



DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

FEBRUARY 3, 2010

10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
George P. Hartwick, III, Secretary

Dominic D. DiFrancesco, II, Vice Chairman (ABSENT)

STAFF PRESENT

Chad Saylor, Chief Clerk; Marie E. Rebuck, Controller; William Tully, Esq., Solicitor; J. Scott Burford, Deputy Chief Clerk; Amy Richards, Commissioners' Office; Steve Chiavetta, Director of Registration & Elections; Gary Serhan, Deputy Controller; Fred Lighty, Esq., Human Services Director's Office; Garry Esworthy, Risk Manager; Kay Lengle, Personnel; Dave Schreiber, Personnel; Jack Wright, Human Services Director's Office; Leila Brown, Solicitor's Office; Mike Yohe, Director of Budget & Finance; Randy Baratucci, Director of Purchasing; Peter Vriens, Director of Human Services; Edgar Cohen, Director of Facilities Maintenance; Brenda Hoffer, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Emily Opilo, Major John Griner, Jenny Gallagher Blom, Theresa Smith, George Payne, Jackie Rucker, Sonya Stokes, Jim Crouse and Frank Linn

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:11 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. Haste that the Board approve the January 6, 2010 Workshop/Legislative Meeting Minutes, the January 13, 2010 Workshop Meeting Minutes and the January 20, 2010 Legislative Meeting Minutes.

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

It was moved by Ms. Rebeck and seconded by Mr. Hartwick that the Board approve the January 6, 2010 Salary Board Meeting Minutes and the January 20, 2010 Salary Board Meeting Minutes.

Question: Mr. Haste – Aye, Mr. Hartwick – Aye and Ms. Rebeck – Aye; motion carried.

ELECTION BOARD MEETING

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

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor: Commissioners, as you know, we met once in Executive Session on the 27th of January to discuss matters of litigation.

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 were none.)

DEPARTMENT DIRECTORS/GUESTS

- A. Presentation from Human Services Providers in Dauphin County on HSDF**
- 1. Jackie Rucker – Christian Churches United**
 - 2. George Payne – YWCA**

3. **Major John Griner and Jenny Gallagher Blom – Salvation Army**
4. **Theresa Smith – Children’s Resource Center**

Mr. Hartwick: If we could call forward Peter Vriens. He is going to discuss the impact of, not only the State budget cuts, but specifically in the area that categorical agencies have any flexibility in trying to fill the major gap that exists in light of our current economic situation in the County and the Nation. We contract directly with some of the service providers behind you. We are talking about individuals who provide direct services from the homeless to our youth, to kids who have been in a position to be abused, neglected and we want to make sure they are not victimized multiple times through the interview and techniques of the Children’s Resource Center and individuals who are seeking employment at the Y and the list goes on and on. We are talking about making decisions about giving transportation to people who fall between the cracks for dialysis. Those are the difficult decisions that have to be made in HSDF. This year we were given some new challenges and we are going to talk about some financial ones, allow some of the providers who are directly impacted to talk about how this affects their clients and then I believe we are going to turn it over to make a couple more comments from the Commissioners.

Mr. Vriens: We have extreme challenges this year in allocating and overseeing the Human Services Development Fund. Our initial allocation for FY 2009/2010 was \$636,153, an initial cut of 2% from the previous year’s allocation. We planned accordingly. A second cut in the amount of 13% was announced in October with the passage of the State’s budget. This cut was significant and made planning very difficult. Approximately three weeks ago, a third cut, again 13% was announced by the State. This last cut has made any thoughtful planning impossible. Many providers have already used their entire allocation. Critical services are in serious jeopardy and consumers will now suffer the consequences. I have representatives from four of our providers here today to share what the impact of these State cuts will mean to some of our most vulnerable constituents. We have Jackie Rucker from Christian Churches United, George Payne from the YWCA, Major John Griner, Jenny Gallagher Blom and Sonya Stokes from the Salvation Army and Theresa Smith with the Children’s Resource Center. First I would like to have Jackie Rucker come up.

Mr. Haste: What were those numbers again? What were you allocated and what is the final number now?

Mr. Hartwick: \$636,153 is the initial allocation.

Mr. Vriens: That was a 2% reduction from the previous year.

Mr. Hartwick: It is now \$482,218.

Mr. Haste: Was it only the HSDF funds?

Mr. Vriens: This is HSDF only.

Mr. Hartwick: We have received other cuts to our categorical agencies following the final budget allocations; the largest one being the Children and Youth.

