



**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**LEGISLATIVE MEETING**

**APRIL 1, 2009**

**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. Rebuck, Controller; Janis Creason, Treasurer; J. Scott Burford, Deputy Chief Clerk; Gary Serhan, Deputy Controller; Bruce Foreman, Esq., Solicitor's Office; Faye Fisher, Director of Personnel; Mike Yohe, Director of Budget & Finance; Randy Baratucci, Director of Purchasing; Diane McNaughton, Commissioners' Office; Amy Richards, Commissioners' Office; Tom Guenther, Director of IT; Carolyn Thompson, Court Administrator; Mike Pries, Director of Safety & Security; Melissa Wion, Personnel; Kay Lengle, Personnel; Joe Dougher, Children & Youth; Peter Vriens, Director of Human Services; Jason Miller, Commissioners' Office; Leila Brown, Solicitor's Office; Lorrie Bushman, Personnel; Dave Schreiber, Personnel; Marge Ebersole, Children & Youth; Greg Schneider, Budget & Finance; Sean McCormack, District Attorney's Office; Deb Curcillo, District Attorney's Office; Sue Cohick, Director of Children & Youth; Liz Tobin, Children & Youth; Lindsey Miller, Children & Youth; Nichole Rosendahl, Children & Youth; Currin Haines, Children & Youth; Marilyn Sutton, Children & Youth; Jenna Shickley, Children & Youth; Stephanie Corl, Children & Youth; Rachel Shupp, Children & Youth; Heather Tressler, Children & Youth; Jennifer Horn, Children & Youth; Jamie Barrick, Children & Youth; Jennifer Risser, Children & Youth; Rick Brittain, Children & Youth; Tammy Buffington, Children & Youth; Sherri Courchaine, Children & Youth; Molly Sullivan, Children & Youth; Hope Rohde, Children & Youth; Karen Carlton, Children & Youth; Brenda Hoffer, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

**GUESTS PRESENT**

Dan Miller, Rashun Mitchell; Vicki Morely, Patty Noss and Pamela Rigby

## **MINUTES**

### **CALL TO ORDER**

Mr. Haste, Chairman of the Board, called the meeting to order at 10:03 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 March 11, 2009 Workshop Meeting Minutes and the March 18, 2009 Legislative Meeting Minutes; motion carried.**

**It was moved by Ms. Rebeck and seconded by Mr. Hartwick that the Board approve the March 18, 2009 Salary Board Meeting Minutes; motion carried.**

### **EXECUTIVE SESSIONS HELD BETWEEN MEETINGS**

Mr. Saylor: As you know, we met twice in Executive Session; once on March 18<sup>th</sup> to discuss personnel matters and again on March 25<sup>th</sup> to discuss personnel 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. Dauphin County Commissioners**

##### **1. Child Abuse Prevention Month Proclamation**

Mr. Hartwick: It gives me great pride today to be able to first of all recognize folks who are here from the community, employed by the County and partners in the community that have really set Dauphin County apart as it relates to progressive and unbelievably competent, caring and a lot of feelings and hearts on our children here in Dauphin

