



**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**LEGISLATIVE MEETING**

**MARCH 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; William Tully, Esq., Solicitor; J. Scott Burford, Deputy Chief Clerk; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Gary Serhan, Deputy Controller; Tom Guenther, Director of IT; Dwayne Bender, IT; August Memmi, Director of Community & Economic Development; Graham Hetrick, Coroner; Stephen Libhart, District Attorney's Office; Fred Lighty, Esq., Human Services Director's Office; Merle Foust, Personnel; Deb Rowe, Human Services Director's Office; Kay Lengle, Personnel; Amy Richards, Commissioners' Office; Leila Brown, Solicitor's Office; Hector Ortiz, Human Services Director's Office; Helen Spence, Human Services Director's Office; Jena Wolgemuth, Commissioners' Office; Kacey Truax, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

**GUESTS PRESENT**

Emily Opilo, Lou Verdelli, John Hewlett, Donna Kreiser, Pat Navagato, Jay Wenger, Linda Garisto and Marsha Banks Curry

**MINUTES**

**CALL TO ORDER**

Mr. Haste, Chairman of the Board, called the meeting to order at 10:18 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. DiFrancesco and seconded by Mr. Hartwick that the Board approve the February 24, 2010 Workshop Meeting Minutes and the March 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. DiFrancesco that the Board approve the March 3, 2010 Salary Board Meeting Minutes.**

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

## **EXECUTIVE SESSIONS HELD BETWEEN MEETINGS**

Mr. Saylor: Commissioners, we met once in Executive Session this morning, March 17, 2010, to discuss some real estate matters.

## **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. John Hewlett, Susquehanna Group Advisors, Inc., Lou Verdelli, RBC and Donna Kreiser, McNeese, Wallace & Nurick**
  - 1. Ordinance #2-2010 – General Obligation Refunding Bonds Series A through D of 2010 (Vote Requested)**

Mr. Hewlett: We are here to present an Ordinance authorizing the issuance of a proposed Series D of 2010 Bonds. If you recall two weeks ago we were here with an Ordinance authorizing a Series A, B and C Bonds to refund some outstanding fixed rate General Obligation Bond Issues of the County. The proposed Series D Bonds

contemplates the refunding of a floating rate Bond Issue. In fact, the County's only floating rate Bond Issue, which currently has a related floating fixed rate Swap attached to it. It is contemplated in the Ordinance that the floating rate Bonds would be refunded with fixed rate Bonds, new General Obligation Fixed Rate Bonds and the outstanding Swap Agreement would be terminated such that there would be no further obligations by the County or the counterparty under the Swap Agreement. There will be a cost associated with terminating the Swap, however, the majority of that cost will essentially be made up for by the savings associated with the new fixed rate bonds when compared to the floating rate bond issue and the associated fixed Swap rate. It is anticipated that the Series D Bonds will be issued in conjunction with the Series A, B and C Bonds. So, we are essentially just replacing existing debt. The goal is to achieve net debt service savings. Approximately, we see that number in excess of roughly \$1 million to the County at this point. This Ordinance today is just an addition to the Ordinance from two weeks ago authorizing the refunding of the floating rate Bond Issue currently outstanding.

Mr. Haste: The rate now is what?

Mr. Hewlett: The rate now on the floating rate Bond Issue combined with the Swap, the Swap rate is a 3.97 fixed rate. However, there also are some charges which for the past two years have increased pretty substantially. Right now the County is paying roughly 30 basis points for these ongoing fees. That credit enhancement is set to expire next year. We have had discussions with the credit enhancer or the liquidity provider and they have already indicated that annual support charge is likely to go up in excess of 70 basis points. Right now we see, on a long term basis, the fixed rate that the County is paying is roughly 5% on those floating rate Bonds combined with the Swap. After the refunding, we anticipate the fixed rate to be, depending on where rates are when we actually lock in the rates, below 4%.

Mr. Haste: So, you anticipate a savings of at least 1%.

Mr. Hewlett: Just looking at the refunding Bond Issue alone, there is going to be a cost for terminating the Swap. We see the savings associated with refunding the variable rate Bonds is going to be approximately the same. There might be a small disconnect, however, we see that the refunding savings from the other three Series of Bonds is going to be substantially more than the cost of terminating the Swap.

Mr. Hartwick: Can you just for the record give us an idea of what substantially more means in round figures?

