



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

OCTOBER 8, 2008
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. Rebeck, Controller; Janis Creason, Treasurer; William Tully, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Tom Guenther, Director of IT; Carolyn Thompson, Court Administrator; Kay Lengle, Personnel; Diane McNaughton, Commissioners' Office; Leila Brown, Solicitor's Office; Dave Schreiber, Personnel; Stephanie Strayer, Human Services Director's Office; Sandy Parrish, Personnel; Amy Richards, Commissioners' Office; Jena Wolgemuth, Commissioners' Office; Brenda Hoffer, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Garry Lenton and Susan Sheaffer

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:00 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 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 at this time? (There was none.)

DEPARTMENT DIRECTORS/GUESTS

(There was none.)

SALARY BOARD

A complete set of Salary Board Meeting Minutes are on file in the Commissioners' Office.

PERSONNEL

Ms. Lengle: There are three items in the Personnel Packet that I am requesting a vote on today. Two are in connection with the Salary Board item and then there is another item for Work Release. They are Personnel Changes #7, #8 and #9. Do you have any questions on these items or anything else? (There was none.)

It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve Personnel Changes #7, #8 and #9 of the Personnel Packet; motion carried.

PURCHASE ORDERS

Mr. Baratucci: You should have all received your Packet yesterday. Outside of the budget adjustments that will be fixed before next week it is there for your review, unless you have any questions today. In addition, I just dropped off two Blackberry requests. These are personal ones that they want to hook up. They will be paying \$50. They can be approved next week as well.

Mr. DiFrancesco: On Page 4, the emergency printing contract. Did we, I know it is only a small amount, how did we determine where to place that business?

Mr. Baratucci: Tom can elaborate, but I think basically this was a company that the Print Shop had used for some of their outside activities. They have been very cooperative in helping us get through this. Tom and I are working diligently on the RFP, which should be out hopefully in the next month or so.

TRAINING PACKET

Mr. Saylor: There is nothing that needs approval.

ITEMS FOR DISCUSSION

- A. Request for Exoneration – Mobile Home, Oak Knoll Estates (Denise Fahie) – Parcel #22-013-026-109-0109 - \$644.16.
- B. Partial Refund of 2008 Real Estate Taxes – Wilmer & Sara Stoltzfoos – Parcel #39-012-012 - \$715.23.

Mr. Haste: We have items, A and B, for discussion and will be brought up next week.

SOLICITOR'S REPORT – WILLIAM TULLY, ESQ.

Mr. Tully: There are no changes to the report. We expect all the items to be ready for a vote next week. I would be happy to answer any questions you might have. (There was none.)

CHIEF CLERK'S REPORT – CHAD SAYLOR

Mr. Saylor: I have one item. Richie in her diligence has mapped out the 2009 schedule and I will provide copies to you so you have it, but I just wanted to get this on the record and unless there are any objections we are going to stick with Wednesdays at 10:00 a.m. for next year. Other than that I have nothing unless there are questions of me. (There was none.)

COMMISSIONERS' COMMENTS

Mr. DiFrancesco: I was out at the warehouse on Monday and Steve was doing the last minute reviews of the machines. Obviously all of the machines get opened up and zeroed out to make sure that they are all working properly and to make sure that there is no count on them. Of course the formal closing of the machines will take place over the next week or so. He reported that all the machines are ready to go and we are in good shape. Everything went smoothly. Although the people downstairs in Voter Registration are seeing, obviously this time of year, a lot of pressure being put on them in terms of the phones ringing and the multiple last minute registrations. They are working very hard down there to make sure again that there won't be any problems in the upcoming election. As you probably are already aware we did pick up the gentleman that was accused of the voter registration fraud. He is now currently a resident of Dauphin County Prison. I read, with interest, a number of other states right

now have investigations ongoing with ACORN. While I'm not certainly looking to, in any way, associate them with bad players, they were actually very good in working with us when this came to light. I think they either slowed down or shut down their operation when they saw that there was potentially fraud taking place. We were able to physically arrest somebody. He is in Prison pending the allegations that there was voter fraud committed. As I have said all along and as this Board has said all along the one thing that we will not put up with in Dauphin County is voter fraud. We will do everything we can to identify it and go after those that try to perpetrate it. It is good to have him in Prison.

PUBLIC PARTICIPATION

Mr. Haste: Is there anyone, at this time 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. Hartwick that the Board adjourn.

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Richie-Ann Martz