



DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

APRIL 14, 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. Rebuck, Controller; William Tully, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Mike Potteiger, Director of Adult Probation; Kay Lengle, Personnel; Melissa Wion, Personnel; Brooke Miller, Personnel; J. Scott Burford, Deputy Chief Clerk; Steve Shaver, Director of EMA; August Memmi, Director of Community & Economic Development; Mike Pries, Director of Safety & Security; Carl Dickson, Director of Parks & Recreation; Gil Hirschel, Conservation District; Leila Brown, Solicitor's Office; Michael Lawrence, EMA; Daniel Woland, EMA; Bart Shellenhamer, EMA; Brenda Hoffer, Commissioners' Office; Jena Wolgemuth, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Matt Bonanno, Pat Navagato, Bradley DeLancey, Scott Buchle, WHTM, WHP and WGAL

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. DiFrancesco and seconded by Mr. Hartwick that the Board approve the March 24, 2010 Workshop Meeting Minutes and the March 31, 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 31, 2010 Salary Board Meeting Minutes.

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

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve the March 31, 2010 Election Board Meeting Minutes.

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

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor: Commissioners, we had no Executive Sessions.

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. National Telecommunicators Week (Recipients of the Stork Pins: Daniel Woland, Lynn Reichwein, Michael Lawrence and Erik Henry and Recipient of Life-Saving Award: Daniel Woland)**

Mr. DiFrancesco: It is always an exciting day this time of year. I would like to begin with the reading of a Proclamation and then we will go into some individual certificates for some people who have done some extraordinary things here in Dauphin County.

(Mr. DiFrancesco read the Proclamation.)

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, take immense pride and pleasure in commending the extraordinary composure, compassion and expertise of our exceedingly valuable, but often unrecognized, Public Safety Telecommunicators during the week of April 11th to 17th of 2010;

Whereas, 45 full-time and seven part-time Public Safety Telecommunicators effectively serve the citizens of Dauphin County by offering callers life-saving medical instructions 24-hours a day, 7 days a week, and dispatching the fire, police, and medical units urgently needed in an emergency;

Whereas, since 1991, we have recognized dispatchers nationwide, and although they are often invisible at the scene of an emergency, the indispensable functions performed by professional telecommunicators have directly contributed to saving life and property in Dauphin County;

Whereas, in 2009, Dauphin County's skillful and always reliable telecommunicators have answered 326,884 calls, ranging from victims of natural disasters, to troubled persons contemplating suicide, to witnesses of horrifying accidents and crimes, each time patiently assisting terrified callers and providing rapid response to get the care needed during a great time of distress;

Therefore, in grateful tribute to the life-rendering aid offered by the calm, competent and reassuring voice at the other end of every 911 call, we join the 256,000 residents of Dauphin County and the nation in proclaiming the week of April 11 to 17, 2010 as "National Public Safety Telecommunicators Week;" we proudly honor and thank our county telecommunicators for serving as the vital link between those in need of help and those skilled, poised and eager to offer critical aid, each and every time an emergency occurs.

Mr. DiFrancesco: It's a very proud day for us to stand here and pay tribute to a group of people who are often left behind the scenes. They serve an incredibly important role in the overall emergency response in our community, but all too often you never see their face. Today, I want to talk about a couple of people individually who again, the person they were helping didn't see their face, but they were awfully grateful that the person on the other end of the phone knew exactly what competent instructions to give. We have two individuals here today that are receiving awards and two who were not able to attend. I'll start today with Michael Lawrence. He will be getting a Baby Boy Stork Pin and Certificate, because he had the pleasure of talking a mother through the birth of her child over the phone, correct?

Mr. Lawrence: Yes.

Mr. Hartwick: Michael has been in here several times.

Mr. DiFrancesco: You've done this before?

Mr. Lawrence: Three or four times.

Mr. Haste: They give all baby calls to him.

Mr. DiFrancesco: Can you take us through exactly what happened?

Mr. Lawrence: I was working the night shift and actually it was the first call I took when I sat down that night. I was originally speaking to the soon-to-be mother and she said that she was lying in the hallway and she is having her baby. She put the baby's father on the phone and the neighbor actually came over and delivered the baby. The whole time she kept saying I can't believe I'm doing this in my hallway and my neighbor is delivering my child. She had a baby boy and he started crying and then the ambulance pulled in.

