



DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

APRIL 11, 2012

10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Mike Pries, Vice Chairman

George P. Hartwick, III, Secretary (ABSENT)

STAFF PRESENT

J. Scott Burford, Deputy Chief Clerk; Marie E. Rebuck, Controller; Joseph A. Curcillo, III, Solicitor; Gary Serhan, Deputy Controller; Mike Yohe, Director of Budget & Finance; Dee Thomas, Human Resources; Dave Schreiber, Human Resources; Fred Lighty, Esq., Human Services Director's Office; Jack Wright, Human Services Director's Office; Dan Botero, Human Services Director's Office; Amy Richards, Press Secretary; Greg Schneider, Budget & Finance; Dale Klein, Clerk of Courts; Jean King, Register of Wills; Leila Brown, Solicitor's Office; August Memmi, Director of Community & Economic Development; Steve Libhart, Director of EMA; Bob Long, IT; Faye Fisher, Director of Human Resources; Gilbert Hirschel, Conservation District; Catharine Kilgore, District Attorney's Office; Julie Mackey, Commissioners' Office; Brenda Hoffer, Commissioners' Office; Abby Gabner, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Matt Miller, Joe Kerwin, Kiara Jones, Josh Nowood, Mr. & Mrs. Gerald Lehman and Mr. & Mrs. Galen Lehman

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:09 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. Pries and seconded by Mr. Haste that the Board approve the March 21, 2012 Workshop Meeting Minutes and the March 28, 2012 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebeck and seconded by Mr. Pries that the Board approve the March 28, 2012 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

There were no Executive Sessions held between meetings.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Gil Hirschel, Conservation District

1. Presentation of Check for Agricultural Easement to Gerald and Galen Lehman

Mr. Hirschel indicated that the farm presented today is owned by Gerald and Galen Lehman. The farm is a 174.17 acre dairy and crop farm located in Londonderry Township. This is the 7th farm in Londonderry Township preserved through the County farmland preservation program, bringing the total preserved acres in Londonderry Township to 871. This is a joint State/County easement purchase and the total price of this easement is \$261,255 with the State contributing \$71,244.24 (27.3%) and the County contributing \$190,010.76 (72.7%). Including this purchase, this County-wide program has preserved a total of 13,782 acres of farmland on 139 farms. State-wide, 459,181 acres of Pennsylvania farmland on 4,243 farms has been preserved through the State program.

The Commissioners applauded the Lehmans for their participation in the Farmland Preservation Program and presented them with a check in the amount of \$190,010.76.

B. Graham Hetrick, Coroner and Jack Wright, Grant Writer

1. Grant for Equipment in the Coroner's Office

Mr. Hetrick gave a PowerPoint Presentation on the equipment.

The Coroner's Office was awarded a grant from PCCD in the amount of \$45,000 for a MacroVIEW DM which is a digital imaging instrument for advanced anatomical and forensic investigations. The instrument is manufactured by a company named "Milestone" located in Michigan. This instrument will revolutionize how the Coroner's Office operates. The Coroner's Office performs more than 200 autopsies each year, many in association with legal and law enforcement investigations. Currently, there is a tremendous problem with the identification, documentation and collection of trace evidence on deceased persons. They currently outsource trace evidence work to the State Police Crime Lab, which may take from several weeks to even months to return the results, thus delaying legal and law enforcement investigations. This instrument will dramatically reduce case turnaround time by providing the Coroner's Office with the results they need on an immediate basis. This system is mobile and captures and stores high quality images which will enable the County to build enhanced patient reports including spoken comments.

SALARY BOARD

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

PERSONNEL

It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve the Personnel Packet, noting that Item #20 was pulled until further notice.