Ms. Rucker: I am Jackie Rucker, Executive Director of Christian Churches United. The HSDF funds for us provided money to pay staff to provide basic services for any emergency need for those services. Each month, we see between 400 and 600 people who are looking for services. These are people who are in a position that we may not have known about. So, it is emergency situations. They got laid off their job and then they needed a way to get transportation back to work when they started again, fuel assistance, all of those kinds of things. We've had cuts over the years, but this is the first time that our Board, which has always insisted that paramount would be the people that we serve. Our staff has been doubling up. We've put people on part-time and this is the first time that we actually are going to have to cut services and people. We know that causes a huge gap in our community, because help is known as the place of last resort, although it is also the place of first resort. We are kind of the safety net. We work with other agencies in the community and we try to put dollars together from a lot of other resources to make sure that people are able to continue on. I know often we are associated with homelessness, but with HSDF dollars we are dealing with the people who may work here, the people you see every day, the people you sit next to on the bus or restaurant. We are there to serve people in an emergency situation. We definitely will see a fewer number of people. When we were told about the cuts we were asked to ascertain what does this mean in the number of people. We couldn't answer that, because we intended to continue serving and just try to see if we could manage. As I said we are using our reserves. So that is not going to be possible. We are going to have to reduce services and staff.

Mr. Haste: What was the cut to you?

Ms. Rucker: First, we were down to \$23,000 at the beginning of the year. Then the cut of 13% was announced in October retroactive to July. We had already used, by the time the cut came in January, we had just sent in our last billing for about \$500 out of the account and we were told that we would not get that. We've used all of that.

Mr. Haste: The biggest problem is that you were spending based upon what you thought was your budget.

Mr. Hartwick: I would like to commend Jackie and Christian Churches United for being an unbelievable partner. There is never a time where I don't receive calls from constituents in emergency situations and I know the first place to call to a responsible organization to make sure they step up to the plate and do what is necessary to help people maintain themselves in their own home or make sure that their kids or their families aren't put in a serious way, because of the current financial crisis because they can't get heating oil. These are basic needs of our community. With people losing their jobs it is not like we are giving hand-outs. These are critical needs of how you should be judged as a community being able to provide support that otherwise if Christian

Churches United was not there as a partner it wouldn't exist. This cut to Christian Churches United, to me, all of these cuts are challenging to meet, because I know of the type of services and quality of services that you provide. There is no other place that provides those basic needs to our residents. While I know this cut is extremely difficult, I know that I'm going to, we committed not to putting any County General Fund dollars in it, because it is extremely tight, but for some of these allocations I would certainly like to make the request, if we have any ability, to try to offset those expenses throughout the remainder of the year. I would like to try to do that. Thank you for the work that you do.

Mr. Payne: My name is George Payne. I represent the YWCA of Greater Harrisburg. The YWCA receives HSDF funds to provide our YW Works Program, which is an employment services program. It provides job readiness and employment services connection to jobs through HSDF for the community-at-large that fall through the cracks. YWCA is mainly known for its services for homeless and domestic violence. With HSDF funds, we basically serve the community-at-large; those who are low income who fall through the cracks. Some are single adults, for instance, who cannot receive TANF assistance. We just had a monitoring two days ago in which we were asked to share success stories. I wanted to share that success story with you as a picture of a client who receives HSDF funds or the benefit of HSDF funds. This is a story of Mr. Rivera. He was from age 16 involved with drugs and that lifestyle led to a life behind bars and joblessness. There was a lot of despair and lack of hope. He received probation in 2005 and after falling two rounds inside prison he was referred to a center for employment education and entrepreneurial development or CEED, which the YWCA is a lead partner of. From there he was referred to the YWCA's YW Works and Employment Readiness where he accepted a part-time custodial position, while he was attending employment services at the YW. His goal was to stay with that job and to get a raise and to find enough money to live self-sufficiently and to also pursue a dream of entrepreneurship. He completed entrepreneurial classes four months ago and while doing his current job is pursuing his dream job of owning a business called El Shaddia, which means decoration. He is filling his calendar with weddings, birthdays, baby showers and other life celebration events for decoration. He has his own vehicle and his own place and is doing well. He is just one example of a person who receives the benefit of HSDF funds through what we do in our services, who may not, because he is single, be able to receive other mainstream funds like TANF, which is for needy families and work assistance through there. In other cases, we have been able to help a person find a job with Children & Youth, even one person to find a job in Iraq as a contractor. Again, HSDF serves as a safety net for us to be able to serve those individuals in the community-at-large who are not a special population necessarily, but cannot receive mainstream benefits. Our cut in funding from the original request, we then had the three cuts which led to about 36% cuts in our own funding. It means out of an estimated between 200 and 300 clients that we receive a year, about 70 people that we won't be able to serve. We, too, like all the other agencies have pretty much used up our HSDF funds at this time of the year. That's where we stand and those are the services that are in jeopardy.

