



**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**LEGISLATIVE MEETING**

**FEBRUARY 17, 2010**

**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; Fred Lighty, Esq., Human Services Director's Office; Kay Lengle, Personnel; Gary Serhan, Deputy Controller; Melissa Wion, Personnel; Dave Schreiber, Personnel; George Connor, Community & Economic Development; J. Scott Burford, Deputy Chief Clerk; Mike Yohe, Director of Budget & Finance; Randy Baratucci, Director of Purchasing; August Memmi, Director of Community & Economic Development; Leila Brown, Solicitor's Office; Troy Petery, Deputy Court Administrator for MDJs; Stephen Libhart, District Attorney's Office; Amy Richards, Commissioners' Office; Joe Dougher, Children & Youth; Jenna Schickley, Children & Youth; Carolyn Thompson, Court Administrator; Brenda Hoffer, Commissioners' Office; Jena Wolgemuth, Commissioner's Office and Richie-Ann Martz, Assistant Chief Clerk

**GUESTS PRESENT**

Mickey Minnich, Emily Opilo, Alvin Q. Taylor, Jim Crouse, Matt Witter, Pat Navagato, Danh Nguyen, Wilson Frederick, Yong Mitchell, Robin Cartwright and Rick Shuower

**MINUTES**

**CALL TO ORDER**

Mr. Haste, Chairman of the Board, called the meeting to order at 10:08 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. DiFrancesco that the Board approve the January 27, 2010 Workshop Meeting Minutes and the February 3, 2010 Legislative Meeting Minutes.**

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

**It was moved by Ms. Rebeck and seconded by Mr. Hartwick that the Board approve the February 3, 2010 Salary Board Meeting Minutes.**

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

**It was moved by Mr. Haste and seconded by Mr. Hartwick that the Board approve the February 3, 2010 Election Board Meeting Minutes.**

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

## **EXECUTIVE SESSIONS HELD BETWEEN MEETINGS**

Mr. Saylor: We met twice in Executive Session, once on the 5<sup>th</sup> of February to discuss litigation and again this morning, the 17<sup>th</sup>, to also discuss 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. Mickey Minnich of Vickie's Angel Walk**

#### **1. Presentation to the Dauphin County Commissioners**

Mr. Minnich: I deal with Vickie's Angel Walk. I'm here today to give each of you a big thank you for your sponsorship of what we do. I have a plaque to give you. The key thing is your money is well spent. One hundred percent of the money that we raise goes out to the families. Everything you see in front of you with brochures and everything I paid myself. I have a committee that gets that done. We are one of the few nonprofits in Pennsylvania that really focus on the basic necessities of the family. We worry about rent, fuel and food, co-pays, research is vital, but none of our money goes to research. In Dauphin County since 2003 we raised over \$500,000. We deal with nine counties in Central PA. We would like to cover the entire State of Pennsylvania and that is going to come down the road some day when they see what we do. I believe about \$200,000 is going to the residents of Dauphin County. I brought a DVD, which takes about three minutes that tells the story. Four of the five people are from Dauphin County. We do a Walk in October in New Cumberland. We started this in 2003. This is our main fundraiser.

(A DVD was played which briefly describes what Vickie's Angel Walk provides for families in need. It is an organization that provides financial assistance directly to families fighting cancer. This money is used for meeting their day-to-day needs. The 2008 Walk in October was the largest turnout of teams and individuals ever.)

Mr. Minnich: That is kind of our story. Dauphin County Community & Economic Development have a team in our walk and they also have a sponsorship. We are one of the few in Pennsylvania that do this. We make sure they keep a roof over their head, food on the table; they can heat their house, if they need their car fixed and pay co-pays, premiums or whatever is needed. We are short-term. We help for three to six months. We have helped as high as \$18,000. Our average is \$3,000 to \$5,000. I have a small plaque, because without sponsorships and teams of money we would not be exist. This is a plaque to the Dauphin County Department of Community & Economic Development. It is a big thank you for your generous support in helping us to help families fighting cancer that cannot pay their bills because of the cancer. I have an application with Amy which you can reproduce and give to anybody who is fighting cancer and can't pay their bills. We have a committee that meets twice a month. We call these families. They really work hard. We call them and give them support, the love, faith & hope, which is so important that we get to their basic needs, but we get to their spirit and soul also. Thank you very much.

(A picture was taken.)

