



DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

MARCH 16, 2011
10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Mike Pries, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

Laura E. Evans, Esq., Chief Clerk; Marie E. Rebeck, Controller; Janis Creason, Treasurer; William Tully, Esq., Solicitor; Gary Serhan, Deputy Controller; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Dave Schreiber, Human Resources; Kay Lengle, Human Resources; Leila Brown, Solicitor's Office; Joe Cardinale, Esq., Solicitor's Office; Amy Richards, Commissioners' Office; Carl Dickson, Director of Parks & Recreation; Peter Vriens, Director of Human Services; Melissa Bradley, Human Resources; Carolyn Thompson, Court Administrator; Brad Winnick, Chief Public Defender; August Memmi, Director of Community & Economic Development; Kacey Truax, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Matt Miller, Mike Krempasky, Dick Norford, Stephen Hetrick, Alvin Taylor, Wendy Jackson-Down, Vanessa Brubaker and Dave Walters

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:00 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the February 23, 2011 Workshop Meeting Minutes; motion carried.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the March 2, 2011 Legislative Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Ms. Evans: Yes, there was an Executive Session held on March 9, 2011 regarding 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 was none.)

DEPARTMENT DIRECTORS/GUESTS

A. Mike Krempasky, President, Greenbelt Association Dick Norford, Vice President

1. Current Status of the Greenbelt and Future Plans

Mr. Dickson: I just want to introduce to you Mike Krempasky, President of the Capital Area Greenbelt and Dick Norford, Vice President. They are going to be talking to you about the status of the Greenbelt these days and some future plans for it.

Mr. Krempasky: I'm Mike Krempasky and I'm the President of the Greenbelt Association. We want to thank you for this opportunity to give you a briefing on the Greenbelt. We also want to thank you very much for the support you have given us through the Adult and Juvenile Probation programs. They worked with our folks on the Greenbelt over the years and have done a lot of good work for us. Finally, we want to thank you for the support of Carl Dickson. He has been working intensively with us to provide counsel and expertise over the last year and a half. A lot of his work and

expertise has gone into our strategic plan, which has led to a lot of the things that we are going to talk about today.

Most of you know the background of the Greenbelt. It was initially conceived in 1902, a master plan for development of parks in Harrisburg. It was very forward looking at the time, a system of distributed parks connected by a Greenway focusing on the protection of the stream-way corridors. Likewise many of you know that over the years about 60% of the Greenbelt was completed in the mid 30's, but in the preceding years most of it was abandoned with the exception of Riverfront and Wildwood Lake. The stream valleys were changed and major portions were lost. About 20 years ago our Association was formed. It is a volunteer group. We have about 300 members. We are a trail advocate. We do a lot of volunteer clean-ups and trail developments. One of the things that we are very proud of is we have taken on major responsibilities to maintain about 10 miles of the trail. Last year we put in 6,000 service hours through our various programs to keep this thing open and available to the public. Over the years, working with the municipalities in a partnership, we brought in over \$2.5 million to refurbish the Greenbelt. Our major partners have been DCNR, funding through PennDOT and the leadership of the City of Harrisburg. All of this was based upon a master plan that we developed early on. The work that we have shared with other folks has been very successful. We've refurbished/reestablished nearly 14.5 miles of trail. We built trail in south Harrisburg where none of it existed. The City has refurbished Riverfront Park. Major grants in Susquehanna Township refurbished a huge portion and developed a huge portion there. Of course, the cooperation of HACC, the Farm Show and the Wildwood Lake Park has led to a trail that now is contiguous all around Harrisburg and four municipalities. The trail serves nearly 100,000 residents of Dauphin County in the four municipalities that it encompasses. The major trail ownership, Harrisburg owns about 12 miles, Susquehanna Township has 3.5 miles through ownership and easements, Dauphin County is the ownership of 2.5 miles of the trail and HACC has a small portion and 1.2 miles of the trail in south Harrisburg is in private hands. The location of the County owned lands is Wildwood Lake, a section of the trail from Route 441 and the Rutherford House, includes the five senses garden. Thirdly in south Harrisburg the Dauphin County Authority owns a section of the trail on Riverfront at the ROC building. All of these are very important segments of the trail and we appreciate the fact that the County owns and manages them.