County. We had an opportunity this week to give a presentation to county commissioners throughout the State about things that have been accomplished in our Children and Youth Department. We certainly are leading the charge and I want to thank each and every employee who continues to give much more than just receiving a paycheck. It is about trying to protect and serve our kids in this County. I'm very proud of our Children and Youth Department. I want to give a special thanks to Joe Dougher, as well, for leading our Department through an interesting time. We are here today to really talk about the National Child Abuse Prevention Month. In Dauphin County, we are going to do something different this year. We are making a big splash. I may be the only one who didn't get the blue shirt memo, but I knew I was supposed to wear a blue suit today so at least I am in a blue suit, but we wanted to really make our Child Abuse Prevention Month known to the community. It is a critically important announcement today. As a parent, I know how challenging it can be at times to raise five kids. We want to make sure that we protect our kids in Dauphin County. It is our highest and most important calling. There are a lot of things that we could be doing in a practical way to educate the community and today is an opportunity to highlight some of those things. I have a couple little points that I want to read into the record about advice that we can give to parents about what we should be doing and how you should respond if you see any abuse occur in public. As a regular citizen you can strike up a conversation with the adult to direct the parent's attention away from the child. Say something comforting like it looks like it's been a long day for both of you. Praise the child and parent at the first opportunity. Divert the child's attention if he is misbehaving by talking to the child. Examine your own parenting practices. Recognize that you are the most important person in your child's life. What you say to them and how you treat them is how they feel about themselves. Offer them honest praise at every opportunity. Kids need 20 positive reinforcements a day to be able to start to move in a different way with their behavior. When you're feeling troubled and lonely and pressure builds up don't lash out at your child. Stop and take a deep breath, remember you are the adult. Close your eyes and pretend you are hearing what your child is about to hear. If you think you need help you are not alone. Being a parent isn't easy for anyone and sometimes it is very hard to take the first step. Reach out for help. Check our community's resources for child abuse or crisis hotlines, parenting groups or family service agencies. There are a multitude of them here in Dauphin County looking forward to assisting you. If you want to report suspected abuse or neglect, protecting children requires everyone to report suspected abuse or neglect. To report suspected maltreatment of all children call Dauphin County Social Services for Children and Youth. It is 780-7200. The State Child Abuse Hotline/Child Line at 1-800-932-0313 or your local police department if you suspect that the child is abused or neglected. We have a truly unique opportunity in Dauphin County from the Judges to Juvenile Probation to our D.A.s and Sean McCormack in trying to move forward in partnership with the Children's Resource Center and really being at the forefront of trying to address issues so kids aren't victimized more than once. Going through that experience is extremely traumatic and having a one-stop shop here in Dauphin County to make sure that the child is able to get medical attention, to go in front of a psychologist and to be able to deal with any of the criminal issues all at one location and not have to go back on the witness stand is

something that is critically important in the process of a kid who may be going through something through no fault of their own.

I would like to commend all of the people in Dauphin County who have made Dauphin County a leader in making sure that we address these issues and making sure that we promote and provide a safe environment for our children. With that I would like to read a Proclamation on behalf of the Board of Commissioners.

**Office of County Commissioner  
Dauphin County, Pennsylvania**

**Proclamation**

*We, the Dauphin County Board of Commissioners, hope to eradicate the horrors of child abuse and heighten public awareness of this national tragedy by joining with communities across America in declaring April 2009 as Child Abuse Prevention Month;*

*Whereas, since April 1983, when Child Abuse Prevention Month was first designated, communities across the country have used this month to raise awareness about one of society's oldest, most insidious problems;*

*Whereas, child abuse is the number one cause of death in children under the age of four, and tragically, the incidence of child abuse has skyrocketed in recent years, jumping from 600,000 cases of reported child abuse and neglect in 1974 to over 3 million reported cases in 2006, with more than one million children confirmed to be victims of maltreatment every year;*

*Whereas, in 2007, more than 2,200 incidents were reported to the Dauphin County Office of Children and Youth, and of that number, 614 were suspected child abuse reports;*

*Whereas, in conjunction with the Office of Children and Youth, Dauphin County is raising the "Children's Memorial Flag" designed by the Child Welfare League of America, to fly over the Human Services Building, decorating Harrisburg's streetscapes with blue ribbons and wearing lapel blue pins to signify our commitment to curbing child abuse;*

*Whereas, county, state and national leaders must join together with the entire spectrum of community groups, schools, churches, businesses and individuals to give suffering children a voice and to bring an end to their physical and emotional anguish;*

*Therefore, it is with a heavy heart and sincere hope for relief that we proclaim April 2009 as "Child Abuse Prevention Month" in Dauphin County; we are deeply grateful for the many heroes who intervene on behalf of children, from prosecutors and social workers to foster parents, doctors and teachers; and we urge all organizations and individuals, both public and private, to join together to combat this heart-rending social crisis.*

Mr. Hartwick: I would like to turn it over to my fellow Commissioners for comments.