## **B. Stephen Libhart, District Attorney's Office**

### **1. PCCD Grant – Dauphin County Licenses to Carry Project (A Vote is Requested)**

Mr. Libhart: As you can see from the Agenda, I have a Grant Proposal that the County wishes to submit to PCCD. This Grant is being offered to every county through their sheriff's department. It handles the license to carry paperwork, documentation and

processing that ultimately ends up in the hands of the Pennsylvania State Police. This is in an effort to basically in one swoop update every county so they are in accordance with the Commonwealth information technology standards as promulgated by the State. Basically the State Police is only using software that agrees with those standards and complies with those standards in order to receive the information necessary for the license to carry permits. This Grant ultimately will go to the Dauphin County Sheriff's Department to update and implement all the new software and some pieces of new equipment, including the digital camera required. It is a no-match Grant in the amount of \$15,000. \$1,200 is reserved for the manpower required to do the actual IT implementation, which I think Mr. Guenther has agreed to do in-house. I actually have to request a vote today. It was due two weeks ago. They gave us a week to do it. I had it on last week's agenda and for obvious reasons we didn't meet. I would appreciate a vote today.

**It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve the PCCD Grant – Dauphin County Licenses to Carry Project, in the amount of \$15,000, and its submission to the Pennsylvania Commission on Crime & Delinquency.**

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

## **C. Alvin Q. Taylor**

### **1. 2010 Census**

Mr. Taylor: I'm here representing the U.S. Census Bureau. First of all, I want to say thank you to Commissioner Hartwick. He was at the open house. Mr. Scott Burford and I were trying to get together. The weather didn't agree. We are here, because we want to make sure that the Dauphin County residents are counted for the U.S. Census. We would like to have the support of the Commissioners. We have what we call a partnership agreement. I will sign off on it and you can get it back to me. I can have one of my staff members pick it up. One of the most important things where we are right now with the U.S. Census is to identify our questionnaire assistance centers. If the County can identify four sites, upper, lower and two other places and it could be your building here, where we can set up a table with two people to assist residents who have barriers to help fill out the census forms. Census will pay the person 15 hours a week from March 19 to April 19. What we try to do is to increase the undercount of the hard-to-count population. We feel as though if we can get the hard-to-count population that the count that we have with the general population will remain the same, but your greatest increase will come with your hard-to-count population. African Americans, 18 to 35, the Hispanic Latino community, you have some sub Saharans groups here. We've gone out through the County already, but what we are doing as we identify partners is that we want the Commissioners to be our first line of partners. When people find out that you are on board, if you have a census day or recognition awareness day or something, Census Day is April 1, 2010, anything leading up before

then would be a plus to let the population know it is important. This is a 10-year cycle. There is \$400 billion dollars that will be given among the communities across the country based on the population count. In a 10-year cycle that amounts to \$4 trillion dollars. I always say to the folks that I have traveled to, the 12 counties I cover, is one of the easiest checks you can get from the Federal government is based on population that's good for a 10-year cycle. I'm going to leave four copies of what we call our 1281 for the space agreement for Scott Burford, your liaison to identify for places. They just have to be ADA accessible, the language that you want to achieve there. It can be English in our rural area too, because they are going to be hard to count and enumerate. We can set up a place there. It is agreed upon. What we do is we get you to sign off on it. We send it to Philadelphia, the regional office. They sign off on it and then we give you a copy of it. When that enumeration starts then we will go from there. I'm here just to represent citizens and to invite you to be one of our partners. I'm at your disposal through your liaison on whatever you will need to make sure that not only your QAC sites are up and functioning, but your Complete Count Committee that Scott and I have been talking about, individuals that you appoint and identify, they will be the ones that make up your Complete Count Committee representing you. I will assist them in every phase from the training part and from there. I will be at your disposal. I'm here and I live in Dauphin County. I work out of Philadelphia, but I live in Dauphin County and I cover the other 11 counties from here, Adams County to the Poconos. It is always good when you're at your home base to get the numbers up. This would be very good, not only financially, but representation as well. It is important that every citizen be counted. It is safe, easy and important. Anything that the Commissioners can do to help would be appreciated. I would entertain any questions you may have.

Mr. Hartwick: I directed a number of the human service folks who deal with certain difficult populations to join our Complete Count Committee to allow them access to the homeless management information system and a number of other resources that will assist the local Complete Count Committee in making sure that everybody, especially our difficult to count population is going to be reached out to in a direct way through our Systems of Care and our categorical agencies are going to be a part of that committee. They are actively engaged and are in the process of planning right now.