Mr. Hartwick: Just a comment related to the Y. The poor planning and the inability to pass a State budget have really thrown planning at some of the most critical times in our community and society completely out of whack. Then to pile on additional cuts from the State, because of their poor planning and inability to raise the additional revenue has put more residents in significant harm's way. During a time where unemployment rates are up to their highest point than what they have been in this area and recent history, we achieve through the provider sector and through the employees that work now for the County as a result of the good works that you do at the Y with HSDF dollars is really a horrible message to send during the time that individuals need help the most. Quite frankly those individuals who couldn't get the budget together and provided additional cuts should be held accountable for those decisions. We committed not to put in any General Fund dollars, because we are stretched from the tax perspective, but it is one that I know that I think this Board of Commissioners, through this year, and I'm going to try to advocate for some additional revenues to be brought in to make sure that those services continue at least until the end of this fiscal year. Beyond that we need to make sure that they are planning appropriately as we move forward. Because of the State's inability to provide a budget, their inability to raise revenue and then to have those direct impacts happen to residents during the worst possible time is something that is unacceptable. How we plan to do that, I'm going to ask my colleagues to get our heads together. The State is affecting folks in a negative way in times that are truly a crisis. This is inexcusable. When I was first elected, we had \$775,000 in the HSDF fund. Today, with the additional cuts we have \$482,000, which is a cut of close to \$300,000, a 40% cut just in those short years. We all need to make it clear to our State Legislature, the Governor and Senators that further cuts in HSDF we're not going to stand for as providers and community leaders.

Mr. Haste: This is as a result of their continued shortfalls up there. Who sent the notice?

Mr. Vriens: For HSDF it comes through Amanda Newman at the State.

Mr. Haste: HSDF for years has been somewhat political up there. It is the most flexible fund we have. That is the disadvantage of it. In years gone by this has been a constant... HSDF was always perceived to be a Senate initiative/program. I'm wondering if this is somehow the administration slapping the Senate a little bit too.

Mr. Hartwick: This Board has advocated for flexibility with the human services funding since we first got here. We've shown our ability to invest in alternative courts, community-based sentencing, the impact of our investing up front is going to save the State and us dollars and achieve better outcomes. This is another example of where we have flexibility with dollars that we make sure we keep people out of the prison system, keeps kids out of placement, we keep individuals out of a homeless situation, which would cost society and taxpayers significantly larger amounts of money, but instead we choose to cut upfront and we were able to serve folks in a much less expensive way and far more productive way with better outcomes. It is penny-wise and a pound-foolish.

Mr. Haste: It is dollars that we use to address people, as you said, that don't fit some other category that clearly have a need, but they don't fit one of the silos the State keeps giving.

Mr. Vriens: Since October 2008, we have reduced our out-of-home placements of juveniles by 19.2%. That is largely due to programs such as these that support folks in the community and allows keeping youth in their own homes. When you lose this type of local programming then ultimately we are going to pay much more when children are placed outside the home and community.

Mr. Haste: This is a service that is done at local level. It is friends and neighbors in a community helping friends and neighbors. There is oftentimes a faith-based behind it, which I always advocated. I think that is a better way of healing someone than just...

Mr. Vriens: That's our whole vision for human services in Dauphin County.

Mr. Hartwick: We're talking about people who need transportation for dialysis if this goes away.

Ms. Blom: I'm Jenny Gallagher Blom and I'm with the Salvation Army representing the "Bridging the Gap" Program. We have been here several times talking about the program. It is prevention/intervention for at-risk youth. Fifty percent of our initial award was decreased through the last several cuts. Once we submit for January, our full award will have been expended. Internally, the reserves that we have for the program and with the Salvation Army have also been completely depleted. Once we heard about this last round of cuts, we had to internally evaluate the program and the staff. At this point we haven't had to cut any staff or put them to part-time, but they've already been doubled up for a very long time. This past year, January through December, we serviced 703 youth in the community. We don't expect them to come to us. We go out to them. That was with two people that we saw 703 teens. We've already been doubled up for a very long time, so we can't continue at the rate that we've been especially now since this funding has been cut. The funding that we received paid for a salary for one person. So, with these cuts already, we had to be looking at what we were going to be doing. Sonya is going to talk about the specific impact that this will have on the youth.

