



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

OCTOBER 7, 2009

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; Marie E. Rebuck, Controller; William Tully, Esq., Solicitor; J. Scott Burford, Deputy Chief Clerk; Randy Baratucci, Director of Purchasing; Kay Lengle, Personnel; Dave Schreiber, Personnel; Diane McNaughton, Commissioners' Office; Faye Fisher, Director of Personnel; Mike Pries, Director of Safety & Security; Steve Libhart, District Attorney's Office; Amy Richards, Commissioners' Office; Leila Brown, Solicitor's Office; David Feidt, Solicitor's Office; and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Emily Opilo

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:06 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 a number 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 today? (There were none.)

DEPARTMENT DIRECTORS/GUESTS

(There were none.)

PERSONNEL

Ms. Lengle: I would like to call your attention to the Addendum that I just passed out. There is a transfer of a Prison employee to a position effective October 5, 2009. I'm requesting a vote on that item today.

Mr. Haste: I didn't realize that we had to do this today. We discussed this before.

Ms. Lengle: He is in the position. They just didn't realize that they needed to get the paperwork to us in time for this meeting. There is also an item in the original Personnel Packet, Change #14, which I would like to request a vote on today. I'll take any questions you may have.

Mr. Hartwick: Change #14 in the original Personnel Packet.

Ms. Lengle: Right.

It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve Item #1 in today's Addendum and #14 in the Personnel Packet; motion carried.

PURCHASE ORDERS

Mr. Baratucci: You should have all received your Packet yesterday. Do you have any questions? There are a few budget issues that we will need to resolve. (There were none.)

TRAINING PACKET

Mr. Saylor: Richie tells me that we need a vote on Item #4, training for the District Attorney's Office.

It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Board approve Item #4 on the Training Packet; motion carried.

ITEMS FOR DISCUSSION

- A. Approval of the 2010 DUI Checkpoint & Enforcement Grant and Resolution #23-2009 authorizing the Chief Clerk to execute the Grant. **(**A VOTE IS REQUESTED 10/07/09**)**
- B. Approval of the American Recovery and Reinvestment Act of 2009 Weatherization Assistance for Low-Income Persons Program Grant Contract in the amount of \$4,107,456. **(**A VOTE IS REQUESTED 10/07/09**)**

Mr. Haste: We have the DUI Checkpoint Grant that we need to pass a Resolution on. We will take that one separately since it is a Resolution.

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

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

Mr. Haste: We also have Item B, which is the updated Weatherization Plan. Do we need conditions, Scott? Scott was talked to DCED.

Mr. Burford: I respectfully request that you approve this with the understanding that there is some additional paperwork that needs to be completed, which we will then attach to the contract and submit by the end of the week. This will not jeopardize our opportunity to pull down the \$4 million in grant funds.

Mr. Hartwick: Just a couple comments. I had a brief discussion with Scott. Now that we know that we are going to receive these funds, we can put together a significant plan to be able to advertise for private contractors. I was approached by union contractors and folks from Tri-County Housing and our internal Housing Rehab Program. We want to be able to get this information out and potentially hold that educational session for contractors who are interested in taking advantage of this. Then we would put out an RFP and then the top five that provide the best rates, assuming that someone would need to get the money spent down so we can get the most amount of work done, the most bang for our buck for that amount of money is I believe the direction that we are going to take. Now that we are receiving that we need to move forward on that planning piece.

Mr. Burford: Absolutely.

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

SOLICITOR'S REPORT

Mr. Tully: Nothing to add to the Report, but would be happy to answer any questions. (There were none.)

CHIEF CLERK'S REPORT – CHAD SAYLOR

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

COMMISSIONERS' COMMENTS

Mr. Haste: Are there any items to be brought up by the Board?

Most of us know, but I would like to mention the passing of a long time County official, Bob Farina. Those of us who have been around awhile can actually remember when Bob was the Prothonotary. We want to keep Bob's family and the current Prothonotary Steve and his family in our thoughts and prayers. Bob was a really good guy and a fun guy to start my career with here in the County.

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 were none.)

ADJOURNMENT

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

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Richie-Ann Martz