Mr. DiFrancesco: So, this is your fourth?

Mr. Lawrence: I believe it may be my third.

Mr. DiFrancesco: This is your Certificate and another pin to add to your collection.

Mr. Lawrence: Thank you!

Mr. DiFrancesco: There are two other dispatchers that are not here. Lynn Reichwein provided instructions for the birth of a baby boy. Erik Henry had the honor of helping to deliver a baby girl over the phone.

This last individual that I want to bring up is actually getting honored in two ways. This is pretty exciting. Daniel Woland, and again, I want you to give us the specifics about what happened when you come up, but he had the honor of actually talking someone through providing CPR to another individual out on a golf course. That individual survived and lives today in Washington, DC. We had hoped to maybe get him here, but we were unable. This situation is amazing to me. The second, just to put the highlight over the honor today, Daniel also had the opportunity to talk a mother through the delivery of twins.

Mr. Haste: I was waiting for this story, because I saw in the notes where the mother didn't know she was pregnant.

Mr. Woland: That is what she claimed any way. I helped out with the first and then the EMS providers when they arrived on scene they handled the second.

Mr. Haste: Did you have the boy or the girl?

Mr. Woland: That I don't know.

Mr. DiFrancesco: Tell us about the two incidents.

Mr. Woland: The cardiac arrest on the golf course, apparently the male patient collapsed on the 14th green and one of his friends who was with him that day called in and I provided CPR instructions and had someone go back to the Club House to guide the ambulance in. I actually got to meet him about a week ago, along with the EMS providers, police officers and firefighters that were on scene. It was quite a story. They commandeered several golf carts and transported everyone out because the green was too soft for the ambulance to drive on. It was a group effort to get him back.

Mr. DiFrancesco: What about the twins?

Mr. Woland: The woman that had the twins, she initially complained of cramps and pain. It wasn't until later when I was speaking to her boyfriend that they determined that she was actually having a baby. She didn't know it was twins either at that point.

Mr. DiFrancesco: You said the ambulance actually got there for the birth of the second.

Mr. Woland: They took care of the second one.

Mr. DiFrancesco: This is always a lot of fun for us to hear about the birth of the babies and so forth. I remember last year or two years ago, just another aspect, the fire in Hershey where the telecommunicators were the vital link between the people stuck in the house.

Mr. Shaver: It was both of them.

Mr. DiFrancesco: It was both of you?

Mr. Lawrence: He was on the phone and I was the one dispatching.

Mr. DiFrancesco: There are just so many ways that you impact every single emergency that comes down the pike. Again, you are the faces that nobody sees sitting in the dark basement working the radios. It is good for us to bring you guys out today and certainly the awards that we present to you today are reflective of our respect for everybody who works in that Center out there. Thank you for coming out to be with us. I appreciate it. To all the telecommunicators here with us and the folks from the 911 Center, thank you for coming out. We appreciate it.

(Applause was given.)

Mr. Hartwick: I want to clarify that you don't work in a dark basement. It is lit. You obviously have a passion to be able to provide this service. What you do is far beyond a paycheck. We say this about a number of our employees. I know that we see the same individuals who take extreme pride in their work and ultimately know at the end of the day that you made a significant difference in the lives of the people that you serve.

That is what public service is about. That is why we, quite frankly, are proud to be a Board of Commissioners with employees who have that dedication at the forefront. It shows by actual lives saved and babies delivered. I know you put up with a lot of crap from people. There are a lot of issues that come through that 911 Center and you are able to determine the difference between an emergency and calming the situation down. My personal experience when I called in and had issues at home that were emergencies with my kids, they have always been handled with the upmost professionalism. You guys should certainly be commended for the job that you do every day. It is not just these special issues, it is probably the daily issues you deal with that may not end up being recognized for, but they ultimately save lives and make a significant difference in our community. We want to thank you for that work and dedication that you put in every day.