Ms. Stokes: With this being an intervention and prevention program, like you said before, a lot of money was being spent for kids to be in placement. I'm an ex-juvenile probation officer, so I know what that costs. With this program, we give kids things that they need so that they can make better choices about their lives, so that they will not go into the juvenile justice system. I have some testimonials here from kids that say how "Bridging the Gap" has impacted their lives and how they've looked at the decisions that they have made in the past and how they will look at the decisions that they will make going forward. A lot of kids get in trouble at school, which causes them to get into the juvenile justice system. This program provides the information that they need so they

won't go into that system. That is our goal that they will not continue to be in the system.

Ms. Blom: We have been talking about how these programs provide basic needs. We are providing basic life skills instructions to the kids. Things that they should be learning from their parents and maybe the family they are not learning so the Salvation Army is going in and providing that basic lifestyle morality education regarding conflict resolution, anger management, job readiness, life planning, as well as health and wellness. It is a basic need, because it is something that they should be receiving through the home and they are not.

Mr. Hartwick: It is quite frankly these types of community supportive services that have allowed us to partner with agencies like the Salvation Army to ensure that kids are staying out of placement. While we have the successful goal of trying to keep kids out of placement and you have seen how placement numbers have dropped dramatically, without sustainability in the community with programs like the Salvation Army, it's only going to be a short term win and we'll see the long term expenses continue to grow, because judges and families and kids are not going to have options besides what they had prior to us investing in these community-based programs. I commend you for the job you are doing and I want to figure out a way to help it continue.

Ms. Smith: I'm Theresa Smith, Director from the Children's Resource Center at Pinnacle Health.

Mr. Haste: You have one of the toughest jobs. I go there and I go from getting teary-eyed to one of just tearing someone apart. I don't know how you guys do it.

Ms. Smith: We've been there for 15 years. We have seen an increase in the number of children. I don't necessarily know that means that we've seen an increase in child abuse. Although, I personally feel that we have. I think we are providing awareness so that we do see more children. We started receiving HSDF funds in 2004. It was right after we had implemented, finally, a point of contact for the children in the agencies, an intake person. This staff person actually is the coordinator for all of the agencies that we work with. The victims and non-offending family members come to us, but this intake person is usually the first line of contact. The agencies are calling them. The caseworkers are calling them and law enforcement to set up the appointments and then that person will call the family. A lot of time crisis work is done right there on the phone explaining to the family what is going to happen when the child comes in. Fifty percent of the number of children that we see every year comes from Dauphin County. In 2004 when we started to get the funding, we had seen about 600 children, with that one person. Last year we saw 883 children. I still think it is the tip of the iceberg in the number of children that we could see. We haven't increased that staff position. We have been fortunate to be with Pinnacle Health for a long time, but we are being scrutinized as many of the other programs at the hospital that are mostly grant funded. At this time, I know that there is some discussion about possibly looking at an organizational structure change for the Children's Resource Center, which could

possibly mean that we would have to go out on our own as a non-profit. That of course will create more issues for us in looking for funding. Our allocation went from \$14,146 down to \$10,350. We utilize the funding, again, to support the staff position and also to provide additional training for this person. By having to possibly look at a change in the amount of time that person can spend on the phone in coordinating these appointments, it can impact a delay in when the appointments get scheduled. In the past, when we did not have an intake person, we had multiple staff people taking information. That created headaches and difficulties for the agencies. A lot of times we had misinformation and duplicated services. We forgot to contact agencies, because we were so busy. So, having this one person to coordinate it is a really crucial piece of what we do. Not only would it impact a delay in getting the families in, it can also delay what would be a ripple effect, because it could delay caseworkers getting their investigations completed, law enforcement getting them completed, that coordination and joint investigation between law enforcement and children and youth is a critical piece of what needs to be done. On top of that, if it could impact the cases of these abused children, then it could also impact the justice that they are looking for, as well as, impeding their healing process. We do believe that we are going to see increased affects from that.

Mr. Haste: Just thinking, especially the “Bridge the Gap”, are there categorical dollars that we could shift over to this? Can we reprioritize some things?

Mr. Vriens: We are in the process right now we have a meeting on Monday with Children & Youth Services and Juvenile Probation to really look at all the contracts that we support and services and programming that we support to look at those that are providing the outcomes that Dauphin County needs and those that aren't. We are going to do some reprioritization as a result of that.

Mr. Haste: Are you including Drug and Alcohol in that?