Mr. DiFrancesco: I just want to take this opportunity as I do every year to say thank you to each of you. It seems like the same old message year after year, but yet it is so important to say is that we realize that what you do and the children you protect, the stories that you hear, the things that you live through and take home with you every day. I think it is important, for the community as a whole, to realize that we are a better community because there are dedicated professionals who are willing to do the job that you do, because it takes a human toll on you, as well as the families that you are dealing with. We spend a lot of time up here as County Commissioners trying to tell everybody and really relate to them how most government services happen at the

County level. Well most County services happen through each of you. So, today we have the opportunity to say thank you very much for what you do for our community.

Mr. Haste: I too would like to echo both George and Nick's thank you to you, not only to you, but to all the organizations that you work with, the volunteer organizations and the community organizations that help do this. One of the things that I want to share with you is how proud you should be of what you do. We just finished our CCAP, our County Commissioners Association Legislative Spring Conference and I serve on the criminal justice side of it and talk about things from the criminal justice side and almost every single commissioner there knew of the work that you were doing, knew of family group conferencing, knew of the reputation of the Dauphin County Children and Youth staff, as well as the juvenile staff and what we have been able to do in very difficult times. It is quite rewarding to sit there and know that employees of Dauphin County are being recognized around the State by your own colleagues. For other county commissioners to be aware of that they must have been reading about what you are doing or they are hearing it from their own staffs. I think that speaks volumes to the level of service that you are giving to each of us each day. As Nick said, I think with your job in particular you probably have one of the most challenging, yet one of the most rewarding jobs in County government. To have to face and hear some of the stories you deal with every day, I know as a parent would be something that would be very difficult for me to deal with. Sean, what you do is absolutely amazing. I don't know how I wouldn't walk on the other side when I hear some of those stories and take justice into my own hands. Thank goodness I'm not in that situation. But then for you to see something turn around and to see our future leaders, see a few of those children be able to escape what they have gone through and turn around and become very productive and meaningful people in society has to be extremely rewarding to you. Do know that you have been able to make a difference. Again, I want to say thank you for everything that you do.

Mr. Hartwick: In closing, talking about success in moving kids to more permanent situations, getting them out of harms way, figuring out ways to engage families and understand that it is not the governments' role, but the families' roles to be able to assist in raising their own children. That entire philosophy has transcended the department and you are to be given great credit. We know that giving up control and trying to get families re-engaged is the only solution and you have done a phenomenal job of protecting kids and engaging families. Thank you and congratulations on your accomplishments and every child that has been in a position of abuse should know we are going to work endlessly to make sure they are taken out of harms way. Thanks again.

(Applause was given.)

Mr. Hartwick: I don't have everybody's name here, but I'm going to mention a few of them that we have. I would like everybody that is in the room that is representing an agency or community partner are engaged in this work to come up front to share in the Proclamation. We have with us today Peter Vriens, our Human Services Director, Sue Cohick, our new C&Y Director, Joe Dougher, Karen Carlton, who I know worked

extremely hard in order to try to work out the details of this event and the event we are having later on today, all of our Children and Youth employees, I don't know if Takia Colston is here. Takia also helped us with trying to get the message out. Chief Rob Martin from Susquehanna Township is going to be part of our ceremony a little bit later, Sean McCormack from the D.A.'s Office who has worked tirelessly to make sure that these issues are being addressed and justice is being served, the Children's Resource Center in Dauphin County, Teresa Smith couldn't be here, but she is represented by Dawn Moan, Christiana Reben and Megan O'Hara. With that we would like to ask the rest of the department and our employees to come up here and share in the Proclamation.

(Pictures were taken and applause given.)