During our strategic plan we identified a series of actions that we need to take to preserve the Greenbelt for the future. First, we, as an organization, need to continue to support maintenance. I'm proud to report to you that we are investing about \$50,000 in equipment and a storage building that will put us in good shape for the next 20 years to have equipment to support the municipalities that maintain the Greenbelt. In south Harrisburg there are two miles of trail that are not permanently protected or designated. We feel over the next five years we want to make an effort and we are working on a partnership with the Conservation Fund to establish permanent protection for the lands in south Harrisburg.

While most of the trail is off-road, it does cross a number of intersections. One of the things that we are going to talk about later today is safety improvements at key intersections where we have identified safety problems. Finally, we want to pursue municipal trail links, which we have heard about from the municipalities and others that would make the trail more useful to our area residents. There are critical intersections that pose safety problems. They have never been designed for a trail. While we have upgraded some intersections, especially the new entrance to Reservoir Park, these new locations have never been systemically designed for the trail. In some cases, the signalization there actually works against the people using the trail. The locations are distributed in nearly all the municipalities around the Greenbelt. One of our most important concerns is making these roadways, intersections and on-road sections safe for our users. We call these things accidents waiting to happen. Improper signals, lack of a crosswalk and some places there are no sidewalks or a bike lane and inadequate signage. We reviewed these with the municipalities and PennDOT. We had an independent engineering consultant tour these sites. We really confirmed these are safety problems. What we are proposing this year is a significant study to develop solutions and Carl has suggested that Dauphin County Parks & Recreation could be a major partner in this. We are currently developing grant applications for a traffic safety study that would lead to solutions. The study would provide for an engineering design or a plan to solve the problems at each of these intersections. Some of these are very complex such as the Linglestown Railroad Bridge. It would give us a signage plan to direct people to and around the Greenbelt safely. It would also include a feasibility study of linking to the County park at Fort Hunter; something that we wanted to do for many years. The key aspect of the grant and this study proposal would be that it would open the door and leverage the transportation funding for the next five to ten years that we think we can get through DCNR, PennDOT or Federal Transportation Funds. This is a significant study. We developed a cost estimate of \$118,000 for the study. Our proposal is that we are going to be seeking half of that from the Department of Conservation and Natural Resources in April. In the fall we are going to be asking you for a matching grant from the community development grants, which you folks finance through the Gaming Funds. We are asking the Greenbelt Association to contribute \$5,000 of its own funds for actual improvements on the ground. We hope to do some of these in the short term.

Our message today is for your support in terms of helping us address some of these safety issues. We also want to let you know of the locations where either municipalities or other folks have suggested improvements on the trail. This is a second priority for us, but south Harrisburg we really need to do a lot to protect the trail there. The Fort Hunter link is our highest priority, but again these are distributed throughout all the municipalities around the Greenbelt. We know from our strategic plan that we need to do more to improve and build on our cooperation with municipalities and reach out to other groups and enlist the residents, solicit volunteers, plan more special events to get people involved and appreciate the Greenbelt.

Our outreach today is part of an outreach we have made to all the municipalities and to other organizations. Again Carl has been a very active player in all of this. One of our

biggest events is Tour-de-Belt. One of our biggest players in outreach is our Vice President Dick Norford. Dick has an invitation for you folks.

Mr. Norford: Would I be out of place if I'd invite you to create a bicycle riding team for the Tour-de-Belt. It starts at 10:00 a.m. on June 5th at HACC. It circles around the Greenbelt. We have approximately 700 riders. My dream is to someday have 2,500 riders, but we have to get to 1,000 first. Maybe we'll do a 1,000 this year. It is our largest fundraiser. It is our largest public relations and membership recruitment program. Reasons to try could possibly be for no other reason the wellness of the 1,500 employees of Dauphin County. If I could have the Commissioners have their own team, maybe some of the employees could challenge you.

Commissioners: We designate Scott.

Mr. Hartwick: We have a competitive advantage in this because our Deputy Chief Clerk is a competitive bicyclist who is competing in a three-state area and has won multiple awards. I designate Scott.

Mr. Pries: I'm on Team Serhan.

Mr. Hartwick: We'll participate.