Mr. Vriens: These are just the contracts that Children & Youth has for their agency and Juvenile Probation at this point. We are also looking at all the contracts. I provided the commissioner with grids from each of the categoricals this week and all of the contracts they have services provided the outcomes achieved so that we are going to really review all of them.

Mr. Hartwick: We are in the process of doing an extensive review of the most critical needs. If we have contracts that are not meeting those critical needs, we will no longer be using those and we are going to prioritize how we spend our dollars even more efficiently. We already went through this process once in the past two years and we are going through it again. I have all the contracts on my desk. There will be some reprioritization. I think the suggestion that I'm going to make this year and again we don't want the State's responsibility to be able to provide these services directly to be shifted to county taxpayers. That's all this is. We don't have revenue. We don't have the ability to plan. We are going to figure out a way to... We don't have a voice. If the kids were able to communicate and vote and be clear about stuff, we would see it. The

Legislature needs to be making these decisions. The idea that the individuals who are affected, the homeless population, individuals who have been in the prison system, they are not viewed as a political force. I'm here today to say that the State has a responsibility to fund adequately those individuals. The one thing that was not on the chopping block in the State budget this year was corrections. That tells you what kind of priorities we have from the State level. We have been attempting to show how we can reduce the reliance. We have done it at the Prison. We have done it in our Juvenile Probation system. We saved County and State dollars in doing so. We need to rethink what our priorities are from the State level and understand what works in the outcomes. We are going to go through our categoricals to see how we can come up with some sustainability and not shift it on County taxpayers. Once we get to that point of not having any additional dollars... You have to understand, we received a significant cut in Mental Health, even a larger cut in Drug and Alcohol this year. The latest cut to Children and Youth was a huge cut. Those are all coupled with the HSDF reduction, which makes it even more challenging to come up with these monies in the categorical agencies. We are going to take another hard look at this. If we are not able to meet those allocations, I'm going to come back with a plan to the Board to try to at least come through June 30 and then allow us to plan adequately based upon the current level of expenditures are for the following year. I think that is our charge and mission. Clearly, we need to make sure that we let the State know how displeased we are with the outcomes.

Mr. Haste: Can you give me a list of all the cuts?

Mr. Vriens: I have it right here.

Mr. Hartwick: Thank you for all your time. We appreciate the work that you do.

SALARY BOARD

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

PERSONNEL

Ms. Lengle: On the Personnel Packet, I have an Addendum. Are there any questions on the Addendum? (There were none.) On the other Packet, we are going to pull Items #10 through #35. Item #7 was held for the hiring window.

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve the Personnel Packet as amended (pulling Items #10 through #35 and #7 being held for the hiring window).

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

PURCHASE ORDERS

Mr. Baratucci: The Purchase Order Packet is the same as last week. There are no changes other than the budget adjustments that were necessary. If you don't have any questions on that, I would ask for your approval.

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

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

Bid Award – Flags

Mr. Baratucci: Every year we do a bid for flags for our Veterans Affairs Office to take care of veterans' graves on Memorial Day. This is our yearly bid. As in the past, we received three bids. The low bid is from Flag Zone at \$70.56 a gross. They supplied our flags the last couple years and have done a good job. They arrived on time and were of good quality. They did send a sample, which was acceptable to Mr. Wasco.

Mr. Haste: He checked to make sure they have a point.

Mr. Baratucci: Yes. They supplied them the last couple of years and they held up well. They are the low bidder.

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board award the bid for flags to the low qualified bidder, Flag Zone at a bid price of \$70.56 a gross or \$11,995.20 for the total.

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

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Yohe presented the following report:

Report from the Office of Budget & Finance February 3, 2010

- **January 22, 2010** transferred **\$1,517,570.59** to the **Payables** account from the County's Concentration account for checks issued that week. (RE Transfer Taxes - \$657,000)
- **January 29, 2010** transferred **\$7,072,161.15** to the **Payables** account and **\$2,008,654.82** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **Total Term Investments**
 - 1/14/10 - **\$20,000,000** 6-Month CD - Susquehanna Bank – **0.800%** - matures 7/15/10

