



DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

JULY 27, 2022

10:00 A.M.

MEMBERS PRESENT

Mike Pries, Chairman
Chad Saylor, Vice Chairman
George P. Hartwick, III, Secretary (Virtual)

STAFF PRESENT

J. Scott Burford, Chief Clerk; Joseph A. Curcillo, III, Esq., Solicitor; Mary K. Bateman, Controller; Fred Lighty, Esq., Solicitor's Office; Stephen Libhart, Deputy Chief Clerk; Brett Hambright, Press Secretary; Chris Davis, Director of Budget & Finance; Jeff Enders, Director of Public Safety; Sheila Britt, Director of Domestic Relations; Chad Gunderman, Domestic Relations; Rebecca McCullough, Esq., Solicitor's Office; Darla Mathis, Human Resources; Katie Hornberger, Human Resources; Donna Miller, Risk Manager; Julie Mackey, Commissioners' Office; Jessica Spandler, Commissioners' Office; and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Dr. John Mason, Dr. Paul Hallacher, Alicia Wondoloski, and Marie-Louise Abram

MINUTES

CALL TO ORDER

Mr. Pries, Chairman of the Board, called the meeting to order at 10:04 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Board approve the July 6, 2022 Workshop Meeting Minutes and the July 13, 2022 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Bateman and seconded by Mr. Saylor that the Salary Board approve the July 13, 2022 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

There were no Executive Sessions held between meetings.

DEPARTMENT DIRECTORS/GUESTS

- A. Dr. John Mason, Jr., Ph. D, Penn State University – Harrisburg
 - 1. Update on Campus Growth, Grant Usage

Mr. Pries thanked Dr. Mason for all his support and work on various projects.

Dr. Mason stated that exciting things are happening at Penn State University – Harrisburg.

Dr. Mason and Dr. Hallacher provided a presentation, which is attached, regarding Penn State Harrisburg Research and Outreach Activities.

The Commissioners appreciated receiving a report on what is happening at Penn State Harrisburg and how the University is investing the grant money. It was noted how the new train station is impacting the University. The Board is grateful to have you as partners.

PUBLIC PARTICIPATION

There was none.

SALARY BOARD

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

HUMAN RESOURCES

Ms. Mathis noted that the revised Personnel Packet was distributed. No questions were asked.

It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Board approve the Personnel Packet as presented.

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

PURCHASE ORDERS

Mr. Davis noted that on Item H under Matters Requiring Board Action it should read “2022” instead of “2021”.

Investment Report

Mr. Davis provided the following Investment Report:

Report from the Office of Budget & Finance July 27, 2022

- **July 14, 2022** transferred **\$3,529,680.99** to the **Payables** account and **\$2,184,151.66** to the **Payroll** account from the County’s Concentration account to cover expenses for the week.
- **July 21, 2022** transferred **\$3,744,441.17** to the **Payables** account from the County’s Concentration account to cover expenses for the week.
- **Wire Payments since last report: \$1,883,823.373**
- **Debt Service Payments since last report: \$0.00**
- **Term Investments**
 - 12/29/21 – Univest Bank – 1-Year CD - \$5,000,000.00 – Rate 0.35% - Maturity Date: 12/29/22
 - 5/11/22 – M&T Bank – 3 Month Treasury - \$4,999,526.73 – Rate 0.84% - Matures: 8/11/22
 - 5/11/22 – M&T Bank – 6 Month Treasury - \$4,999,335.61 – Rate 1.31% - Matures: 11/10/22
 - 5/11/22 – M&T Bank – 9 Month Treasury - \$4,999,132.81 – Rate 1.62% - Matures: 2/23/23
 - 5/11/22 – M&T Bank – 12 Month Treasury - \$4,999,747.62 – Rate 2.10% - Matures: 5/31/23

- Balance today in PA INVEST: \$22,109,196.50 rate 1.56%
- Balance today in First National Bank: \$106,879.80 rate 0.130%
- Balance today in S&T Bank: \$179,381.73 rate 0.120%
- Balance today in Santander Bank: \$124,216.26 rate 0.100%
- Balance today in Customers Bank: \$24,540,551.30 rate 0.250%
- Balance today in Customers Bank: \$6,907.76 rate 0.10%
- Balance today in PLGIT Prime: \$95,213,995.85 rate 1.62%
- Balance today in Mid Penn Bank: \$10,281,120.42 rate 0.20%
- Balance today in Citizens Bank: \$7,030,748.29 rate 0.12%

No T.R.A.N. Line of Credit required for 2022.