Mr. Norford: I guess I got what I asked for. We look forward to seeing you on June 5th.

Mr. Krempasky: If you have any questions we would be glad to try to answer them.

Mr. Hartwick: I wanted to say thank you for keeping up what I believe to be an extremely important jewel and one that from a recreational standpoint and from, quite frankly, the passion of a non-profit organization to provide the level of outdoor recreation, the opportunity to see the wildlife particularly in urban areas and to allow folks to continue to stay well. You have managed to do that and do it extremely well. I wanted to know if there is any future plans to take a look at the extension from south Harrisburg down through Steelton and into Middletown, because if that connection was made it would be great. I know there are major issues from the railroad side, as well as from the steel company. I know the Borough had been looking at that for a while. I don't know what the possibilities are as they relate to that issue.

Mr. Krempasky: That has been a dream for a number of people that are in our organization. In fact, you may know there are still the bridge abutments on Paxton Creek. There was an old bridge that used to connect there. We've talked about that. We would be glad to sit down with you and brainstorm about that. Right now our focus is on gaining permanent access to that bridge point and making sure that the trail is contiguous. That is a dream that we would like to pursue. If you would like we would be glad to meet with you.

Mr. Hartwick: Let's follow-up on that.

Mr. Norford: If I could just add to that. I live in Clarks Valley and I have a dream of being able to pull out of my driveway and ride to downtown Harrisburg. I know that is a while away. There are also extensions within the area through which the Greenbelt now runs. There is no reason why we can't do spurs off of that into neighborhoods. There are some areas that we would like to add in Harrisburg such as the Harrisburg Cemetery. We are open to suggestions such as yours.

Mr. Hartwick: I know this is a short presentation. I'm interested in seeing what your plans are and what is possible.

Mr. Haste: Have you met or talked to the PennDOT Bike Ped folks for funding?

Mr. Krempasky: Yes we have.

Mr. Haste: I know those dollars may be limited coming up.

Mr. Krempasky: PennDOT actually did a tour of all these sites and created a preliminary analysis of each of the sites. We met with the District 8 Executive. We had a subsequent meeting with Dave Holcom and several other engineers. Right now it is a little frustrating that some of these things can't be solved with what funding is available, but that is the answer that we are getting. Some of them are complex enough that they need engineering studies. We are going to make the investment hopefully in the study and do what we can in the interim to solve some of the problems or at least get the right signage. I'm waiting for the Executive at District 8 to respond to our request.

Commissioners: Thank you!

B. Stephen Hetrick, CIMC, AIF, Retirement Collaborative LLC

1. Deferred Compensation Plan Update

Mr. Hetrick: My name is Stephen Hetrick and with me is Dave Walters. We're with Retirement Collaborative. Today we would like to follow-up with the meeting that we had with the Voluntary Employee Benefits Committee and two matters of due diligence and two matters of addition to the plan. Hopefully we think they will be nice enhancements.

Everybody should have received the action list. It was an executive summary of the meetings, as well as about 80 pages of additional information. I think we will skip those 80 pages and just go right into the executive summary.

The matters of due diligence as you know we have an Investment Policy Statement and investment criteria that the investments in the plan must meet in order to maintain their position in the plan. If an investment does not meet that due diligence requirement they are put on a watch list. On the watch list we monitor them to see if they can move off

the watch list and meet the due diligence requirements. Two of the funds that were on the watch list need to be replaced, because they have been on for some time and have not improved. The first one is the Large Cap U.S. Equity Growth Fund and the second one is the American Funds Growth Fund of America R3. We are recommending that it be replaced with the Wells Fargo Advantage Growth Investors Fund. The manager's search was performed for that fund. It met the requirements per the Investment Policy Statement and was approved by the Voluntary Employee Benefits Committee. We are seeking your approval on that. With each one of these items I can go into more detail if you would like.

The second one is to replace the Small Cap U.S. Equity Growth and Columbia USA Acorn A Fund. Again it was on the watch list and we would like to replace that with a Janus Triton T Fund. There were two really nice funds that met the investment selection process, the other one was Marshall Small Cap Growth Fund. The problem with the Marshall Small Cap Growth Fund is it had a 2% redemption fee; if you had round trips within a 60-day period. I think because of that the Janis would be a better fit for that. It could be confusing for participants if they invest in it and then they decide to move out of it and then they get hit with a redemption fee. Those would be the recommended replacements.