- **Balance today in INVEST account \$1,375.26 rate 0.150%**
- **Balance today in Susquehanna Bank investment account \$64,492,863.10 rate 0.500%**
(This rate is fixed for the month)
- **Balance today in First National Bank investment account \$7,500,000.00 rate 0.630%**
(This rate equals today's PLGIT-Class interest rate of 0.08% plus 55 basis points)
- **Balance today in Citizens Bank Municipal Money Market account \$10,067.47 rate 0.200%** (This rate is fixed for the month)
- **Balance today in Citizens Bank Municipal Money Market Checking account \$11,364.02 rate 0.200%** (This rate is fixed for the month)
- **Balance today in PNC Bank investment account \$1,000.00 rate 0.200%** (This equals today's Fed Funds rate of 0.250% minus 5 basis points)
- **Balance today in Graystone Bank investment account \$1,000.00 rate 0.050%** (This equals today's Fed Funds rate of 0.250% minus 20 basis points)
- **Balance today in Metro Bank investment account \$100.00 rate 0.000%** (This equals today's 90-day T-Bill rate of 0.100% minus 25 basis points)

No T.R.A.N. Line of Credit required for 2010.

Mr. Yohe: The tax bills went out and the tax revenue will start coming in towards the end of the month. We'll start locking up some more into some of the term CDs. Long term looks pretty low.

Mr. Haste: Have you been talking to the banks letting them know.

Mr. Yohe: Yes. That is going to be our strategy. This year if we want any kind of return it's going to be term CDs.

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

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

SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR

Mr. Tully: All of the items requiring Board action have been reviewed and are ready for a vote. I would be happy to answer any questions you might have. (There were none.)

MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Subordination Agreement for Danielle Schade on the property located at 3205 N. 5th Street, Harrisburg, PA 17110.
- C. Resolution #3-2010 establishing a committee commemorating the 150th Anniversary of the American Civil War.
- D. Addendum No. 2 to the Equipment and Monitoring Services Agreement between Dauphin County and G4S Justice Services, Inc.
- E. ProFlex Addendum to the Westlaw Contract (upgrade to the Westlaw West PROFLEX Subscription).
- F. Refund of 2009 Real Estate Taxes to Hershey Foods Corporation – Parcel #24-029-005 in the amount of \$6,231.08.
- G. Refund of 2009 Real Estate Taxes to John & Heidi Commins – Parcel #24-039-027 in the amount of \$480.63.
- H. Strike-off Request from Crown Club LP for County and Library Taxes on Parcel #35-014-010 - \$4,119.60.
- I. Maintenance Agreement between Dauphin County and Tower Services Unlimited for the Generator for HazMat.
- J. Maintenance Agreement between Dauphin County and Tower Services Unlimited for the EMA Building Trailer Generator.
- K. Maintenance Agreement between Dauphin County and Controls, Services & Engineering for HVAC services at the EMA Building.
- L. Grant Agreement between Dauphin County and PEMA for the Hazardous Materials Emergency Preparedness Grant Program for the provision of assistance to local units of government to conduct HazMat planning and training within jurisdiction boundaries.
- M. Maintenance Agreement between Dauphin County and Tower Services Unlimited for service and inspection of generators at the following tower sites: Chambers Hill, Berry Mtn., Blue Mtn., Conewago, Ellendale Mtn., Fairview, Londonderry, Lower Swatara, Pillow, Lykens, Mahantango, Peter's Mtn. and Reservoir Park.
- N. Maintenance Agreement between Dauphin County and Controls, Services & Engineering for service and inspection of HVAC units (2 each) at the following tower sites: Chambers Hill, Berry Mtn., Blue Mtn., Conewago, Ellendale Mtn., Fairview, Londonderry, Lower Swatara, Pillow, Lykens, Mahantango, Peter's Mtn., Reservoir Park, Derry Twp. and 333 Market St.
- O. Proposal from Com-Tec Security, LLC for a security system upgrade at the Schaffner Youth Center.
- P. Maintenance Agreement between Dauphin County and ThyssenKrupp Elevator Corporation for elevator service at the Courthouse for the period of 1/1/2010 to 12/31/2012.