Purchase Orders

Mr. Davis reported that the Purchase Order was distributed yesterday, and it is ready for approval.

It was moved by Mr. Saylor and seconded by Mr. Hartwick that the Board approve the Purchase Order Packet.

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

CHIEF CLERK’S REPORT – J. SCOTT BURFORD

Mr. Burford had nothing to report, and no questions were asked.

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

Mr. Curcillo reported that everything is ready for the Board’s approval. No questions were asked.

MATTERS REQUIRING BOARD ACTION

Mr. Pries noted the change to Item H from 2021 to 2022.

- A. Presenter Agreement between Dauphin County (Parks & Recreation) and Steven G. Reinhart - Art In The Wild Workshop (November 5, 2022) - \$100.00.

- B. Presenter Agreement between Dauphin County (Parks & Recreation) and Beau MacGinnes - Art In The Wild Workshop (November 5, 2022) - \$50.00.
- C. Amendment to Lease with Higher Information Group - Schedule H with JGF Funding LLC for a Toshiba e-studio 5518A in Human Resources and add hole punch to e-studio 5516ACT in the Commissioners' Office.
- D. State and Local Government Single Schedule Lease Purchase Agreement between Dauphin County (Information Technology) and Hewlett-Packard Financial Services Company (Lease #10312000059) for HP monitors for Register of Wills, Clerk of Courts, Sheriff, Prothonotary, Voter Registration, and Recorder of Deeds.
- E. State and Local Government Master Operating Lease Agreement between Dauphin County (Information Technology) and Hewlett-Packard Financial Services Company (Master Agreement #103108/Schedule Number 103108000077) for HP desktops, HP docking stations, HP wired mouse and keyboard combos, HP wireless mouse and keyboard combos, and HP laptop cases for Register of Wills, Clerk of Courts, Sheriff, Prothonotary, Voter Registration, and Recorder of Deeds.
- F. Agreement between Dauphin County (Tax Assessment) and Palmetto Posting, Inc. for supplemental postings.
- G. Refund of 2022 Dauphin County Real Estate Taxes - Parcel #63-044-029 (403 Columbia St.) - Steven Kearney - \$704.61.
- H. Budget Amendments for the quarter ending June 30, 2022.
- I. Dauphin County State Offender Supervision Fund Agreement for FY 2021-2022 Renewal Signature Page.
- J. Agreement for Legal Services between Dauphin County (Courts) and Moore, Ingram, Johnson & Steele LLP (Andrew Race) - Guardian Ad Litem Custody Cases.
- K. Partial Refund of 2021 & 2022 Real Estate Taxes - Parcel #62-009-244 (4600 Deer Path Road) - Nickel Plate Improvement Company - \$17,877.90.
- L. Submission of a RASA/VOJO 2023-2024 Subgrant 37878 to the PA Commission on Crime & Delinquency.
- M. Purchase of Service Agreement between Dauphin County (Children & Youth) and Community Services Group, Inc.
- N. Adoption Assistance Agreements 2022-39 and 2022-44.
- O. Amendments to Purchase of Service Agreements between Dauphin County (Children & Youth) and:
 - 1. Amiracle4Sure, Inc. - Amendment #1
 - 2. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc. - Amendment #1
- P. Consulting Agreement between Dauphin County and McNees Strategic Solutions Group, LLC (Opioid Settlement).