Mr. Hewlett: In net across all four issues right now we see that savings, taking into account the four refunding issues and the termination of the Swap, in excess of \$1 million.

Mr. Hartwick: We heard so much about the negative aspects to the Swap trading. It has been clear in almost every instance in Dauphin County that with the right advice

and with the right financial advisors entering the market at the right time that we have had a positive return on those Swaps in almost each of the occasions that we have entered them.

**It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Board adopt Ordinance #2-2010, captioned as follows.**

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

An Ordinance of the Board of Commissioners of the County of Dauphin, Pennsylvania (the "County") authorizing and directing the incurring of non-electoral debt through the issuance of General Obligation Bonds, Series D of 2010 (the "2010D Bonds") in the maximum aggregate principal amount of \$19,585,000 of the County as permitted by and pursuant to the Local Government Unit Debt Act, 53 Pa.C.S. § 8001 *et seq* (the "Debt Act"), for the purpose of providing funds to (A) currently refund the County's outstanding General Obligation Bonds, Series of 2008, and (B) pay the cost of issuing the 2010D Bonds or any or all of the same; accepting a certain proposal for purchase of such 2010D Bonds at private sale by negotiation; setting forth the terms and substantial form of such 2010D Bonds and authorizing execution and authentication thereof; pledging the full faith, credit and taxing power of this County in support of such 2010D Bonds; appointing a paying agent and sinking fund depository for such 2010D Bonds as "Qualified Tax-exempt Obligations" under Federal Tax Law provisions; setting forth certain covenants and representations relating to the Federal Income Tax status of the interest to be paid on such 2010D Bonds; approving the use and distribution of a Preliminary Official Statement and Official Statement for the 2010D Bonds; appointing Bond Counsel for the 2010D Bonds; setting forth continuing disclosure obligations of the County in connection with the 2010D Bonds; authorizing and directing the current refunding of the County's outstanding General Obligation Bonds, Series of 2008 and the termination of the Qualified Interest Rate Management Agreement corresponding to the 2008 Bonds being refunded; authorizing appropriate officers of the County to take certain actions and to execute certain documents in connection with issuance of such 2010D Bonds; and repealing all Ordinances or parts of Ordinances insofar as the same shall be inconsistent herewith.

(The entire Ordinance is on file in the Commissioners' Office.)

**B. Graham Hetrick, Coroner**

**1. Forensic Training Center**

Mr. Hetrick: Commissioner Haste is my oversight Commissioner and we have talked off and on about the project, but I wanted everybody to be up to speed. It is the Dauphin County Forensic Research and Training Center. As you know, Dauphin County is a standalone facility which was originally, the portion that we are in, was the old transportation center. This is one of the few standalone facilities in the 67 counties that have coroners in them. There might be five standalone facilities with us being one of them. The shared facilities such as hospitals present real problems. There is a difficulty in maintaining a chain of evidence. Several years ago there was a problem with the tampering of evidence in one of the York hospitals that the coroner was using. Restrictions on the ability to process the evidence by the multiple disciplines – when we do process evidence there may be as much as four or five different agencies there from

employees to the DA to forensic scientists to the medical community within the operatory.

We have an existing operatory right now. We have an existing forensic center of which we took one of the bays of the transportation center and we made two operatories. One of those entrances is in fact the entrance to the refrigeration unit of the morgue. The door right beside it is the one that goes into what used to be the Gift of Life Center. We have one of the higher case loads in the State. We clear approximately 1,200 cases. We investigate about 700 and we perform about 240 autopsies in our standalone facility. As I said we utilize the old transportation building with the dual autopsy suites. For several years we rented to the Gift of Life and the reason I had pushed for that lease was good utilization of the building itself, but also because it was symbiotic with what we do, which is medical, legal, death investigation and we have to do that in coordination with tissue and organ retrieval. We started a cross-training program and we started to increase the amount of tissue and organs that we were able to retrieve here for transplantation in this area. The space adjoining the surgical suites is limited, the Gift of Life space, because of the unique nature in what we do. It is right next to where deceased remains are transported in and out. We have had HVAC issues in the past. If we had decomposition issues they are stored in the refrigeration unit right beside where people would enter the Gift of Life area. The area is not ideal for the standard office space. It was ideal for the Gift of Life, because we could cross-train and they could actually be present for the retrieval of tissue while we were doing a forensic autopsy and preserving forensic evidence. It was so successful that they needed more space and they moved out.