Mr. Haste: I would just ask Steve that when he goes back to convey the message to all the staff on all the shifts of our appreciation for what they do. You never know when the luck of the draw will put you in one of these seats. It is like the lottery, you just don't know which one is going to get picked on that shift to have to handle that call. Every time we've heard the stories we have been very proud of the work that you folks have done for calming the situation down. Please share that with everyone out there.

Mr. Shaver: I will. We are very fortunate to have the people that we do have out there.

(Pictures were taken.)

B. Mike Potteiger, Director of Adult Probation

1. Ignition Interlock

Mr. Potteiger: I want to thank Mr. Baratucci for all his help and assistance, as well as Mr. Tully and the Board of Commissioners, in reference to the proposal for the RFP for the Interlock that the Court is looking at for the Adult Probation Office to handle, supervise and maintain for individuals who are sentenced in Dauphin County for second subsequent offenses to be placed on Ignition Interlock. The RFP was sent out by the County late March of 2010. The County received four proposals from four different companies: Guardian Interlock Systems, Alcohol Countermeasure Systems, Draeger Safety Diagnostics, Inc. and Lifesaver Interlock, Inc. At that time, I then contacted, by phone, all four companies and then went out and visited each local installation center. I got some information and feedback from them. I had a discussion with Judge Hoover and Carolyn Thompson on April 9, 2010. It was the Courts decision, based upon the information that I relayed to all three Commissioners, along with Mr. Baratucci and Mr. Tully, was that the County respectfully enter into an Agreement with Lifesaver for a five-year contract. As previously discussed at my budget meetings this year, we would hire an additional Probation Officer II to handle the ignition interlock. That was to be delayed until we got the agency that we would utilize for the County. I would respectfully also recommend, at this time, through the Court, that during the hiring window of May that

the Court be allowed to submit for hire a PO II that would begin in June or whenever. I would then speak with Kay Lengle to get a June start date for this individual.

Mr. Haste: Did you provide Bill with a contract?

Mr. Potteiger: No.

Mr. Haste: We have to follow through with that yet?

Mr. Potteiger: That is correct. I believe we will make notification on who received the award and then get the official contract and present that to the Commissioners for signature.

Mr. Haste: This is a program that I believe, during the budget; you talked quite a bit about. It is an attempt where our staff will do the installation so we can control that. One of the things that I think we will put out here too when we had this discussion the cost of this is not going to be driven by the taxpayers. It is going to be driven by the offenders. The offenders will pay the cost for this device. So, it is not an addition to the taxpayers. It is a very good safety measure for those who have multiple DUI incidents where they are not on the streets or on the highways.

Mr. DiFrancesco: Just to add to it, in doing the research and review and hearing the presentations, I was surprised to find these windows of opportunity for offenders to squirm out of their responsibility and get around the interlock programs even when it is ordered by the Courts and so forth. Just the fact that we bring it in-house and have better oversight in all likelihood we are going to be catching and holding accountable a lot more people who are making our streets very dangerous right now. Realizing that it is not necessarily a financial burden to the taxpayers, to me this is really about a huge increase in public safety that comes as a result of us taking direct oversight of this area of the law.

Mr. Hartwick: I would echo your comments. I think it does allow for more accountability, but this Board has attempted, through the creativity of our staff, to try to find ways to also come up with alternatives to raise some revenue outside of just real estate taxes. This is one of those other additional creative ways that we are focusing on the revenue side of the balance sheet in trying to enhance revenue, because we know expenses and crime continue to cost taxpayers significant dollars. We need to figure out a way to offset them with the offenders paying for the service versus taxpayers who continually foot the bill.