- Q. Satisfaction Piece for Marques D. Smith on property located at 111 Ashwood Way, Harrisburg, PA - \$3,000.00.
- R. Satisfaction Piece for Tomeka R. Lacy on property located at 2401 Thornton Road, Harrisburg, PA - \$3,000.00.
- S. Satisfaction Piece for Leslie A. Milakovic on property located at 4916 Mauretania Ave., Harrisburg, PA - \$3,000.00.
- T. Satisfaction Piece for Stephen A. Bowman on property located at 543 Front Street, Millersburg, PA - \$3,000.00.
- U. Satisfaction Piece for James D. Strausbaugh on property located at 907 Balthaser Street, Harrisburg, PA - \$3,000.00.
- V. Satisfaction Piece for Jose Cruz Zambrana and Lumarie Ortiz Montero on property located at 1207 Balthaser Street, Harrisburg, PA - \$3,000.00.
- W. Lease Agreement with Higher Information Group for a Copier at the Dauphin County Prison.
- X. Research Agreement between Dauphin County (Probation Services) and Georgetown University (reflects dates of work 7/1/22 - 6/30/25).
- Y. Maintenance Agreement between Dauphin County (Prison) and Cleveland Brothers Equipment Company, Inc. for generator at the Prison.
- Z. Arbitration Award between Dauphin County Court Appointed Professionals and Teamsters Local Union 776.
- AA. Payment Processing Services Agreement between Dauphin County and nCourt, LLC.
- BB. Create a Money Market Account at Univest Bank and Trust Co.
- CC. Training Packet.

It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Board approve Items A through CC listed above under Matters Requiring Board Action.

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

FORMER BUSINESS

There was none.

NEW BUSINESS

There was none.

COMMISSIONERS' DISCUSSION & ACTIONS

Mr. Hartwick noted that the NACo conference was full of information on infrastructure and major changes to child welfare.

Mr. Pries stated that he is looking forward to seeing the award that the County received.

Mr. Saylor acknowledged Mr. Hartwick for all his work with MH/ID.

Mr. Saylor stated that he understands Human Resources has begun doing exit interviews.

Mr. Burford indicated that is correct. It can be done as a hard copy or electronically.

Mr. Saylor is interested in seeing the reason why people are leaving county government.

Mr. Hartwick stated that if Mr. Saylor has any specific questions that he would like to have added to the exit interview questionnaire to let him know.

CORRESPONDENCE

The following correspondence was received in the Commissioners' Office and will be handled by the staff appropriately.

- A. Notification that Dauphin County is applying to DEP for a Chapter 105 Water Obstructions and Encroachment General Permit for Fort Hunter Park – Fishing Creek Bank Stabilization Project in Susquehanna and Middle Paxton Townships.
- B. Notification from Mellott Engineering, Inc. advising that Fishing Creek Valley Associates, LP is applying to DEP for a NPDES Permit for stormwater discharges associated with the installation of sanitary sewer at 201 S. Oak Grove Road, West Hanover Township.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

There being no further business, it was moved by Mr. Saylor and seconded by Mr. Hartwick that the Board adjourn; motion carried.

Transcribed by: Richie-Ann Martz

Report to Dauphin County Commissioners

Penn State Harrisburg Research and Outreach Activities

July 27, 2022



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1

College Snapshot

- 75+ academic programs, associate's through doctoral
- 5,000 residential students; 5,000 in World Campus offerings
- Steady enrollment growth for more than a decade
- Students from 50 states and 50+ countries
- International students = approx. 1/3 of entering freshmen this fall and 2/3 of entering graduate students



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Schools and Academic Offerings

Behavioral Sciences and Education

(8 Baccalaureate, 5 Master's)

Business Administration

(1 Associate, 13 Baccalaureate, 4 Master's)

Humanities

(1 Associate, 5 Baccalaureate, 3 Master's, 1 Doctoral)

Public Affairs

(1 Associate, 5 Baccalaureate, 6 Master's, 1 Doctoral)

Science, Engineering, and Technology

(10 Baccalaureate, 7 Master's, 1 Doctoral)



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Academic Quality

All professional degrees are nationally accredited.



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4

Changes to Student Population

Types of Students		2001	2020
Graduate	↓	46%	13%
Undergraduate	↑	54%	87%
Part Time	↓	61%	15%
Full Time	↑	39%	85%
Pennsylvania	↓	94%	70%
Out-of-State	↑	6%	30%

Total enrollment ↑
 Fall 2001- 3,239
 Fall 2020- 4,928



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College Distinctions

- Largest Penn State Commonwealth Campus
- Growth campus
- Most comprehensive
- Leader in research and outreach



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6

Regional Impact

- More than 700 employees – faculty and staff – living and working in the region
- Contributes \$198 M to state’s economy annually
- Draws thousands of visitors annually for athletics, theatre, guest speakers and more.