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

PURCHASE ORDERS

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

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

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Yohe presented the following Report:

Report from the Office of Budget & Finance April 11, 2012

- **March 30, 2012** transferred **\$3,225,515.21** to the **Payables** account from the County's Concentration account for checks issued that week.
- **April 6, 2012** transferred **\$3,206,835.35** to the **Payables** account and **\$1,914,101.36** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **Wire Payments since last report: \$4,543,043.61**
- **Debt Service Payments since last report: \$80,612.50**
- **Total Term Investments**
 - 4/21/11 - **\$10,071,083.89** 12-mo. CD - Susquehanna Bank – **0.750%** - matures 4/19/12
 - 3/29/12 - **\$10,000,327.99** 6-mo. CD - Susquehanna Bank – **0.400%** - matures 9/27/12
- **Balance today in PA INVEST account #2100017144860: \$1,378.61 rate 0.057%**
- **Balance today in Susquehanna Bank investment account #119002023: \$34,284,753.65 rate 0.250%**
- **Balance today in First National Bank investment account #97014743: \$7,510,047.42 rate 0.450%**
- **Balance today in Integrity Bank Money Market Checking account - #2206001209 - \$26,688,731.14 rate 0.440%**
- **Balance today in PNC Bank investment account #5004319839: \$1,236.20 rate 0.100%**
- **Balance today in Susquehanna Bank investment account #1610000596: \$251,677.32 rate 0.480%**
- **Balance today in Metro Bank investment account #0536557523: \$101.48 rate 0.090%**

No T.R.A.N. Line of Credit required for 2012.

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – J. SCOTT BURFORD

Mr. Burford reported that April is Child Abuse Prevention Month and Dauphin County will join students, teachers and administrators at the Ben Franklin School in Harrisburg to raise awareness about the need to prevent and report child abuse today at 11:30 a.m. in the school's gymnasium.

Also, Dauphin County will hold a cleanup at Wildwood Park from 10:00 a.m. to 1:00 p.m. on Saturday, April 14, 2012.

SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, SOLICITOR

Mr. Curcillo indicated that the items listed on the Solicitor's Report have been added to the Agenda and are ready for a vote.

MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Boyo Transportation (School Based Summer Program)
 - 2. Bradley Center, Inc.
 - 3. Families United Network, Inc.
 - 4. Glen Mills School
 - 5. Hope for Kids, Inc.
 - 6. Impact Projects, Inc.
 - 7. Justice Works Youthcare, Inc.
 - 8. Kidspace National Center, Inc.
 - 9. Hoffman Homes, Inc.
 - 10. KinderCare Learning Center (AKA Knowledge Learning Center)
- C. Appointment of Daryl LeHew to the Capital Area Transit Board. Term expires December 31, 2013.
- D. Satisfaction Pieces for:
 - 1. Stephanie L. Williams on the property located at 1105 Georgetown Road, Middletown, PA 17057 (\$1,437.77).
 - 2. Donna M. Everson on the property located at 1095 Main Street, Steelton, PA 17113 (\$2,100.00).
 - 3. Anthony Placeres on the property located at 18 W. Canal Street, Hershey, PA 17033 (\$5,000.00).
- E. Proposed Stipulations of Settlement:
 - 1. Michael Kevin Ricker, Docket No. 2011-CV-9778-TX
 - 2. Target Corporation, No. 2009-CV-14255-TX, Parcel No. 63-027-305, 4600 Highpoint Blvd.
 - 3. Dayton Hudson Corporation (Target Corp.), No. 2008-CV-13790-TX, Parcel No. 35-043-175, 5125 Jonestown Road

