



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

WEDNESDAY, AUGUST 8, 2007

10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Dominic D. DiFrancesco, II, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

Chad Saylor, Chief Clerk; Randy Baratucci, Director of Purchasing; Mike Pries, Director of Security; Carolyn Thompson, Court Administrator; Mike Yohe, Director of Budget & Finance; Kay Lenge, Personnel; Bruce Foreman, Esq., Solicitor's Office; Leila McAdoo, Solicitor's Office; Mitch Baylarian, Solicitor's Office; William Struemke, Solicitor's Office; Stephenie Strayer, Human Services; Hector Ortiz, Human Services; Heidi Doyle, Domestic Relations; Sheila Britt, Domestic Relations; Steve Suknaic, Juvenile Probation; Jeff Patton, Juvenile Probation; Diane McNaughton, Press Secretary; Kacey Truax, Commissioners' Office; Lena Martinez Fure, Commissioners' Office.

GUESTS PRESENT

Robin Zellers, Garry Lenton.

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:00 a.m.

MOMENT OF SILENCE

Everyone stood and observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Haste: We have four 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

Mr. Haste: Any Directors who need to address the Board at this time? (There were none.)

PERSONNEL

Ms. Lengle: Good morning, Commissioners. Are there any questions on the Salary Board items? (There were none.) Are there any questions on any items in the Personnel Packet?

Mr. Saylor: I would note for the record that the hiring window is open for us now.

Mr. Hartwick: We may have one addendum next week from the Human Services Department.

Mr. Haste: Someone asked me about the Maintenance position that is posted for Parks & Rec, is that the joint position?

Ms. Lengle: Yes. That person will have voting machine technician responsibilities.

Mr. Haste: That's the posting that will come down August 10th?

Ms. Lengle: That's correct.

Mr. DiFrancesco: No vote today?

Ms. Lengle: No. Nothing for a vote today. Thank you.

PURCHASE ORDERS

Mr. Baratucci: You should have received your packet yesterday. There is only one item, on the first page, that we need to make a budget adjustment on. I think Steve is planning to talk to Mike about that – some unexpected expenses, I guess. Otherwise, all the other ones are within budget. If you have any questions on any of them, I'll try to answer them for you, otherwise it will move to next week for approval. (There were no questions.)

TRAINING PACKET

Mr. Haste: Chad, is there anything in the Training Packet?

Mr. Saylor: Commissioners, I note a couple items, #6 and #7. Some of them seem to have happened already; but I do note that there appears to be no cost.

It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Board approve Items #6 and #7 of the Training Packet; motion carried.

ITEMS FOR DISCUSSION

Mr. Haste: I see items G and H require a vote.

It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco to approve items G and H of the Items for Discussion; motion carried.

- A. Exonerate/Strike current and outstanding taxes in the amount of \$180.58 on Parcel #34-026-005-118-0759, Audrey Martin – 118 Cedar Manor (Cedar Manor Mobile Home Community).
- B. Refund of 2007 Real Estate Taxes in the amount of \$567.38 on Parcel #42-004-021, Richard & Patricia Meredith, Middletown, PA.
- C. Refund of 2007 Real Estate Taxes in the amount of \$75.88 on parcel #09-024-056, Gregory Oden, Harrisburg, PA 17103.
- D. Amendment to the Municipal Services Agreement between the County of Dauphin, City of Harrisburg, School District of Harrisburg and Dauphin County General Authority for Forum Place.
- E. Reappointment of George Connor to the Housing and Redevelopment Authority Boards. Mr. Connor's appointment will expire August 26, 2012.
- F. Waive the Clean and Green roll-back tax levy for the years 2000 to 2006, totaling \$6,199.77 on Parcel #68-024-170, Capital Baptist Church, 100 N. Hershey Road, West Hanover Township.

- G. Statements of Work for Disaster Recovery solution for County's Computer Aided Dispatch System which includes add-on software for City of Harrisburg Police Dispatch Center. (*****A VOTE IS REQUESTED 8/8/07*****)
- H. Expert Witness Agreement in the case of Capozzi & Associates, et al. v. County of Dauphin, et al. (*****A VOTE IS REQUESTED 8/8/07*****)

SOLICITOR'S REPORT – BRUCE FOREMAN, ESQ.

Mr. Foreman: I have nothing to add to the report which was circulated, but would be happy to answer any questions.

Mr. Haste: Thank you. Any questions of Bruce? (There were none.)

CHIEF CLERK'S REPORT – CHAD SAYLOR

Mr. Saylor: Likewise, I have nothing additional for you, unless you have any questions of me. (There were none.)

COMMISSIONERS' COMMENTS

Mr. DiFrancesco: I am pleased to report one item from CCAP. We were successful in winning the 2012 convention for CCAP. So, in 2012, CCAP will be coming to Hershey for their state convention. They were in competition with five others; it is nice to bring that back home to Dauphin County. It has been a while, and that is a good thing that came out of the convention that will directly help this area.

Mr. Haste: We hosted it back in the 90s and it was a lot of fun.

Mr. DiFrancesco: It would be. The area obviously has so much to offer.

PUBLIC PARTICIPATION

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

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Brenda Hoffer