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7

Strategic Priorities

- Academic excellence
- Research and scholarship
- Public and private partnerships (P -3)
- Commitment to diversity, equity and inclusion



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Expanded Research and Outreach

1. Research expansion program
 - Professional research staff
 - New faculty positions
 - Faculty seed grant programs
 - New academic facilities
2. Community and economic engagement
 - Long-term initiative
 - Major regional impact potential
 - West Campus location
 - Meade Heights opportunity



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Regional Engagement Planning Phases

- Planning efforts initiated in late 2019
- Support from Dauphin County (Local Share Program)
 - FY 2019: \$35,000 – Phase 1 Planning
 - FY 2020: \$35,000 – Phase 2 Planning and Development
 - FY 2021: \$50,000 – Phase 3 Development
 - Support from Penn State Office of Finance and Business
- EntreWorksConsulting selected spring 2021
 - Phase 1 planning work interrupted by pandemic
- Phase 1 planning completed June 2022
- Phases 2 and 3 now underway



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Office of Research

Phase 1 Planning Activities

- Regional economic and commercial real estate market analysis
- Information gathering from community and economic development partners
 - Ben Franklin Technology Partners of Central and Northern PA
 - Capital Region Economic Development Corporation (CREDC)
 - MANTECH, a NIST MEP Center and PA Industrial Resource Center (IRC)
 - Manufacturers Association of Southcentral Pennsylvania
 - South Central Workforce Development Board (SCPa Works)
 - Technology Council of Central Pennsylvania
- *Regional Thought Leaders* event April 12, 2022, with nationally recognized innovation expert Dan Pink at the Harrisburg Hilton.



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Key Findings

- Regional partners are eager to engage with the Penn State Harrisburg
- Partnerships should be built on sustainable and responsive programs
- Initiatives must be “win-win” with tangible benefits to partners
- Academic facilities and programs are the essential foundation
 - Pollock Center partnership with County Office Of Human Services on annual Dauphin County Addictions Conference is a good example
- P-3 innovation programs should precede facilities development
- Development of facilities should support P-3 innovation initiatives



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P-3 Innovation Programs in Development

1. **Community Behavioral Health Clinic:** Speech, autism, addiction and other services
2. **Pollock Center for Dauphin County** Improved services to families in recovery
3. **Manufacturing Innovation:** Assisting the region’s small and medium size manufacturers
4. **Innovation Academy:** Training to advance innovation skills in public and private sectors
5. **Harrisburg LaunchBox:** Entrepreneurship services to faculty, students, and the community
6. **Supply Chain Consortium:** Joining with regional transportation and logistics companies
7. **Sales Innovation Lab:** Providing sales research and training support to area industry
8. **Center for Signal Integrity:** Partnering with regional digital communications companies
9. **Nuclear Decommissioning:** Workers and technology to support TMI decommissioning



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Development Activities to Date

- \$1,000,000 PA RACP awarded for building renovations to support new community health programs in partnership with College of Medicine
- West Campus Regional Innovation Gateway facility proposal in development
 - Co-working spaces
 - Business development services
 - Workforce training
 - Industry-university collaborative research
 - Meeting and event spaces
- Proposal under discussion to leverage the opioid settlement opportunity to improve support to families in recovery in Dauphin County

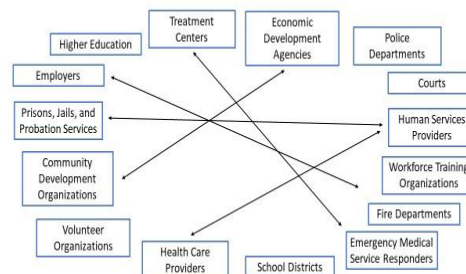


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Improving Support to Families in Recovery

- Proposal to leverage the Opioid Settlement Opportunity
- Applying network science to improve organizational performance
- Make activities:
 - More collaborative
 - Better structured
 - More accountable
- Proposal discussion draft under review by County Office of Human Services



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