Mr. Haste: They moved to Hershey.

Mr. Hetrick: Yes, they are down at Hershey now. We still produce more tissue in Dauphin County than the State of Delaware. It is because of this cross-training that we are doing. The area is best suited for forensic use. The Coroner's Office needs this additional space for a wet room for investigation of microscopically of tissues, tool marks that type of thing and physical anthropology studies. This is for identification and detection when a body has decomposed and becomes skeletalized. We use it right now for education and also data collection and research. We are providing data to the Senatorial Committee on methadone use and evidence research for both the Capital Area Forensic Unit and the Coroner's Office. At this point they have an evidence storage room in there. We are doing some painting and cosmetic work patching up the walls. There is a smart board there that is being unpacked that would allow us to write on the board and then that would go immediately to the computers. This will also be used for training of EMS, fire personnel and first responders who are some of our eyes and ears at the scene.

The wet room originally was microfilm. This was the lab for the microfilm, which is very well suited for micropsy and some of our wet studies that we do. This is an actual case that was in there. We needed a room to actually do a study. There are other various skeletal remains that we are housing in there right now for study that had been given to

us by different agencies. This is part of the forensic training program in which every year we bury so many dead pigs out at the farm and we look at, it's called Taphonomy or the study of how things decompose. This is also done down in the University of Tennessee at what they call the body farm. These have all been laid out by either interns from one of five universities that are anthropology students or forensic science students.

Mr. Haste: Do you still have your beetle colony?

Mr. Hetrick: Yes we have the beetle colony. That is in two places. It has actually grown and we house part of the beetle colony down at the Harrisburg University of Science and Technology and then part of it with us. Dr. Foury whose bailiwick is anthropology helps us out on cases where we need anthropologists. Space is already adaptable for the use of training as a forensic processing center since it is right beside us. The rooms are the perfect size. We have the wet room. Paint and cosmetic changes are a little more than the cost of paint. We are already doing that. The fixture costs are coming out of the State death certificate funds, which must be earmarked in their legislative intent for the advancement of forensic education, investigations and laboratory equipment. Who is going to benefit? Dauphin County is, even at this point, nationally known for its high standard of medico/legal death investigation. The Center has internship programs with multiple universities in various states. This also brings us some good personnel. The case that you saw earlier where we had to identify and examine each bone in the body, there's 206 bones in the body, it was very helpful to me to have two physical anthropology students; one from West Virginia University School of Forensics and one from Harrisburg University of Science and Technology. Capitol Area Forensic Unit also will have an office within this facility. You might not know this, but the DA's office has a unit called the Capitol Area Forensic Unit where each of these municipalities from around the area lend people to cross-train on a monthly basis so that when we have a major crime scene they are prepared. We had one behind the East Mall. We had to clear 11 acres and process three or four shallow grave sites. We had 14 to 15 people there for 10-15 days. The reason we were able to do that was because of the Capitol Area Forensic Unit. These guys cross-train the chiefs of these different police departments and municipalities, with the understanding that they will lend their guy. When it happens in their community, they are going to have a team of trained men. That is under the DA's office. They will be using this facility for training. Also, government and academic research is and will be done there. Present forensic investigations are done there.

Where are we in the project? We are already using the facility for forensic work and the internship programs. Harrisburg University is using the area as an adjunct location for their forensic program, which will give us some equipment on loan, such as microscopes and centrifuges and those types of things. We can even do some presumptive DA work in coordination with the University. Furniture and fixtures are being ordered. The painting is being done by volunteers, including myself. The facility, as with the original Dauphin County Forensic Center, will have a high quality with a very minimal cost. We are talking about an overall cost of \$10,000. It contributes to the

public health and safety. We actually are developing a relationship with the medical community in which they can come in and observe autopsies themselves if it is a practicing surgeon or physician to see what went wrong and what went right. It also provides forensic specialists for the future.

Mr. Hartwick: Obviously you have identified resources and the utilization of additional space. With the cooperation that you are getting from the medical community, I see it as a positive and a benefit to the region to be able to have that additional space as a resource to the community, you and your operations.

Mr. Hetrick: The skeletalized remains are interesting. This was an unidentified fellow on 83 North. There was no story about him and we gave the story by first identifying him, then determining that he did not die of foul means. They were so grateful that we told a story of him. It is not often outside you get almost an entire skeleton.