**B. Dave Schreiber, Personnel and Edward Potts, Ed Rigg, Pam Rigby, Jane Miller and Barbara Walde (AFSCME Representatives)**

**1. Labor Contract between the Dauphin County Board of Commissioners and AFSCME, Council 90, Local 2800, Court-Appointed Non-Professional Employees for the period January 1, 2009 through December 31, 2012.**

Mr. Schreiber: Joining me today are representatives of the AFSCME Union and we are requesting your approval and the signing of the new four-year labor agreement for the Court-Appointed Non-Professional Employees. This is the second contract in a row that we have been able to obtain a contract through good faith negotiations, avoiding timely and costly arbitration process. I want to thank both negotiating teams for their hard work in achieving this contract.

Mr. Haste: I too would say thank you to the Personnel team, as well as the employee team that worked very hard to do this. I know as it went back and forth we got updates. Both sides need to be commended for working in a very civil way and a very respectful professional way. Thank you to everybody.

Mr. Potts: My name is Ed Potts and I am the staff representative for AFSCME Council 90. I bring greetings from Local 2800 and from Mary Swanger, Council Director. I want to say this agreement is the combination of 14 months of hard work. Negotiations back and forth, negotiations were very professional and courteous. I want to personally thank Dave Schreiber for his cooperation and help. Our negotiating team did an excellent job on behalf of the union. We tried to have an agreement that was very fair that reached out and touched the lives of everybody and made sure that they got an improvement in their livelihoods. I want to thank you gentlemen very much and I want to thank the negotiating teams on both sides.

Mr. Hartwick: I would just like to also say your address in fairness issues in the contract as well with individuals who were obviously the level one and two in the MDJ offices that had been I think for a long time not treated at the same level, based upon their job

performance. That is something I am glad we were able to accomplish within the contract and a part of a good amount of give and take. I'm just glad that we could come to an agreement, because I was kept briefed and sometimes there was a standstill, but I think both sides did a tremendous job in ultimately getting it accomplished. I think you did some good things for our employees.

Mr. Schreiber: It is our job to draw the line.

Mr. DiFrancesco: I just want to echo the same comments of my colleagues. While things may have gotten tense at times that is what negotiations are all about, but the bottom line I felt the whole way through the process people were really holding focus on the important facts on both sides. I think the contract represents the fact that it was a very well done job. I want to commend both sides.

Mr. Potts: I just want to add one thing. My philosophy is that it only works best when management and labor works together.

**It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Board approve and execute the Labor Contract between the Dauphin County Board of Commissioners and AFSCME, Council 90, Local 2800, Court-Appointed Non-Professional Employees for the period January 1, 2009 through December 31, 2012; motion carried.**

**C. J. Scott Burford, Deputy Chief Clerk**

**1. Presentation on the Guaranteed Energy Savings Project**

Mr. Burford: I'm here this morning to present to you the Guaranteed Energy Savings Project that we have been working on. What I thought I would do is just kind of back up a minute. This Act has been in place since 2004. Listening to your direction we wanted to be more efficient and more accountable with our expenses. We started entertaining and pursuing this option for the County. Given the complexity of the Act and the process itself, we did retain a consultant to help guide us through the process. With that said, there are 18 pre-approved ESCOs, what are called energy savings companies throughout the Commonwealth. We reached out to all 18. We sent them a letter asking if they would be of interest in this project with us. Seven ESCOs replied. When they replied we narrowed that field down to three. This project is not like many other projects. It does take some twists and turns. When we narrowed the field to three, the third ESCO decided to back out. So, we approached the fourth ESCO to see if they had an interest. They opted out as well. We ended up with a field of two ESCOs that were interested in working with us. At that point in time we formed an internal team to serve as a committee to go through the project. We issued an RFP to only those two ESCOs (NORESKO and CLT). The RFP was in two-phases. One was a written response and the other stage was an oral interview. That is typical for the process. The written response included criteria on project management, financial management, technical aspects and also references. The internal team reviewed all the references and the

projects that each ESCO has managed in the past and in addition we put the two ESCOs through an oral interview session.

