up today.

Mr. DiFrancesco: Thank you! I would like to wish everybody a happy Fourth of July. I hope the community will go out and take advantage of the many activities that will be happening around this area. Many firework opportunities throughout our communities and just enjoy the weekend.

Mr. Haste: We did have a public meeting last night to address the Salary Ordinance for the elected officials for the next six years. Ordinance #3-2010 was adopted, which will set the salary structure for the elected officials for six more years.

PUBLIC PARTICIPATION

Mr. Haste: We are again at the point in time in the meeting 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. DiFrancesco and seconded by Mr. Haste that the Board adjourn.

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Richie-Ann Martz