Mr. Haste: Is this the one right behind the residential area and the guardrails?

Mr. Hetrick: Yes. Those remains are going to be dedicated to the Harrisburg University for study. They will be housed at this facility. Once you have a known identity, we know this man's history and any injuries he had; how much arthritis he had and medical treatments he received. You can say this is what that type of arthritis looks like, etc. This is how you identify people. It has been already helpful in training.

Mr. Haste: I think anybody out there who has not come out to the facility or looked at some of things that are being done, they should do that. Unless you are in that realm or environment, the amount of work and the benefit that you have out there goes unnoticed.

Mr. Hetrick: I'm proud of some of the changes that are even made in the medical community for the living. Certainly tissue and organ transplantation is one of them. On a yearly basis I have hanging above my desk a picture of three kids playing soccer. All of them would have been dead had it not been for transplantation. When you look at it from that realm and when you look at it from advancements, for instance, we are negotiating right now with a company, when you go into a hospital they can do a little blood test and immediately put this card into a little carry around thing and it will do your blood gas studies and all those other things. They had never thought of using that in a forensic nature, only in a clinical nature. One of my deputies is also an EMT down at Hershey and he said that would be great to know whether we have high carboxyl hemoglobin level right at the scene. A doctor from Harrisburg University and I are trying to negotiate a grant for study. At the end of it we get the equipment for free, because we are opening up a new market source for them. It fills several missions. The one mission, I know you have all supported, is the mission of the University, which is to get science out into the community. We are doing that. It also supports quick answers in the field and advancement in forensic science itself. Those types of partnerships in the future will make a big difference, not only here, but nationally.

**C. George P. Hartwick, Commissioner**

**1. Ramona Thompson Collaborative Board**

Mr. Haste: This is not listed on the Agenda. We are going to take Item X and move it to right now.

Mr. Hartwick: It's with some sadness, but a great deal of pride that I am introducing a Resolution today honoring one of our own who recently has been taken to heaven as the result of a long battle with cancer. We had a funeral service for her yesterday. It wasn't a sad funeral service even though this young lady is going to be sorely missed by all of us, but it was a celebration of life service that was fitting to an extremely classy woman who had brought that kind of class and demeanor. She was a person that, in my travels, I have not heard one negative word about. With some of the folks that are involved in our human services there are some naysayers, but I didn't hear one naysayer speak one negative word in the history of the life of Ramona Thompson. Yesterday, we talked about a number of things related to Ramona about her character, about her belief in God, about how she lived it and not just talked it, and about the commitment that she and her husband have shown as an example of really what it means not to talk about being committed, but actually being committed to each other through thick and thin, through good and bad. She was equally committed to those individuals in our County who were in need of services who oftentimes had a difficult time navigating the complicated categorical agencies to be able to find resolution to whatever concerns that they might have had. She was responsible for pulling all of those organizations together in a seamless way. She was extremely organized. I wanted to be sure that we did our part in Dauphin County to memorialize her honor and her service to our residents and community. She has a great deal of friends. There were a ton of people there yesterday at the service. As always the community showed up even to provide a meal to the family and the participants. It is the way Ramona would have wanted it. She is in a better place right now, but we are going to make sure she is never forgotten. As a result we are offering Resolution #7-2010.

(Mr. Hartwick read the following Resolution.)

A RESOLUTION RENAMING  
THE DAUPHIN COUNTY COLLABORATIVE BOARD AS  
THE RAMONA THOMPSON COLLABORATIVE BOARD

WHEREAS, the County of Dauphin is a county of the third class existing under the laws of the Commonwealth of Pennsylvania; and

WHEREAS, Dauphin County receives funds from the Pennsylvania Department of Public Welfare as part of the Family Service System Reform Initiative; and

WHEREAS, Dauphin County has utilized this funding to maintain the Dauphin County Collaborative Board; and

WHEREAS, the Dauphin County Collaborative Board has played a vital role in the process of bringing Dauphin County organizations together for the purposes of more effectively delivering human services and achieving common goals that benefit the citizens of Dauphin County; and

WHEREAS, Ramona Thompson has served faithfully as the coordinator of the Dauphin County Collaborative Board for many years; and

WHEREAS, Ramona Thompson passed away on March 11, 2010; and

WHEREAS, the Dauphin County Board of Commissioners wish to honor her extraordinary contributions to the Collaborative Board and the citizens of Dauphin County.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF DAUPHIN COUNTY, PENNSYLVANIA, AS FOLLOWS:

The Dauphin County Collaborative Board shall from this point forward be known as the Ramona Thompson Collaborative Board.