In your packet, you will see the basic summary, if you will, of the two projects submitted; two by NORESKO and one by CLT. It kind of gives you an idea of what was presented in the written format. You will also see, in your packet, the evaluation scoring forms that we used. As you can see it was very technical and very cumbersome. I have to say that the internal team did a bang-up job. It was not something that we do commonly so we were leaning on the consultants to help walk us through the process and educate us along the way. It has been a learning experience.

Also in your packet you will find the score sheets or the final outcomes in graph form. As you can see both companies were quality companies. It was a very tough decision for the group to reach. The consensus is that although they are both strong and they both had good proposals, we felt that CLT was the organization that we thought would be the best match for Dauphin County. If I could borrow just a term that the consultant said we couldn't have gone wrong with either company, because they were both quality proposals and interviews. The consensus is that CLT is the best match. CLT had some compelling subjective type of qualities that we felt we could work with in the project going forward. With that said I would like to ask that the Board allow us to move forward to work with CLT. The next steps would be first we need to execute an Energy Audit Agreement. This is typically referred to as an investment grade audit. Once that is signed then CLT, if you would approve CLT, they would come in and go through each of our properties with a more complete and more defined scope and then they would come back and we would sign an ultimate agreement. Timetables that we are looking at if we get the contract signed in the next couple weeks we can begin negotiations and hopefully have a final product for you by the end of July. That will start the clock ticking. Typically projects like our size, as I understand it, would take 12-18 months to complete. We would be looking at the end of 2010 before this would be finalized. As these energy savings measures are implemented and installed we would of course be receiving immediate payback on energy savings and that sort of thing. I just want to open it up to any questions you might have at this point.

Mr. Haste: You say the end of 2010 it is not until then we can start to implement some of these things.

Mr. Burford: No, if I misspoke, we can begin implementation construction whatever the energy conservation measure is immediately. Of course, CLT would be responsible for managing the subcontractors, everyone that is going to be performing the work. That can start in July. I'm basically trying to say that from start to finish all of the energy conservation measures, the installation, the build-outs, all of that will take about 12 to 18 months.

Mr. Haste: My concern was if we weren't going to have the audit done until the end of 2010 because of the way our budget cycle is that if there were things that we had to

purchase or construction that we needed to do we really missed a whole year if we didn't have it included in budget time for 2010 going into 2011. That is not an issue?

Mr. Burford: That is not an issue. This should fall nicely in our budget cycle. The investment grade audit will begin once we sign an agreement. I have an agreement here that I would like the Solicitor's Office to take a look at, but once this is signed the investment grade audit will take form. They will have about two months to produce a final audit. At that point in time there is a decision point. After that audit is done, we can say lets back away or we are not interested or we can continue to go forward with the project. There will be another decision point.

Mr. DiFrancesco: The only thing I would ask of you and really without getting CLT involved in this piece, I would ask that you get in touch with Greenworks and take some time to go up to the Midtown Campus just for your own personal benefit and then to use that information with our plan. They are doing a lot up there in terms of that new HACC building, geo-thermal heating. I was very blown away by the fact that the boiler that feeds that entire building, actually it's not a boiler; they chose to go down one of those natural gas routes. I'm assuming that it is a system like people are putting in their house now where it is almost instant hot water, but the gas only burns... The entire complex is fed off of a machine that is not as big as where the seats are in this room. They said that was going to create a lot of savings. I'm sure these guys obviously stay up on all the technology, but I really would like it for you to go down and learn about what they are doing, see what the benefits are and just have that knowledge in your head when you sit down for that more thorough audit.

Mr. Burford: In addition and just for another level of comfort, we still have our consultant that will help guide us through this investment grade audit. That benefit will help us tremendously, as well.

Mr. Haste: Do you just need a consensus to move forward?

Mr. Burford: Yes, to move forward and to begin reviewing an agreement. I would like to actually bring an agreement to the Workshop Meeting next week if I could ask to be that aggressive.

Mr. Haste: It should.