- F. Repository Bids received for the following properties:
1. David M. Goldstein, Jr., Parcel No. 69-004-035, Route 209, Rausch Creek Land LP, Wiconisco Township - \$500.00
 2. Julia Rietzmulder-Stone –
- Parcel No. 08-021-003, 1344 Liberty Street, City of Harrisburg - \$500.00
- Parcel No. 08-021-004, 1346 Liberty Street, City of Harrisburg - \$500.00
 3. GSP Management Company, Parcel No. 29-007-077-056-0056, 56 Dawn Avenue, Halifax Township - \$500.00
- G. Request for Refund of 2011 County/Library penalties and Bureau costs – Prakash C. & Damyanti P. Vyas – Parcel #35-005-106 (6621 Parkway East) - \$81.81.
- H. Request for Refund of 2011 County/Library penalties and Bureau costs – Carol Yingst – Parcel #35-096-079 (5707 Oak Avenue) - \$151.43.
- I. Application to PA Commission on Crime & Delinquency for Data Conversion/Law Information Sharing Advancements Grant - \$120,000.00.
- J. Application to PA Commission on Crime & Delinquency for Dauphin County D & A RIP Grant – Drug Court - \$230,260.00.
- K. Contract Assignment Consent of Food Service Agreement between Dauphin County, Compass Group USA, Inc./Canteen Correctional Services Div., and Trinity Services I, LLC.
- L. Fort Hunter Project Signature Pages for the Chapter 105 Water Obstruction & Encroachment Permit Applications to DEP.
- M. Agreement for Mutual Use of a Public Notification Service through Designated Authorized Users – South Central Alert – Borough of Penbrook.
- N. Agreement for Mutual Use of a Public Notification Service through Designated Authorized Users – South Central Alert – Swatara Township.
- O. License Agreement between Dauphin County and the Commonwealth of PA Governor’s Office of Administration – DAU36 (Pillow site).
- P. Purchase of Service Agreements between Children & Youth and:
1. Hope for Kids, Inc.
 2. The Bradley Center, Inc.
 3. Families United Network, Inc.
 4. Bethany Christian Services of Central PA, Inc.
 5. Hoffman Homes for Youth, Inc.
 6. Knowledge Learning Corporation, Inc.
 7. The Glen Mills Schools, Inc.
 8. George Junior Republic in Pennsylvania, Inc.
- Q. Addendum #1 to Purchase of Service Agreement between Children & Youth and Justice Works Youth Care, Inc.
- R. Amendment #1 to Purchase of Service Agreement between Children & Youth and Eleanor Bush.
- S. Adoption Assistance Agreements #2012-09 and #2012-10.

- T. Subsidized Legal Custodianship Agreement #2012-01.
- U. Amendment #1 to Purchase of Service Agreement between Drug & Alcohol and Halifax Communities That Care, Inc.
- V. Purchase of Service Agreements between Human Services Director's Office and:
 - 1. C. Ted Lick Wildwood Conference Center
 - 2. Selma D. Sanders-West
- W. Grant Agreement between PA Commission on Crime and Delinquency and Dauphin County for equipment in the Coroner's Office.
- X. Second Amendment to Contract No. C000048810 between the PA Department of Community & Economic Development and Dauphin County increasing the period from 7/1/2009 – 6/30/2014 and the total amount to \$189,000.00.
- Y. Tourism Grant Application – Friends of Fort Halifax, Inc. - \$2,000.

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

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

FORMER BUSINESS

There was none.

NEW BUSINESS

There was none.

COMMISSIONERS' DISCUSSION & ACTIONS

There was none.

CORRESPONDENCE

The following correspondence was received and handled accordingly by the staff.

- A. Notification from PA Department of Conservation and Natural Resources advising that they are applying to DEP for a permit for the removal of gravel bar and accumulated debris from creek directly above bridge/culvert area at the end of Frog Hollow Road in Middle Paxton Township.
- B. Receipt of a letter of resignation from Frank A. Pinto from the Capital Area Transit Board.
- C. Notification from United Water Pennsylvania, Inc. advising that they are applying to DEP for a stream crossing permit between Gibson Blvd. and S. 28th Street.

- D. Notification from Exelon Nuclear advising that they are applying to DEP for the renewal of their NPDES Permit for Three Mile Island Unit 1.
- E. Notification from Michael Baker Jr., Inc. advising that Norfolk Southern Railway Company is applying to DEP for a NPDES Permit for the expansion of the Rutherford Intermodal Facility.
- F. Notification from HRG advising that the Susquehanna Area Regional Airport Authority is applying to DEP for the renewal of their NPDES Permit for a project at the airport in Middletown/Lower Swatara Township.
- G. Notification from The H&K Group advising that Haines & Kibble House, Inc. is applying to DEP for the renewal of their existing permit for the batch asphalt plant located within the Handwerk Materials quarry.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

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

Transcribed by: Richie-Ann Martz