As far as the additions go, one thing that we see as an issue going forward is inflation and the affects that could have on an investment portfolio and ways that you could profit from that. Currently the plan does not have a natural resources or materials type of investment. We are recommending an addition of one of those. We did a manager's search and the Van Eck Global Hard Assets A Fund met that search criteria. I think it would be a nice addition for the plan so that participants who want exposure to that area such as timber, precious metals and base metals and those types of things could have exposure to those. Now if that is approved and added then what I would like to do is add those to the models that are already in the plan. We have five asset allocation models, which could be considered life cycle type of models ranging from conservative to aggressive growth. What we would like to do is add that fund in and by doing that we would make room by diminishing slightly the exposure to bonds, U.S. equities, and International equities so that we could make room for that addition. Naturally there would be a smaller allocation to the conservative portfolio and larger allocation to the aggressive portfolio.

In addition to that we would also like to add three tactical asset allocation models. A tactical asset allocation differs from the basic buy and hold in that in a tactical asset allocation if an investment and asset class is trending downward what you would do is you would reduce or eliminate your exposure to that asset class. We had developed an investment newsletter called the "Tactical Forecast", which I think you all are receiving. The comments from participants who have been receiving it has been very favorable with the exception that they would prefer to have that as an investment option so they don't need to go in and make the changes themselves. We were a little hesitant about doing that initially, because one of the purposes of having the newsletter was to get participants more involved and have a greater understanding of what was actually being

done and how their account was being managed. I think we can come up with an in-between type of solution and have the models as an investment option, but continue to have the newsletter so that people can understand if there is a change why was it being made and really have a good idea of how the money is being managed in that account. That would be more of an actively managed account that we would have. There would be an investment policy statement, which was included with the material that would outline the constraints of how much could be in risky assets or more aggressive type of assets and when a change is needed to be made we would coordinate directly with Alliance Benefit Group, the record keeper, to make that change. If that would occur, just like today, our short term indicator went from a buy to a sell. So, we would be making some slight changes and those people who are receiving the newsletter will get an update on that right now, but in the future if we had that as an investment model we'd send out an email blast to everybody that we are making these changes and this is why. I think it is going to be a really positive thing. We are not charging anything additional for that service. We see that as just a continuation of the work we are already doing. Frankly, it will make our management in working with participants a little bit easier, because I think that communication there won't be that lag between getting the information and the employee acting. If you are making changes tactically you want to make sure you are doing it timely. You don't want to say I missed reading that email or newsletter and it is two months later and you should have made that change. That would be the recommendation.

What we are seeking is the approval to replace the Large Cap Growth Fund and the Small Cap Growth Fund with investments that are meeting the Investment Policy Statement's criteria. Add the Van Eck Global Hard Assets, add it to the models and add the three tactical investment models. In order to do that we would need to amend the Investment Policy Statement so I have those corrections/amendments ready to be reviewed by the attorney. There should be a letter of understanding that would go over our involvement and role in the new models and the Investment Policy Statements for the actual models.

Mr. Haste: And the Employee's Committee approved all of these?

Mr. Hetrick: Yes.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board accept the recommendations by Stephen Hetrick of Retirement Collaborative and approved by the Voluntary Employee Benefits Committee.

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

SALARY BOARD

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

PERSONNEL

Ms. Lengle: We have an Addendum. Are there any questions on any of the items in the Addendum? (There was none.) I would like to pull New Hire #8.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Personnel Packet and Addendum, pulling New Hire #8.

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

PURCHASE ORDERS

Mr. Baratucci: The Packet is the same as it was last week with the exception that we corrected all the over budget issues. Unless you have any questions on it, I would ask for its approval.

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

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

Bid Award – Bridge #34

Mr. Baratucci: In addition you should have received a letter and a bid synopsis from HRG for Bridge #34 Rehabilitation. We opened bids last week and they were reviewed by HRG. They are recommending going with the low bidder, which is Jay Fulkroad & Sons at \$181,791.63. If you accept their recommendation then they will get the proper contract documents to the Solicitor's Office for action at a later meeting.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board award the bid for Bridge #34 Rehabilitation to the low qualified bidder, Jay Fulkroad & Sons at a bid price of \$181,791.63; subject to receipt of Payment and Performance Bonds.