Mr. Taylor: I appreciate it. Normally we have about 20 people, but it can be smaller or larger. What we try to do is make sure we have the most effective people, because it's so important. Seeing how we started our national blitz campaign, we have been busy. I just want to say thank you so much for putting me on your agenda and also for the opportunity to present the census to you.

Mr. Hartwick: We're using the Northern Dauphin Human Services Center as one of the sites, is that correct?

Mr. Taylor: Yes, as a matter of fact we had a meeting scheduled up there, but there was a snow storm. We had to cancel that. The snow has been a problem. Scott has been working well with me so far. This morning he called and said that I was on the agenda. We are here for you. Any question you may have you can call me at 717-777-

1622. The partnership team may be here. The Partnership Team's job is to help the counties, cities and municipalities to be counted. We know that with the County's outreach with the municipalities is going to be the key. If you could just consider the partnership, it is even something as simple as something on the website. Harrisburg just did their website. You can have a link from your website to the Census Website at [www.2010census.gov](http://www.2010census.gov). It shows your relationship partnership with Census. The thing that is so important is that it has ramifications for the next ten years.

Mr. Haste: If you could just leave those with Fred and we can take a look at those and have them ready for adoption.

### **SALARY BOARD**

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

### **PERSONNEL**

Ms. Lengle: I have an Addendum to the Personnel Packet. Are there any questions on the Addendum? (There were none.) I do have a change on the original transaction listing. The change is Separation #47, the effective date has changed. It is now February 9, 2010.

**It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Board approve the Personnel Packet as amended.**

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

### **PURCHASE ORDERS**

Mr. Baratucci: I don't know if you had a chance to review it from last week. I know we didn't have a meeting, but there were a few budget issues which we took care of. Just to put everyone's mind at ease, on Page 1 is a new camera for Amy. Are there any questions on the Packet? (There were none.)

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

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

### **Recommendation for Award – Wildwood Park Improvements**

Mr. Baratucci: I have a recommendation for a Bid Award from H. Edward Black and Associates. They are the Architects on the Wildwood Park Improvement Project that we

put out for bid recently. There is a letter of recommendation along with a bid tabulation. We actually had 13 bidders, which was great. The low bid came from Rogele, Inc. at a total cost, including all the alternates, was \$213,078. It was reviewed by Matt Witter who is here from H. Edward Black in case you have any questions. With your approval we will then try to get a contract and bonds to the Solicitor's Office for their review and final approval.

Mr. Haste: Is this going to get done this year?

Mr. Witter: That's correct.

**It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Board award the bid for the Wildwood Park Improvement Project to the low qualified bidder – Rogele, Inc. at a bid price of \$213,078 (includes all Alternates).**

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

#### Blackberry Requests and Remote Access Requests

Mr. Baratucci: You should have received in your Packet last week a couple Blackberry requests and a couple Remote Access requests. I just wanted to go over those, because again we normally would have had these to you last week for review. They were in your Packet, but I don't know if you had a chance to look at them. I'll take the Blackberry ones first. The one is a personal one for Judge Coates. He is paying for that himself. The other one is for the new President Judge, Todd Hoover. Judge Lewis is going to be taking his and this is just a replacement, because the PJ has always had one. That one would be paid by the County. There are two others here for EMA. There was a memo that Steve Shaver had discussed this with both Commissioners DiFrancesco and Hartwick and that they were okay with it. Are there any questions on these? We would be approving three Blackberry requests for County funds (one is just a replacement and two are additions) and then the personal one for Judge Coates. I would like to get a vote on those today as well.

Mr. DiFrancesco: Just for the record, the two for EMA are two positions that respond to critical incidents with the new radio system and the notifications come out through email. That is the way the system is based. The people that have to respond around the clock that is how they get notified that there is a problem.

Mr. Hartwick: I'm going to vote yes on the requests from Judge Coates and for the replacement of Judge Hoover's and the EMAs.

**It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve the two Blackberry Requests for the Courts (Judge Hoover and Judge Coates).**

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

**It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve the Blackberry Requests for EMA (James Fry & Matthew Sabattini).**

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

Mr. Baratucci: The last item I have is two Remote Access Requisitions. I was asked to pull the one by Commissioner DiFrancesco for Domestic Relations.