Mr. Burford: I would also like to invite CLT in to give a presentation to you next week to describe the scope of the project and what you expect and give you an opportunity to ask them some questions.

Mr. Haste: Are there any objections? (There were no objections.)

## **SALARY BOARD**

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

## **PERSONNEL**

Ms. Lengle: Are there any questions on the Addendum? (There was none.) I have no changes to the Listing that was presented last week.

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

## **PURCHASE ORDERS**

Mr. Baratucci: There were two items that were added to the Packet from last week, both approved by their oversights. The first one is on Pages 20 and 21. It is for Schaffner Youth Center. It is a repair to the front door of the facility. It is divided so much to detention and so much to shelter. It is split into those two cost centers, Pages 20 and 21. On Page 35, some work out at the Recycling Center, drain and filling a pit out there needed to be done as soon as possible. That was also approved by oversight. Those items were added. The rest of the Packet stands as it was last week. The budget issues were taken care of. Unless you have any questions it is there for your approval. (There was none.)

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

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

Mr. Yohe presented the following Report:

### **Report from the Office of Budget & Finance April 1, 2009**

- **March 20, 2009** transferred **\$424,785.08** to the **Payables** account from the County's Concentration account for checks issued that week.
- **March 27, 2009** transferred **\$10,214,889.43** to the **Payables** account and **\$1,861,116.73** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **Total Term Investments**
  - 3/27/09 - **\$20,000,000** 6-Month CD at Citizens Bank – **1.510%** - matures 9/23/09
- **Balance today in INVEST account \$97,244.36 rate 0.506%**

- **Balance today in Susquehanna Bank investment account \$108,760.00 rate 0.750%** (This rate is fixed for the month)
- **Balance today in Sovereign Bank investment account \$23,403,010.99 rate 1.030%** (This rate equals today's 3-month LIBOR rate of 1.230% minus 20 basis points)
- **Balance today in Citizens Bank investment account \$1,650.75 rate 0.500%** (This rate is fixed for the month)
- **Balance today in Citizens Bank Flex CD Program \$32,661,940.77 rate 2.320%** (This is a 9-month CD maturing on 9/8/09 and the rate is fixed for the term)
- **Balance today in Citizens Bank Flex CD Program \$30,000,000.00 rate 1.510%** (This is a 6-month CD maturing on 9/3/09 and the rate is fixed for the term)
- **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 Commerce Bank investment account \$100.00 rate 0.000%** (This equals today's 90-day T-Bill rate of 0.210% minus 25 basis points)

**No T.R.A.N. Line of Credit required for 2009.**

Mr. Yohe: The tax monies are coming in and we will be doing more of the fixed term CD's. That is the only place I'm getting any kind of rates right now.

Mr. Hartwick: It is not a significant amount but with the Invest Account now being so low do you want to keep that amount of money in that account?

Mr. Yohe: That is as low as it has been since probably 10 years. I did move that down recently just because it dropped so far. We can move it down. I always left that at \$100,000 as our market gauge.

Mr. Hartwick: We can gauge it with \$1,000.

Mr. Yohe: I'll move that down.

Mr. Haste: I think George brings up a good point. As tight as it is going to be to get interest earnings this year I think every little nickel we can get we probably ought to get. Your evaluation is based upon how much income we bring in.

Mr. Yohe: I should have had a good year last year.

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

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

## **SOLICITOR'S REPORT – BRUCE FOREMAN, ESQ.**

Mr. Foreman: Commissioners, being April 1<sup>st</sup> Mr. Tully ask that I represent the office. I have nothing to add to the report that was circulated, but I would be happy to try to answer any questions. (There was none.)