Question: Mr. Haste – Aye; Mr. Pries – 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 March 16, 2011

- **March 4, 2011** transferred **\$666,027.93** to the **Payables** account from the County's Concentration account for checks issued that week.
- **March 11, 2011** transferred **\$4,678,792.43** to the **Payables** account and **\$1,956,595.62** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **Wire Payments since last report: \$4,954,743.77**
- **Debt Service Payments since last report: \$7,085,901.94**
- **Total Term Investments**
 - 12/16/10 - **\$ 5,033,620.15** 3-mo. CD - Graystone Bank – **0.500%** - matures 3/17/11
 - 1/13/11 - **\$10,007,065.45** 6-mo. CD - Susquehanna Bank – **0.550%** - matures 7/14/11

Mr. Yohe: I checked with them and the rate is dropping dramatically. We are going to bring all of that back with the exception of \$250,000 which I'm going to dump down into their investment account. If I get \$250,000 they will actually pay us .65%, but they are capping it at \$250,000.

Mr. Pries: When you say we are going to bring all of that back, what does that mean?

Mr. Yohe: We are going to bring it back and it will probably sit in Susquehanna for a little bit. I expect by next time the tax revenues will be in and you will see several more CDs on here. Hopefully the rates will be better than what Graystone was showing me yesterday. Susquehanna is my last ace for CD rates, but I will check with everybody.

- **Balance today in PA INVEST account #2100017144860: \$1,377.91 rate 0.051%**
- **Balance today in Susquehanna Bank investment account #119002023: \$13,830,269.64 rate 0.250%**
- **Balance today in First National Bank investment account #97014743: \$7,550,892.28 rate 0.580%**
(This rate equals today's PLGIT-Class interest rate of 0.030% plus 55 basis points)

- **Balance today in Citizens Bank Municipal Money Market Checking account #6221269710 - \$100.00 rate 0.00%**
- **Balance today in Integrity Bank Money Market Checking account - #2206001209 - \$10,072,758.10 rate 0.600%**
- **Balance today in PNC Bank investment account #5004319839: \$20,739,588.41 rate 0.300%**
- **Balance today in Graystone Bank investment account #1610000596: \$1,035.89 rate 0.350%**
- **Balance today in Metro Bank investment account #0536557523: \$101.35 rate 0.110%**

No T.R.A.N. Line of Credit required for 2011.

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA EVANS

Ms. Evans: You have in front of you the 225th Anniversary Edition of Life in Dauphin County. It was unveiled at the State of the County Address. It is available to the public free of charge. It has been distributed to the regional Chamber and municipalities. It was paid for entirely by advertising. No tax dollars were used. It is a great resource highlighting all that Dauphin County offers, attractions, businesses and real estate. A pdf version will also be available soon on our website.

SOLICITOR’S REPORT – WILLIAM TULLY, ESQ.

Mr. Tully: All the matters requiring Board action have been reviewed and are ready for your vote. If you have any questions I’ll be happy to address them. (There was none.)

MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Maintenance Agreement between Dauphin County and G.R. Sponaugle for ECC UPS maintenance, Proposal No. PD11046 for the period 3/1/11 – 2/28/12.
- C. Maintenance Agreement between Dauphin County and G.R. Sponaugle for Electrical System Inspection at 911 Gibson Blvd., Proposal No. PD11047 for the period 3/1/11 – 2/28/12.
- D. Purchase of Service Agreement between Dauphin County and Tom Stephenson Generator Service, Inc. for the service of three (3) hazmat generators.
- E. Purchase of Service Agreement between Dauphin County and Tom Stephenson Generator Service, Inc. for the service of 13 Tower Site generators.