- Q. Maintenance Agreement between Dauphin County and ThyssenKrupp Elevator Corporation for elevator service at the Administration Building for the period 1/1/2010 to 12/31/2012.
- R. Maintenance Agreement between Dauphin County and ThyssenKrupp Elevator Corporation for elevator service at the Human Services Building for the period 1/1/2010 to 12/31/2012.
- S. Maintenance Agreement between Dauphin County and ThyssenKrupp Elevator Corporation for elevator service at the Emergency Management Agency facility for the period 1/1/2010 to 12/31/2012.
- T. Maintenance Agreement between Dauphin County and ThyssenKrupp Elevator Corporation for elevator service at the Olewine Nature Center for the period 1/1/2010 to 12/31/2012.
- U. Proposal from Northeastern Building Maintenance for window cleaning of the downtown complex for three years.
- V. Contract between Dauphin County and Service 1st Restoration & Remodeling for the Work Release Center/Shower Blue & Office Project.
- W. Contract between Dauphin County and Service 1st Restoration & Remodeling for the Work Release Center/Shower Red Project.
- X. Contract between Dauphin County and Service 1st Restoration & Remodeling for the Work Release Center/Shower Green Project.
- Y. Contract between Dauphin County and Service 1st Restoration & Remodeling for the Work Release Center/Shower Navy Project.
- Z. Purchase of Service Agreement between Area Agency on Aging and The Hetrick Center, P.C.
- AA. Purchase of Service Agreements between Children & Youth and:
 - 1. Pinkney's Vineyard of Faith Ministries
 - 2. Youth Services Agency of Pennsylvania
- BB. Amendment #1 to Purchase of Service Agreement between Children & Youth and Monica Archie.
- CC. Adoption Assistance Agreements #2009-82, #2009-83, #2010-01, #2010-02 and #2010-03.
- DD. First Amendment to the Comprehensive Management Service Agreement by and between the Counties of Cumberland, Dauphin, Lancaster, Lebanon and Perry and Community Behavioral Healthcare Network of Pennsylvania, Inc.
- EE. Second Amended and Restated Administrative Agreement between the County of Dauphin and the Capital Area Behavioral Health Collaborative, Inc.
- FF. Pennsylvania Council on the Arts Grant Financial Report.

- II. Energy Conservation and Assistance Agreement between Dauphin County and Rovegno's of Carlisle.
- JJ. Agent and Depository Agreement between Dauphin County, Dauphin County Treasurer and the Borough of Millersburg. County and Treasurer agree to act as depository for purposes of receiving and collecting all real estate taxes beginning 1/4/2010 – 1/6/2014.
- KK. Appointment of Judith Musick as Tax Collector for Lykens Borough from 1/21/2010 to 12/31/2011.
- LL. Appointment of Dorothy (Bonnie) Lidle as Deputy Tax Collector for Halifax Borough.
- MM. Request to contribute the County's pro rata share (\$8,385.60) for appraisal services and trial costs needed to ascertain the true value of the following:
 - 1. J.C. Penney Properties, Inc., 4680 High Pointe Blvd., Parcel No. 63-027-306, Docket No. 2009-CV-14254-TX (\$2,226.00)
 - 2. Rexall L. Gallatly, 2771 E. Harrisburg Pike, Parcel No. 34-011-073, Docket No. 2009-CV-14533-TX (\$1,644.00)
 - 3. Target Corp., 4600 High Pointe Blvd., Parcel No. 63-027-305, Docket No. 2009-CV-14255-TX (\$2,226.00)
 - 4. Waterford at Summit View, 8301 President Drive, Parcel Nos. 63-083-022 & 63-083-018, Docket No. 209-CV-15396-TX (\$2,289.60)
- NN. Proposed Stipulations of Settlement for Tax Assessment Appeals:
 - 1. Strawberry Square Development Corp. and Harristown Development Corp., Docket No. 2009-CV-15843-TX, Parcel No. 03-001-066, Walnut & Third Streets, a/k/a Strawberry Square Phase 1 (1st & 2nd Floor of Strawberry Square).
 - 2. Strawberry Square Associates, LP, Docket No. 2009-CV-15842-TX, Parcel No. 03-001-070, Market & N. Third Streets, a/k/a Strawberry Square Phase II (10 2-6 story buildings).
 - 3. Reva River Plaza, LLC, Docket No. 2008-CV-13789-TX, Parcel Tax ID 10-068-011, 2311 N. Front Street, Harrisburg, PA, a/k/a River House Apartments.
- OO. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. KinderCare Learning Center
 - 2. Alternative Living Solutions, Inc.
 - 3. Chariots LLC
 - 4. Children's Choice, Inc.
 - 5. Diakon Lutheran Social Ministries
- PP. Amendment #3 to the HealthChoices Behavioral Health Agreement between Dauphin County and the Commonwealth of Pennsylvania Department of Public Welfare.
- QQ. Amendment #4 to the HealthChoices Behavioral Health Agreement between Dauphin County and the Commonwealth of Pennsylvania Department of Public Welfare.
- RR. Program Certification Statement for Children & Youth.
- SS. Appointment of Gratz National Bank as Deputy Tax Collector for Gratz Borough.

Mr. Haste: We have Items A through SS. Are there any items that need to be pulled out separately? (There were none.)