## **MATTERS REQUIRING BOARD ACTION**

- A. Training Packet.
- B. Agreement between Dauphin County and Excelon.
- C. Request for Exoneration – Cedar Manor Mobile Home Community (Richard Young) – Parcel #34-026-005-150-0576 - \$357.80.
- D. Purchase of Service Per Diem Rates between Children and Youth and:
  - 1. Stepping Stone Day Care Services
  - 2. Community Service Foundation
- E. Satisfaction Pieces for:
  - 1. Heather Williard on the property located at Lot #6, Belle Drive, Elizabethville, PA 17023 (\$3,500.00).
  - 2. Lori A. Cobb on the property located at 1019 S. 18<sup>th</sup> Street, Harrisburg, PA 17104 (\$2,031.50.)
- F. Proposed Tax Assessment Appeal Settlements of:
  - 1. Nationwide Insurance Company, 1000 Nationwide Drive, Tax Parcel #62-023-052 and 027.
  - 2. Eric and Christine Brann, Docket No. 2008-CV-15354-TX, 1232 Upton Court, Tax Parcel #24-095-199.
- G. Request to contribute the County's pro rata share (\$546.60) for appraisal services and trial costs needed to ascertain the true value of property located at Harrisburg Hospitality Group LLC, Docket No. 2008-CV-15354-TX, 525 S. Front St., Harrisburg, PA, Tax Parcel #01-056-005.
- H. Intergraph Software Maintenance Renewal Contract #1-45TM for Computer Aided Dispatch System for the period 5/1/09 – 4/30/2010.
- I. Preventive Maintenance Agreement (09-0401-PM-JB) between Dauphin County and B & W, Inc. for semi-annual maintenance visits at the Area Agency on Aging Nutrition Center located at 1251 S. 28<sup>th</sup> Street for the period 1/1/09 – 12/31/09.

- J. Preventive Maintenance Agreement (09-0101-PM-JB) between Dauphin County and B & W, Inc. for semi-annual maintenance visits at the Olewine Nature Center located at 100 Wildwood Way for the period 1/1/09 – 12/31/09.
- K. Annual Certification for Use of Wireless E9-1-1 Funds for the purpose of eligible non-recurring and recurring charges in accordance with the provisions of the PA Public Safety Emergency Telephone Act.
- L. Purchase of Service Agreements between Drug and Alcohol Services and:
  - 1. Harrisburg School District
  - 2. Halifax Communities That Care, Inc.
- M. Amendments to Purchase of Service Agreements between Drug and Alcohol Services and:
  - 1. Capital Region Health System of Hamilton Health Center, Inc. – Amendment #2
  - 2. Pennsylvania Recovery Organizations Alliance, Inc. – Amendment #2
- N. Purchase of Service Agreements between Children and Youth and:
  - 1. Community Services Group, Inc.
  - 2. Family Care for Children and Youth, Inc.
  - 3. Keystone Services Systems, Inc.
  - 4. Kidspace National Center, Inc.
  - 5. The Summit School, Inc.
  - 6. Clear Vision Residential Treatment Services, Inc.
  - 7. Centre County Youth Service Bureau, Inc.
  - 8. Children’s Home of Reading, Inc.
  - 9. Children’s Home of York, Inc.
  - 10. Diakon Lutheran Social Ministries, Inc.
  - 11. NHS Youth Services, Inc.
  - 12. Northwestern Human Services of PA, Inc.
  - 13. Stepping Stone, Inc.
- O. Amendments to Purchase of Service Agreements between Children and Youth and:
  - 1. Halifax United Methodist Church – Amendment #1
  - 2. Sleber Associates, P.C. – Amendment #1
- P. Adoption Assistance Agreements #2009-17 and #2009-18.
- Q. MR Waiver Purchase of Service Agreement between MH/MR and Quest.
- R. Amendment to the 2008/2009 Contract between Dauphin County and The Family Health Council of Central Pennsylvania, Inc.
- S. Amendment #6 to the Agreement between Dauphin County and the PA Department of Health.
- T. Approval to proceed with CLT Efficient Technologies Group, LLC as the ESCO of choice for the Guaranteed Energy Savings Project.
- U. Agreement between Dauphin County and Veolia ES Lancaster Landfill, LLC for construction and demolition waste processing and disposal for the period 11/2008 – 11/2012.