ADOPTED AND RESOLVED, by the Board of Commissioners of Dauphin County, Pennsylvania, in lawful session duly assembled, on this 17<sup>th</sup> day of March, 2010.

Mr. Hartwick: I could think of no better tribute than to honor a woman who dedicated her life to the service of the citizens and this Collaborative Board. I'm proud to offer this Resolution to the Board.

Mr. DiFrancesco: Every now and then God is kind enough to bless us with an angel on earth and I think that pretty much sums up what Ramona was. I agree with George that there is no doubt in my mind she is in a much better place today. While we will mourn the loss of her friendship and the relationship, when I look back over the last few years and see what has developed under her hand and how this community has been touched and improved it is amazing. We truly were blessed to have her in our presence. She may have formalized her wings, but she certainly was an angel on earth.

Mr. Haste: George sent me an email and I was a little taken back, because those who knew Ramona I never thought cancer would beat her. She just seemed to be one of those types of people that faced diversity head on and won. There wasn't a time that you didn't see her you didn't get a hug and a smile. I was truly shocked. I didn't think that would happen. I'm very proud to join in on this Resolution. I think it is a very fitting testament to just a small portion of the work that she did and how she blessed this community.

Mr. Hartwick: We have with us today Marsha Banks Curry who served as the Chairman of the Collaborative Board, Helen Spence who has been very instrumental in the community outreach and a very close partner through good and bad times with Ramona, as well as Deb Rowe from our Human Services Department. I know John Thompson, who is Ramona's lifetime partner was unable to be with us today, but I have made a copy of this Resolution and it will be forwarded to him to maintain. This Board also did give Ramona her flowers while she was still alive and honored her two weeks

ago with her own day in this County; a fitting tribute to someone who was very critical to our mission.

Ms. Curry: It is very difficult, but an honor. I became a part of this Board as a recipient, a consumer in the community, one that needed services and she offered her support, care and concern for me. She made sure that I got connected with the services that I needed for my family. That is how this relationship started. She started to mentor me and she was a great mentor. I wanted to be like her when I grew up. She sits on my shoulder every day. This is very difficult, however, I know that her legacy will live in this agency within this building she will walk through these buildings, walls and hallways, every single day. She has made a difference in my life and continues to make a difference in the lives of others. Sitting next to her on the board was an honor. As Co-Chair of this Board, I am looking forward to continuing with this and being able to say this is the Ramona Thompson Collaborative Board. I am honored to be here. For those who did not have an opportunity to meet her, stick around and follow me, because she is with me.

Mr. Hartwick: That is true, because Marsha is scheduled to receive her Master's Degree on Friday. From where she came to now is certainly an example of what you can achieve when you have those right role models and mentors that assist you. You are certainly a living testament to Ramona's work.

Ms. Spence: I'm also honored to accept this Resolution on behalf of Ramona. Having an opportunity to work with her in the community and to carry out the practices that this County believes in, she was such an example of that in bringing people together and empowering them. Marsha is certainly an example of that. Our relationship certainly grew and she became my sister in many ways, my sister in Christ and we walk together. We don't just talk the talk, but walk the walk in this community. Her work will forever live on. I just feel blessed to have encountered her spirit and her spirit will live on forever in me and in many of us. I thank God for that. I thank you all for making this possible for her. This is befitting of a person like her. She is the angel that came into our life and will continue to be in our lives. Thank you!

Ms. Rowe: I just got off the phone with John Thompson before coming down here and he said he was so honored that you were adopting this Resolution for him. I just want to say that she was an awesome woman. I became friends with her in 2004. We had quite a relationship. I helped her with things over the years in the office. She will be sorely missed by me. Thank you!

Mr. Haste: We will adopt this Resolution as part of our actions later.

## **PERSONNEL**

Ms. Lenge: Are there any questions on anything in the Packet? There is an Addendum. (There were none.)

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

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

## **PURCHASE ORDERS**

Mr. Baratucci: There were two items added since last week. Both of them were approved by Commissioner Haste. On Page 2 there is some computer equipment for the tax collector project that is going on. Page 10 is for some work that is being done out at MDJ Judy's Office. IT is working on the project with the people and the items just didn't get here in time for last week. Mr. Guenther had sent them to Commissioner Haste and asked if they could be added so we could get them approved.