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

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

FORMER BUSINESS

Mr. Haste: The only thing that I would like to say is if you are meeting with Peter, I think we need to find a way to help. I want to do it in such a way that the State doesn't get off the hook. One of my fears is that if we fill the gap then the State has felt that they have solved the problem and they think they don't have to readdress this. Peter, is there any legislative effort going on? Is CCAP involved? Is anybody trying to make sure that the HSDF is at least brought back up to some level? I know the State is going to be dealing with some issues too that they didn't actually deal with this year that they should have.

Mr. Vriens: My contacts at PACHSA, which are the Human Service Directors Association, have indicated that CCAP has made this a priority to advocate for this funding.

Mr. Haste: Have we identified someone on the hill to do this? The budget process is starting now. It's not been talked about yet, but there are committee meetings going on, agencies are starting to put their budget together, could we identify Senator A and House Member B to be our advocates and carry this through? Not to get political, but it can't be someone out of the minority caucus out of each side, because it will die. We need to find someone out of the Senate Republicans and the House Democrats that are going to carry this through.

Mr. Vriens: I will get that information to you today exactly how they are proceeding with that and who the contact is.

Mr. Hartwick: I'll know better. We have a Human Service CCAP Meeting next week, which will allow me to have that discussion with my colleagues from around the State that we need to identify a strong leader to carry this through. We can't let the State off the hook. We also, most importantly, can't let people this year who are in need of those services. So, the idea that we need to find a remedy through our categoricals potentially to fill the gaps through this year, but be very clear that next year absent of legislative revenue, the community is really going to be hurting. We need to hold the State accountable.

Mr. Haste: Where are we with the request of the State to take the silos off and give us basically a block grant? Give us our human service dollars, not just HSDF, give us the bottom line of what you want us to do and allow us to do it. This just highlights why that's critical for us. I would hope that we are dropping that attempt. As hard as that may be to get them to pass it, sooner or later the State's got to realize that if they want

to really solve their problem they need to work out a deal with counties like us. Give us the same amount of money and leave us alone.

Mr. Hartwick: This is what I have been told as we pursued that request even from our Human Services Policy Committee and in meetings with DPW that would be great for Dauphin County to do, but we've got concerns with other counties and flexibility.

Mr. Haste: I understand that. I'm not worried about other counties. They are good at giving exceptions for other things. They can find a way to give an exception for this. Let us be the model. Let us be the test case. This would not be the same issue if we were in that boat.

Mr. Vriens: That's right.

Mr. Hartwick: We would be reducing our costs and having the community reinvestment dollars as a result if we had flexibility of our own funds.

Mr. Haste: We have to tell the State to quit telling us how to do it. If they want to do it then just close out all of our human service agencies in the County and let them do it, which I think is a terrible way to go, but the State thinks that they know what they are doing. They think they can tell us what to do and they clearly don't. There is probably very few of those who pass on this who have ever been in one of these agencies other than for a ribbon cutting. They need not be the ones making the decisions.

Mr. Vriens: Agreed.

NEW BUSINESS

(There was none.)

CORRESPONDENCE

Mr. Haste: We have correspondence listed on the Agenda, Items A through F, which will be handled by the staff appropriately.

- A. Notification from Bursich advising that the Pennsylvania Turnpike Commission is applying to DEP for a General NPDES Stormwater Permit associated with the roadway and bridge reconstruction project between milepost 250.75 and milepost 251.17 in Dauphin County.
- B. Receipt of an Order from President Judge Richard Lewis advising that Franklin Linn has been appointed to serve on the Dauphin County Board of Elections.
- C. Notification from Snyder, Secary & Associates, LLC advising that Central Dauphin Realty Company is applying to DEP for a General NPDES Permit for stormwater discharges associated the Hamilton Health Center Project in the City of Harrisburg.
- D. Notification from HRG advising that Lower Paxton Township is applying to DEP for a Water Obstruction and Encroachment Permit and a Section 404 Permit for the Old Farm Lane Culvert Project at Nyes Road in Lower Paxton Township.

- E. Notification from Brinjac Engineering advising that the City of Harrisburg is renewing a General NPDES Permit for stormwater discharges associated with construction activities Metro Bank Park – City Island Project (2nd Phase of the baseball stadium renovations).
- F. Notification from H. Edward Black and Associates, Ltd. advising that FWK, LLC is applying to DEP for the renewal of an existing General NPDES Permit for stormwater discharges associated with The Woodlands Project (formerly Laura Acres Phase 5 and 6) in Swatara Township.

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. Hartwick and seconded by Mr. Haste that the Board adjourn.

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Richie-Ann Martz