- F. Purchase of Service Agreement between Dauphin County and Tom Stephenson Generator Service, Inc. to maintain emergency standby generating sets and associated equipment (Onan 500DFGA; Onan 35DSFAA).
- G. Grant Agreement between Dauphin County and Pennsylvania Emergency Management Agency (PEMA) for FFY 2011 Hazardous Material Emergency Preparedness (HMEP).
- H. Purchase of Service Agreement between Dauphin County and De Lage Landen Financial Services for one Lanier Pro 907EX printer.
- I. Reservoir Park Supplement #1 – HRG to provide DCNR Grant Design Submission, bidding, contract award, contract administration, construction observation and related services with regard to the Reservoir Park Project in Highspire Borough.
- J. Performing Artist Contract – Dauphin County Music & Wine Festival – June 11, 2011 – Kenny Neal.
- K. Request from James L. Rissinger to have penalties and Bureau costs stricken from his 2010 delinquent taxes on the following properties: Parcel #66-005-032 - \$104.14 and Parcel #66-005-006 - \$46.84.
- L. Request from Andrew Fleming to have penalties and Bureau costs stricken from his 2010 delinquent taxes – Parcel #35-070-348 - \$58.02.
- M. Adoption Assistance Agreements #2011-05, #2011-06, #2011-07 and #2011-08.
- N. Amendments to Purchase of Service Agreements between Drug & Alcohol and:
 - 1. Barak, Inc. – Amendment #1
 - 2. Center for Champions of PA, Inc. – Amendment #1
 - 3. Halifax Communities That Care, Inc. – Amendment #2
 - 4. Hamilton Health Center, Inc. – Amendment #1
 - 5. Lower Dauphin Communities That Care – Amendment #1
 - 6. Lower Paxton Youth Center – Amendment #1
 - 7. Olmsted Regional Recreation Board, Inc. – Amendment #1
 - 8. New Beginnings Youth and Adult Services, Inc. – Amendment #1
 - 9. The Pennsylvania DUI Association, Inc. – Amendment #2
 - 10. Mazzitti & Sullivan Counseling Services, Inc. – Amendment #3
- O. Truancy Diversion Project Grant Application between Dauphin County and PCCD.
- P. Purchase of Service Agreement between Dauphin County (Recorder of Deeds) and ACS State & Local Solutions, Inc. for scanning services to preserve all Dauphin County Deed indexes dating back to 1785 (Phase III to scan the remaining 675 Deed Books).
- Q. Memorandum of Understanding between Dauphin County and Tri-County Opportunities Industrialization Center (OIC), Inc. for the Project Central Pennsylvania Ex-Offender Re-entry (CPER) Project.
- R. Memorandum of Understanding between Dauphin County and the Council GCA/TIDES for Steelton PA Open Girls Circle Training.
- S. 2010 Unrestricted Gaming Grant Request – Whitaker Center - \$375,000 (\$300,000 for Phase I and \$75,000 towards Phase 2). This is for an infrastructure, facility renovation and refurbishment project.

- T. Partial Refund of 2010 Real Estate Taxes – Parcel #14-041-027 – Exeter 3400 Industrial LP - \$17,322.01.
- U. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Community Service Foundation
 - 2. Kidspace National Center, Inc.
 - 3. United Methodist Home for Children Residential Care, Inc.
 - 4. Southwood Psychiatric Hospital
 - 5. St. Michael's School, Inc.
 - 6. National Mentor Health Care, Inc.
 - 7. Catholic Charities of the Diocese of Harrisburg, PA
- V. Maintenance Agreement between Dauphin County and Case Systems, Inc. for two Emergency Call Boxes at Wildwood Park for the period 1/1/2011 to 12/31/2011.
- W. Satisfaction Piece for Michelle N. Shorter on the property located at 2210 N. 5th Street, Harrisburg, PA 17110 (\$5,000.00).
- X. Equipment Lease Agreement between Dauphin County and BI Incorporated for twenty (20) Exacutrack Global Position Tracking (GPS) Units for the Work Release Center.
- Y. Fee Agreement between Dauphin County and BI Incorporated for the Exacutrack GPS Server daily tracking fees.
- Z. Proposed Stipulations of Settlement for Tax Assessment Appeals:
 - 1. Thomas R. & Elaine L. Dommel, 1018 Briarsdale Road, Parcel No. 35-075-037, Docket No. 2009-CV-15363-TX.
 - 2. R K Land, 3523 Union Deposit Road/450 Powers Ave., Parcel Nos. 62-040-008 & 62-040-045, Docket No. 2010-CV-14567-TX.
 - 3. Walnut & Third, Inc., 30 North Third Street, Harrisburg, Parcel No. 03-001-060, Docket No. 2009-CV-15689-TX.
- AA. Early Retirement Reinsurance Program.
- BB. 2011 Q1 Action Items for the Dauphin County Deferred Compensation Plan.