I also wanted to point out that back on Page 22 the Weatherization Office, it still shows as an over budget. That is going to be handled as a reimbursement from the ARRA Funds. All of those supplies are bought under their regular budget, but the money will be put back in as soon as all that ARRA money is settled.

Mr. Hartwick: Did we receive anything more than a \$250,000 initial allocation? I know we have about \$4 million that is allocated of ARRA funds for Weatherization. How many installments have we received or are they asking us to front the money?

Mr. Yohe: I'm going to have to get back to you on that. I don't think we got any more. We are not fronting any money yet. We haven't spent the \$250,000 yet.

Mr. Hartwick: They are on our backs to spend money down and we are attempting to get people on the street. It is a typical response where the resources have not followed the requests.

Mr. Yohe: I'll get you a report on that.

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

**Question:** Mr. Haste – Aye; Mr. DiFrancesco – 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 17, 2010**

- **March 5, 2010** transferred **\$710,042.03** to the **Payables** account from the County's Concentration account for checks issued that week.
- **March 12, 2010** transferred **\$4,217,374.07** to the **Payables** account and **\$1,908,424.48** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **Total Term Investments**
  - 1/14/10 - **\$20,020,094.05** 6-mo. CD - Susquehanna Bank – **0.800%** - matures 7/15/10
  - 3/18/10 - **\$ 5,000,000.00** 9-mo. CD - Graystone Bank – **0.900%** - matures 12/18/10

Mr. Yohe: Again I have about \$40 million that I want to lock up. As an example two weeks ago Susquehanna's rates were 1.25% for a year. Yesterday, they dropped to .8% or .9% I'm hoping in the next week or so that it jumps back up then I'm going to jump on that. Their 6-month was .8%. I'm going to lock some up for over a year, because I don't think we are going to see 1.25% for a long time yet. The Fed's action yesterday was to do nothing again.

Mr. Haste: There is only \$5 million with Graystone.

Mr. Yohe: Graystone had some attractive rates as well. They are a relatively small bank and could only accept \$5 million at this point. They were still a little bit below what Susquehanna's were a week or two weeks ago. I'm going to stay on top of that. When the time comes we are going to see some big ones go out quick and they could be long term.

- **Balance today in INVEST account \$1,375.81 rate 0.174%**
- **Balance today in Susquehanna Bank investment account \$53,392,863.10 rate 0.500%**  
(This rate is fixed for the month)
- **Balance today in First National Bank investment account \$7,505,799.66 rate 0.610%**  
(This rate equals today's PLGIT-Class interest rate of 0.060% plus 55 basis points)
- **Balance today in Citizens Bank Municipal Money Market account \$10,069.84**
- **rate 0.200%** (This rate is fixed for the month)
- **Balance today in Citizens Bank Municipal Money Market Checking account \$11,365.79**  
**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 0.160% minus 25 basis points)

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

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

Mr. Saylor: Commissioners, I just have one item regarding Item W on the Agenda, which is a Resolution acknowledging our cooperation with the Hershey Center for Applied Research for the submission of a grant. I just wanted to note that we are joined today by Linda Garisto from the Center. She is the Director of Operations and we are happy to have her here. Other than that, I have nothing unless there are questions of me. (There were none.)

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

Mr. Tully: All of the Matters Requiring Board Action today 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. Proposed Book Publishing Agreement between Dauphin County and Atlantic Communications Group for production of a new "Life in Dauphin County" book.
- C. Radio Maintenance Agreement between Dauphin County and Capital Area Communications.
- D. Professional Services Agreement between Dauphin County, South Central PA Task Force and Arthur Kaplan, The Kaplan Group as Planning Specialist/Subject Matter Expert.
- E. Subscription Plan Amendment between Dauphin County and LexisNexis to increase the number of government professional users.
- F. Letter of Agreement between Dauphin County and LexisNexis for subscription renewal of Patron Access Services.
- G. Amendment #1 to Purchase of Service Agreement between Dauphin County and Angels on Call, Ltd.
- H. Purchase of Service Agreements between Children and Youth and:
  - 1. Diversified Treatment Alternatives, Inc.
  - 2. Community Service Foundation, Inc.
  - 3. Alternative Living Solutions
  - 4. Diakon Lutheran Social Ministries
  - 5. Bravo Group, Inc.
  - 6. Phoenix Youth Services, Inc.