Mr. DiFrancesco: I didn't know about this other one either.

Mr. Baratucci: Domestic Relations, I understand would be under your oversight. We weren't exactly sure where Victim/Witness fell, but since it is affiliated with the District Attorney's Office we figured it fell within Commissioner Haste's oversight. There are explanations on here from the department heads. They are there for your consideration and/or discussion.

Mr. Haste: I'm actually okay with the one from Victim/Witness. Remember our numbers are going down at the jail. Part of the critical part of that is Victim/Witness has been asked to have more of a say in what is going on out there.

Mr. DiFrancesco: I would agree with the exception that if they are going to be stationed at a police department in all likelihood they would have access even if they had a laptop to either a wireless system within the police department.

Mr. Haste: I think that was the issue. We will put it on hold and will get more information.

Mr. DiFrancesco: When I read this that they were going to be at the police department.

Mr. Haste: It is going to go to the lady that is assigned to Swatara Township. She is not always in Swatara Township. That is the issue. We will hold those two.

Mr. Baratucci: Do you want me to have someone contact you or will you contact someone?

Mr. DiFrancesco: I believe Jena is already handling this.

Mr. Baratucci: I'll just bring them up next week or you can let me know before then.

Mr. Hartwick: You don't have to contact me. My vote is no.

## **REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR**

Mr. Yohe presented the following Report:

### **Report from the Office of Budget & Finance February 17, 2010**

- **February 5, 2010** transferred **\$1,395,164.31** to the **Payables** account from the County's Concentration account for checks issued that week. (\$650,000 Delinquent Taxes)
- **February 12, 2010** transferred **\$5,023,510.84** to the **Payables** account and **\$1,914,215.19** 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 \$1,375.49 rate 0.1410%**
- **Balance today in Susquehanna Bank investment account \$61,392,863.10 rate 0.500%**  
(This rate is fixed for the month)
- **Balance today in First National Bank investment account \$7,500,000.00 rate 0.650%**  
(This rate equals today's PLGIT-Class interest rate of 0.100% 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. Haste: Have you called around on other money markets for multiple months or CDs?

Mr. Yohe: I'm going to when taxes start to come in. I don't have any cash coming in right now to meet our bills for the next two or three weeks. We have to sit on this.

Mr. Haste: You are going to get on top of this?

Mr. Yohe: Yes, we'll be putting a bunch of CDs out within the next month. That is the only way we are going to get anything more than the .5 that we are getting a Susquehanna.

### **SOLICITOR'S REPORT – FRED LIGHTY, ESQ.**

Mr. Lighty: On the instructions of Bill Tully, I'm authorized to say that we have nothing new to report, but I would be happy to answer any questions. (There were none.)

### **REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR**

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

### **MATTERS REQUIRING BOARD ACTION**

- A. Training Packet.
- B. Ratification of the Declaration of County-wide disaster emergency as a result of a weather incident in Dauphin County on February 6, 2010.
- C. Energy Conservation and Assistance Agreement between Dauphin County and Browns Building Services, LLC.
- D. Appointment of Frank Quigley to the Tourism Board. Term expires December 31, 2010 (filling an unexpired term of John Gary Luderitz).
- E. Subordination Agreements for:
  - 1. Deanna M. Williams on the property located at 1940 Holly St., Harrisburg, PA 17104.
  - 2. Brandi S. DeFrank on the property located at 4221 Plymouth St., Harrisburg, PA 17112.
- F. Comcast Service Order Upgrades to Agreement ID #2657229 for cable services for the Jury Room.
- G. Bypass Waste Processing/Disposal Agreement between Dauphin County and Waste Management of Pennsylvania, Inc./Laurel Highlands Landfill.
- H. Bypass Waste Processing/Disposal Agreement between Dauphin County and Waste Management of Pennsylvania, Inc./Mountain View Reclamation Landfill.
- I. Bypass Waste Processing/Disposal Agreement between Dauphin County and Waste Management of Pennsylvania, Inc./Southern Alleghenies Landfill.