- V. Lease Agreement between Dauphin County and Hewlett Packard Financial Services Company, Schedule No. 10310800031 for 57 PCs and 8 laptops.
- W. Revised Lease Agreement between Dauphin County and Hewlett Financial Services Company, Schedule No. 103120000010.
- X. Memorandum of Understanding between Dauphin County (Domestic Relations) and Community Action Commission to continue the Domestic Relations Diversion Program.

Mr. Haste: We have Matters Requiring Board Action. We have Items A through X. Are there any that need to be pulled out separately? (There was none.)

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

### **FORMER BUSINESS**

(There was none.)

### **NEW BUSINESS**

Mr. Hartwick: I would like to invite everybody here to the Child Abuse Prevention Service that we are going to have at 11:30. It has changed because of the inclement weather. It will now be hosted in the Courthouse Lobby.

### **COMMISSIONERS' DISCUSSION & ACTIONS**

(There was none.)

### **CORRESPONDENCE**

Mr. Haste: We also have correspondence that has been received by the Board this week, Items A through L, which will be handled by the staff appropriately.

- A. Notification from B L Companies advising that RVG Management & Development Co. is applying to DEP for an application for the development of a Sheetz convenience store on Derry Street in the Township of Swatara.
- B. Notification from Skelly and Loy advising that they are applying on behalf of Camp Hebron is applying to DEP for a permit to construct modifications to the existing community public water system at Camp Hebron in Halifax Township.
- C. Notification from Victor Fiore advising that they are applying to DEP for a General Permit 6 for the installation of agricultural stream crossings on property located at 1812 Foxianna Road in Londonderry Township.

- D. Notification from Rettew advising that the Highspire Borough Authority is applying to DEP for a General Permit 11 for the replacement of a degraded portion of an existing gravity fed, sanitary sewer line and manhole located along Ann Street in Highspire Borough.
- E. Notification from H. Edward Black & Associates, Ltd. advising that the Ronald McDonald House Charities of Central Pennsylvania is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities located at 745 West Governor Road in Derry Township, the construction of a Ronald McDonald House expansion and associated parking areas.
- F. Receipt of a copy of a letter from DEP to Rocky Licensing Corp. advising that Surface Mining Permit No. 22880301 has been corrected per Application No. 22880301C9. The purpose of the correction is to provide a design for a stable discharge to Swatara Creek at existing Discharge Point 001.
- G. Notification from Storb Environmental Incorporation advising that Pittsburgh Terminals Corporation is applying to DEP for a General NPDES Permit for the Pittsburgh Terminals Corporation at Harrisburg Bulk Petroleum Storage Terminal, 5140 Paxton Street, Swatara Township.
- H. Notification from Exelon Generation Company, LLC advising that they have filed an application with the Susquehanna River Basin Commission for docketed approval for surface water withdrawals from the Susquehanna River, an increase in existing consumptive water use from 18 million gallons per day to 19.2 million gallons per day and the conversion to industrial purposes of an existing drinking water well.
- I. Notification from Raudenbush Engineering, Inc. advising that they, on behalf of Catherine A. Hoover, are applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at 565 East Chocolate Avenue, Derry Township, the redevelopment of a site which is an existing car dealership into a hotel with associated parking.
- J. Notification from HRG advising that Derry Township is applying to DEP for a Water Obstruction and Encroachment Permit for the Derry Township Stormwater Improvement Project, critical area 3.
- K. Notification from HRG advising that Derry Township is applying to DEP for a Water Obstruction and Encroachment Permit for the Derry Township Stormwater Improvement Project, critical area 2.
- L. Notification from Dawood Associates, Inc. advising that Girish Patel is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction of a two-story, 33,000 sf hotel with associated parking facilities at 253 Harper Drive, West Hanover Township.

## **PUBLIC PARTICIPATION**

Mr. Haste: We are again at the point in time 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. DiFrancesco and seconded by Mr. Hartwick that the Board adjourn.**

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Richie-Ann Martz