



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

AUGUST 8, 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; Fred Lighty, Esq., Human Services Director's Office; Randy Baratucci, Director of Purchasing; Mario Mellinger, Commissioners' Office; Nicole Corbo, Commissioners' Office; Joel Rimby, Solicitor's Office; Leila Brown, Solicitor's Office; Dave Schreiber, Human Resources; Ruby Doub, Commissioners' Office; Amy Richards Harinath, Press Secretary; Faye Fisher, Director of Human Resources; Travis Hock, Security; Abby Gabner, Commissioners' Office; Julie Mackey, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

MINUTES

CALL TO ORDER

Mr. Pries, Vice Chairman of the Board, called the meeting to order at 10:07 a.m. Mr. Pries noted that Commissioner Haste will not be at today's meeting. He was elected as Second Vice President of CCAP and is attending a meeting with regard to the election.

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 minutes that will be considered at next week's Legislative Meeting.

PUBLIC PARTICIPATION

There was none.

DIRECTORS/GUESTS

A. Mario Mellinger and Nicole Corbo, Commissioners' Office Interns

1. Presentation on Summer Internship

Ms. Corbo and Mr. Mellinger presented a PowerPoint presentation on the various activities that they participated in during their internship in the Commissioners' Office. They had meetings with various department heads and employees, worked on the Cultural Fest Committee, Employee Pin Ceremony, assisted in the Voter Registration Office and the Treasurer's Office with the antlerless deer licensing and organized a back-to-school donation drive. Ms. Corbo had the opportunity to visit Spring Creek Nursing Home and Pinnacle Health to observe speech therapy sessions.

The Interns expressed their thanks to the Commissioners and the Chief Clerk for granting them this opportunity. They learned a lot about County government and its functions.

The Commissioners thanked the Interns for their hard work and dedication in assisting with the various projects and assignments. They showed great work ethic and it made a difference to the residents of the County.

Ms. Evans thanked the interns for their help in making the Cultural Fest a success and for all their assistance with the many other projects that they were involved in.

Ms. Creason also thanked the interns for their assistance in helping with the antlerless deer licensing. The Treasurer's Office was way ahead of other counties due to the help from the interns.

HUMAN RESOURCES

There were no questions. The Personnel Packet will be considered at next week's Legislative Meeting.

PURCHASE ORDERS

There were no questions. The Purchase Order Packet will be considered at next week's Legislative Meeting.

TRAINING PACKET

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the following Training Requests: #1, #3, #5 and #21.

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

ITEMS FOR DISCUSSION

There was none.

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

Mr. Curcillo indicated that all the items on the Solicitor's Report are under review and will be ready for a vote at next week's Legislative Meeting.

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

Ms. Evans reported on the following:

- On Friday, August 3, Dauphin County hosted its 5th Annual Cultural Fest, attracting approximately 6,000 people of all ages. With local and nationally-recognized acts, as well as face painting, games, crafts, a photo booth and more at the Children's Corner, the festival was a huge success. Thank you to Comcast, our title sponsor, and other sponsors for making it possible. Thank you to the many volunteers and employees of Dauphin County Parks and Recreation, the Cultural Celebration Committee, Human Services and others who planned and helped out at the event.
- Dauphin County's next Sunset Music and Movie Series will be August 12 at 8:30 p.m. at Fort Halifax Park. The popular movie "Happy Feet 2" will be shown. This event is free and open to the public.
- Thank you to the Interns. Their last day is Friday, August 10th.

COMMISSIONERS' COMMENTS

Mr. Hartwick mentioned that the Cultural Fest was a great event. Everyone involved did a fantastic job. This event has grown every year. Approximately 6,000 people attended and there was not one incident that occurred.

Mr. Hartwick indicated that Tony DiFrancesco was named Commander of the Middletown Legion over the weekend.

Commissioner Hartwick also mentioned that Commissioner Haste was elected as Second Vice President of CCAP. This is the first step in a line of succession to President.

Commissioner Pries indicated that Commissioner Hartwick made a great nomination speech. Commissioner Cross from Cumberland County seconded the motion. In a couple years he will be President of CCAP.

Commissioner Pries commented on Cultural Fest and its success. Everyone did an outstanding job.

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