- I. Adoption Assistance Agreements #2010-04 and #2010-06.
- J. Amendment #1 to Purchase of Service Agreement between MH/MR and Northwestern Human Services of the Susquehanna Valley t/d/b/a Susquehanna Developmental Services.
- K. Purchase of Service Agreement between the Human Services Director's Office and New Beginnings.
- L. Strike-off of penalties for 2009 Delinquent County Taxes – Theresa & Frederick Mettler – Parcel #60-028-017-112-0113 – 112 Barnwood Place - \$18.72.
- M. Purchase of Service Per Diem Rates between Children & Youth and:
  - 1. YMCA-Northern Dauphin County Branch
  - 2. Hempfield Behavioral Health, Inc.
- N. Strike-off of penalties and Bureau costs for 2009 Delinquent County Taxes – Teresa Sims – Parcel #62-077-050 – 4800 Woodcrest Drive, L65 - \$16.96.
- O. Strike-off of penalties for 2009 Delinquent County Taxes – Kathleen R. Kissinger – Parcel #68-047-214 – 438 Quiggley Circle – \$130.72.
- P. Refund of penalties and Bureau costs for 2009 Delinquent County Taxes – Elaine Smedley – Parcels #35-066-125 and #35-066-016 - \$99.02.
- Q. Strike-off of penalties and Bureau costs for 2009 Delinquent County Taxes – Judy Yeiser – Parcel #35-038-028 – 4212 Ridgeview Road - \$88.70.
- R. Tourism Grant Application – Invica, LLC/City Islanders.
- S. HRG Proposal for 2010-2014 NBIS Bridge Safety Inspections of local bridges in Dauphin County.
- T. Request to contribute the County's pro rata share (\$3,467.64) for appraisal services and trial costs needed to ascertain the true value of the following:
  - 1. KTR Harrisburg LLC, 3700 Industrial Road, Parcel #14-041-031, Docket No. 2009-CV-15340-TX (\$1,129.64)
  - 2. Thomas R. & Elaine L. Dommel, 1018 Briarsdale Road, Parcel #35-075-037, Docket No. 2009-CV-15363-TX (\$2,338.00)
- U. Proposed Stipulations of Settlement:
  - 1. American Tower, 325 Sand Hill Road, Parcel #24-052-261-001-0001, Docket No. 2008-CV-16326-TX
  - 2. American Tower, 582 Powells Valley Road, Parcel #29-018-020-001, Docket No. 2008-CV-16328-TX
- V. Sublease Agreement between Dauphin County and Mazzitti & Sullivan Counseling Services, Inc.
- W. Resolution #6-2010 acknowledging cooperation with officials of Hershey Center for Applied Research (HCAR) particularly with regard to submission of a grant to the Economic Development Administration seeking funds to build out Technology Suites II.

- X. Resolution #7-2010 renaming the Collaborative Board the Ramona Thompson Collaborative Board.

Mr. Haste: We have items on the Agenda, Items A through X. Are there any that need to be taken out separately or discussed?

Mr. DiFrancesco: I would request that Item R be voted on separately.

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

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

**It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve Item R listed above under Matters Requiring Board Action.**

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

## **FORMER BUSINESS**

Mr. Hartwick: I was at the opening and ribbon cutting ceremony yesterday at the Grantville Food Pantry. It is a project that this Board has partnered with the local municipalities, both East and West Hanovers, to open. There were 120 volunteers actively serving a meal to the folks at the casino, every week. The Food Bank went from 100 meals a year to now, based upon the economy and being proactive, serving over 100 families a week. Obviously there is an established need for increased services there and we are happy to be able to partner with some of the casino money to be able to get to a reality.

## **NEW BUSINESS**

Mr. DiFrancesco: I will simply say to those of Irish descent, which I believe today would be 99.9% of all people living in Dauphin County “Happy St. Patrick’s Day”.

## **CORRESPONDENCE**

Mr. Haste: We have one item of correspondence, which will be handled by the staff accordingly.

- A. Notification from Glace Associates, Inc. advising that the Gratz Borough Municipal Authority is applying to DEP for the renewal of its NPDES Permit for the discharge of treated wastewater effluent to a small tributary of the Wiconisco Creek in Lykens 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 were none.)

## **ADJOURNMENT**

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

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Richie-Ann Martz