Mr. Haste: We have Items Matters Requiring Board Action on today's Agenda, Items A through BB. Are there any that need to be pulled out and discussed and/or voted on separately?

Mr. Hartwick: I need to abstain on U7.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Matters Requiring Board Action, Items A through BB, listed above, noting that Mr. Hartwick is abstaining on Item U7.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye (abstaining on Item U7); motion carried.

FORMER BUSINESS

Mr. Pries: We continue to meet with representatives from the City of Harrisburg every Friday morning as we get closer and closer to the transition of the City dispatch center under the umbrella of the County. As we said before, we have a state-of-the-art facility and we look forward to making that a much more efficient process. Right now the target date is May or June. We are moving along very well.

NEW BUSINESS

Mr. Hartwick: I know we have been looking at different models for training at Schaffner for our employees. There were two things that happened over the last week that are noteworthy. The first one is that we got indication of the JDAI, the Juvenile Detention Alternatives Initiative that I have pushed for some time to bring to Pennsylvania. Dauphin County has now been accepted by the Pennsylvania Commission on Crime and Delinquency as one of the best evidenced-based practices. They are going to use Dauphin County as one of their pilot sites enabling us to really redefine how we connect folks, young kids, to direct services even through the shelter system. Through the perseverance of Melissa out at Schaffner we have also been able to secure, which we jumped through a lot of hoops, a grant to do gender specific training. We are seeing a high number of females coming through Schaffner, particularly on the shelter side even from the dependent shelter side and a lot of significant issues related to emotions and other ways to handle the young ladies. We have now been accepted and are going to be receiving a grant for some very cutting edge evidence-based training out at the western part of the country. It is called Girls' Circle. Originally we were denied the request and asked to go with the non-evidence-based program. We stuck with our guns and continued to pursue the grant opportunity. Yesterday we found out that we were granted the opportunity and no County dollars are going to be used in the actual training of those staff members out there for that gender specific training.

Mr. Haste: Annually the Dauphin County jail goes through an inspection by the PA Department of Corrections to make sure they are in compliance with Title 37. Yesterday, I received notification that the Dauphin County Prison is 100% compliant with Title 37. I'll also announce that at the next Prison Board meeting.

COMMISSIONERS' DISCUSSION & ACTIONS

(There was none.)

CORRESPONDENCE

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

- A. Receipt of a letter from the PA Department of Environmental Protection enclosing an application for a solid waste management permit for post-closure care for the HWM-1

hazardous waste landfill owned by ArcelorMittal Steelton LLC located in Swatara and Lower Swatara Townships for the County's review and comment.

- B. Notification from Robert Gabriel & Associates, Inc. advising that Merle Gruber is applying to DEP for a General NPDES Permit with regard to construction activities at 4830 East Harrisburg Pike, Elizabethtown.
- C. Notification from HRG advising that The Harrisburg Authority is applying to DEP for a BWM-GP-5 General Permit, a Water Obstruction and Encroachment Permit, for the Elmerston Avenue Water Main Extension Project in Susquehanna Township.
- D. Notification from The Harrisburg Authority advising that the Harrisburg Authority Advanced Wastewater Treatment Facility has submitted a State-Only Operating Permit Renewal Application to DEP. The application includes the following existing sources: Well McClain Boilers (2), Waukesha Enginators (2), Varec Waste Gas Burner, No. 2 Fuel Oil and Anaerobic Digester Gas.
- E. Notification from Snyder, Secary & Associates, LLC advising that the Central PA Food Bank is applying to DEP for a General NPDES Permit for the warehouse expansion project at 3908 Corey Road in Susquehanna 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 at this time? (There was none.)

ADJOURNMENT

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

Respectfully submitted,

Laura E. Evans, Esq.
Chief Clerk

Transcribed by: Richie-Ann Martz