- J. Bypass Waste Processing/Disposal Agreement between Dauphin County and Waste Management of Pennsylvania, Inc./Shade Landfill.
- K. Maintenance Agreement between Dauphin County and Case Systems, Inc. for two Emergency Call Boxes at Wildwood Park for the period 1/1/2010 to 12/31/2010.
- L. Appointment of Caitlin E. Witmer as Deputy Tax Collector for Washington Township.
- M. Appointment of Brenda Osman as Tax Collector for Jefferson Township.
- N. Agreement between Dauphin County and the Senators Partners LLC for advertising.
- O. Letter of Renewal from David Smith Printing Copy Center extending the current contract for printing services for an additional year.
- P. Smith-Young, Inc., owners of David Smith Printing Copy Center, has changed their name to Print Works on Demand, Inc.
- Q. Renewal of Intergraph Software Maintenance Contract #1-4RCHOQ, Quote #1-4Z201Q for Computer Aided Dispatch System for the period 5/1/2010 – 4/30/2011.
- R. Memorandum of Understanding between Dauphin County and Derry Township for the relocation of Dauphin County Bridge No. 122 and Hanover Street.
- S. Professional Services Agreement between Dauphin County and South Central PA Task Force (SCTF) and GB Management, LLC for the engagement of a planning specialist/subject matter expert.
- T. Professional Services Agreement between Dauphin County and South Central PA Task Force (SCTF) and Brad Perkins, mwf Enterprises for the engagement of a planning specialist/subject matter expert.
- U. Professional Services Agreement between Dauphin County and South Central PA Task Force (SCTF) and Cocciardi Associates, Inc. for the engagement of a planning specialist/subject matter expert.
- V. Professional Services Agreement between Dauphin County and South Central PA Task Force (SCTF) and Gene P. Carlson for the engagement of a planning specialist/subject matter expert.
- W. Professional Services Agreement between Dauphin County and South Central PA Task Force (SCTF) and Richard S. Hamm for the engagement of a planning specialist/subject matter expert.
- X. Professional Services Agreement between Dauphin County and South Central PA Task Force (SCTF) and Duane E. Hagelgans for the engagement of a planning specialist/subject matter expert.
- Y. Professional Services Agreement between Dauphin County and South Central PA Task Force (SCTF) and Kevin P. Nelson – KPN Consulting, LLC for the engagement of a planning specialist/subject matter expert.
- Z. Professional Services Agreement between Dauphin County and South Central PA Task Force (SCTF) and George J. Giangi for the engagement of a planning specialist/subject matter expert.

- AA. Maintenance Agreement between Dauphin County and G. R. Sponaugle for Mechanical HVAC Services for the Human Services Building for the period 1/1/2010 to 12/31/2010.
- BB. Renewal of Intercon Automation HVAC Controls Maintenance Agreement for the Human Services Building for the period 1/1/2010 to 12/31/2010.
- CC. Intercon Automation Mechanical Systems Maintenance Agreement for the Human Services Building for the period 1/1/2010 to 12/31/2010.
- DD. Purchase of Service Agreement between Dauphin County and PrimeCare Medical, Inc. for healthcare services at the Dauphin County Work Release Center.
- EE. Exoneration of Real Estate Taxes in the amount of \$1,760.74 for Cedar Manor Mobile Home Community:
  - 1. Parcel No. 34-026-005-019-0571 - \$110.19 (2009) and \$88.03 (2009) and \$52.75 (2010).
  - 2. Parcel No. 34-026-005-129-0567 - \$160.00 (2006), \$239.53 (2007), \$235.25 (2008), \$203.97 (2009) and \$144.52 (2010).
  - 3. Parcel No. 34-026-005-173-0614 - \$228.87 (2007), \$131.23 (2008), \$108.59 (2009) and \$57.81 (2010).
- FF. Repository Bids received from Melvin Walker for:
  - 1. 317 Hummel Street, Harrisburg, Parcel No. 02-019-054 - \$300
  - 2. 83 Wagner Street, Harrisburg, Parcel No. 09-005-012 - \$1,900
  - 3. 19 S. 15<sup>th</sup> Street, Harrisburg, Parcel No. 09-051-027 - \$3,020
- GG. Repository Bids received from Omar S. Cooke for:
  - 1. 2257 Jefferson Street, Harrisburg, Parcel No. 10-011-023 - \$300
  - 2. 2249 Jefferson Street, Harrisburg, Parcel No. 10-011-027 - \$300
- HH. Quit Claim Deed granted to Mary Lontz on Parcel # (UPI) 69-009-024-000-0000.
- II. Performing Artists Contract between Parks & Recreation and Savoy Brown & Kim Simmons for the Dauphin County Music & Wine Festival – June 12, 2010.
- JJ. Performing Artists contract between Parks & Recreation and The Mango Men Band for the Dauphin County Sunset Series – July 25, 2010.
- KK. Proposal from Impact Events Group to provide marketing services for Dauphin County's Department of Parks & Recreation 2010 Festivals & Performing Arts Programs.
- LL. Agreement between Dauphin County and Williams French Fries to provide food services for the June 13, 2010 Music & Wine Festival and the July 17, 2010 Fort Halifax Festival.
- MM. Purchase of Service Agreements between Children and Youth and:
  - 1. Centre County Youth Service Bureau
  - 2. The Impact Project, Inc.
  - 3. Windsor Pointe LP Gebhart House, LLC
  - 4. Children's Choice, Inc.
  - 5. Community Services Group, Inc.
- NN. Amendments to Purchase of Service Agreements between Children and Youth and:

1. Jewish Family Service of Greater Harrisburg, Inc. – Amendment #1
  2. Pride of the Neighborhood Academies, Inc. – Amendment #1
  3. Hempfield Behavioral Health, Inc. – Amendment #3
- OO. Adoption Assistance Agreements #2009-75, #2009-90, #2009-91 and #2010-05.
- PP. Subsidized Legal Custodianship Agreement #2010-01.
- QQ. Homelessness Prevention and Rapid Re-Housing Program Agreements between MH/MR and:
1. YWCA of Greater Harrisburg – HPRP Agreement
  2. CMU – HPRP Agreement
- RR. Amendments to Purchase of Service Agreements between MH/MR and:
1. Allegheny Valley School – Amendment #1
  2. Impact Systems, Inc. – Amendment #1
- SS. HCQU Agreement between Dauphin County and Cumberland Perry MH/MR.
- TT. Resolution #4-2010 – Authorization to apply for the Emergency Shelter Grant Program.
- UU. 2010 Emergency Shelter Grant Application.
- VV. Sub-Lease Agreement between Dauphin County and the YWCA of Greater Harrisburg (Upper Dauphin Government Center).
- WW. Purchase of Service Per Diem Rates between Children and Youth and:
1. Vision Quest National, Ltd.
  2. Glen Mills School
  3. Laurel Youth Services
  4. Phoenix Youth Services
  5. Clear Vision
  6. Diversified Treatment Alternatives, Inc.
  7. National Mentor Health Care, Inc.
  8. Community Service Foundation (CSF)
- XX. Energy Conservation and Assistance Agreement between Dauphin County and S & T Home Renovations.
- YY. Energy Conservation and Assistance Agreement between Dauphin County and Home Energy Solutions.
- ZZ. Repository Bid received from Mark Watson – 93 Disbrow Street, Harrisburg – Parcel #09-024-025 - \$300.
- AAA. Memorandum of Understanding between Dauphin County and Derry Township for the relocation of Dauphin County Bridge #122 and Hanover Street. (Same as Item R)

Mr. Haste: We have Matters Requiring Board Action, Item A through AAA on the Agenda. Are there any that need to be pulled out separately? (There were none.)

**It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Board approve Matters Requiring Board Action, Items A through AAA, listed above.**

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

### **FORMER BUSINESS**

(There was none.)

### **NEW BUSINESS**

(There was none.)

### **CORRESPONDENCE**

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

- A. Notification from CET Engineering Services advising that the Lower Paxton Township Municipal Authority is applying to DEP for the renewal of a NPDES Permit for stormwater discharges associated with construction activities for the construction of the Beaver Creek Wet Weather Treatment Plant and Beaver Creek Conveyance Improvements.
- B. Receipt of a letter from the Pennsylvania Emergency Management Agency advising that Dauphin County's 9-1-1 System Renewal Plan has been reviewed by PEMA and the Public Utility Commission in consonance with the requirements established by the Public Safety Emergency Telephone Act and have approved the plan for implementation effective January 28, 2010.
- C. Notification from Middletown BioFuels advising that they are applying to DEP for a General Permit for the beneficial use of waste vegetable oil, used cooking oil, etc. for the production of biodiesel.

### **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?

Mr. Taylor: I just wanted to take a moment to introduce the team from the Census. They will be working in the County. They are: Wilson Frederick, Robin Cartwright, Danh Nguyen, Yong Mitchell and Rick Shuower.

**ADJOURNMENT**

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

Respectfully submitted,

Chad Saylor, Chief Clerk