Mr. Potteiger: One other thing, if I may, is that I know I have spoken to all three of you in reference to the increased numbers that the Court has seen and my office has seen in electronic monitoring over the last 36 months. I presented some figures to all three Commissioners in reference to the numbers that unfortunately continue to grow in that area. One of the reasons why those numbers continue to grow is my office is looking at becoming more effective in alternatives to incarceration. People who have some

technical violations of their supervision, we are utilizing more programs to our benefit. We are also providing them with a more structured supervision and that is due to our GPS. Over the past couple months, more initially back in 2004/05/06, we were averaging about 100 people on GPS at that time. We are now around 230 or 240 that are on GPS along with the additional alcohol sensory monitor. I looked at, over the last six months, numbers of both as in statistical numbers and number of cases that have been into the Court systems since January. That seems to be around 213 for the first quarter. I looked at some revenue projections for the last five years that I have given to the Commissioners in reference to that. Since 2008 and 2009 revenue collections have consistently increased. So far this year I talked with Mr. Yohe in reference to the budget projections and revenue in regards to that. The Court would respectfully recommend to the Commissioners the consideration of a revenue neutral position that would not cost the taxpayers of Dauphin County any money, because it is offender driven for the electronic monitoring program. We ask for this consideration during the same hiring window as the Interlock position. Revenue has increased each month for this program. The Court feels that we can increase our revenue this year to offset any cost of the half a year salary and actually cover the full cost in next year's budget. The Court would respectfully recommend to hire in the May window, again with a June start date, a position for electronic monitoring to cover the amount of people that my probation officers are supervising. So by adding an additional staff person that would be revenue neutral it would help lower the numbers and would provide better supervision in the field for those offenders. Again, I would just respectfully recommend, at the same time as I'm doing papers for the Interlock position that we also be afforded the opportunity to also submit for an additional position at that time for electronic monitoring, which would be revenue neutral. Thank you.

Mr. Hartwick: We've already had a conversation. We need to make sure that this is planned for appropriately within the hiring window. We have been very firm in that this year. As it relates to the new positions, I'm not for that until the budget process moves forward and we can justify what this year will bring. It may be a difficult year. I want that discussion personally during the budget process not creating new positions mid-year. That is what that process is for. I would be supporting the request for the Interlock Program and to fill that position.

Mr. Potteiger: Thank you Commissioner.

Mr. Haste: Make sure you get the contract to Mr. Tully.

SALARY BOARD

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

PERSONNEL

Ms. Lengle: There is an Addendum to the Personnel Packet. Are there any questions on the items in the Addendum?

Mr. Haste: I don't have one on the Addendum, but I do have one on the regular Packet, Item 7. Since that is out of the window and I didn't take notice last week, but I did this morning, that individual has been retired for some time, correct?

Ms. Lengle: Right, she is a retiree and she will have to keep her hours under 1,000 per year. She has been gone for several years.

Mr. Haste: Why do we have the need to fill it now, as opposed to in the window?

Ms. Lengle: They have three full-time vacancies that they have not filled. Just recently someone has gone out on FMLA.

Mr. DiFrancesco: Say that again.

Ms. Lengle: There are very few legal clerks in that office.

Mr. DiFrancesco: How many full-time?

Ms. Lengle: I believe there are three vacancies in that office, plus this part-time. So, there are only two clerks working there. There may be more. They have been getting by with a minimal staff and now that a full-timer is out on FMLA that is when it became critical to fill with this part-timer. This employee having worked for the County before will be able to step right into the job.

Mr. Haste: I don't have any other questions.

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

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

PURCHASE ORDERS

Mr. Baratucci: The item that I had given you last week is on Page 36. This item was not on the Packet last week. It is the laptops for the Independent Living Group for Children & Youth. With that addition to the Packet from last week, everything else is the same. All the budget issues have been resolved. It is there for your approval unless you have any questions.

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

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

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Yohe presented the following Report:

Report from the Office of Budget & Finance **April 14, 2010**

- **April 2, 2010** transferred **\$542,077.15** to the **Payables** account from the County's Concentration account for checks issued that week.
- **April 9, 2010** transferred **\$3,401,091.04** to the **Payables** account and **\$1,941,998.53** 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 12/16/10
- **Balance today in INVEST account \$1,375.81 rate 0.209%**
- **Balance today in Susquehanna Bank investment account \$103,242,863.10 rate 0.500%**
(This rate will drop to 0.250% on 4/19/10)

Mr. Yohe: By the next report, we are going to put a lot of the money... It is worth it to lock up for 40 basis points, not for the ten for six months. I'm going to reach out to Susquehanna and possibly Fulton. I have been having a hard time getting a hold of them, but they are the two that offered the best CD rates. Given that news, you are going to see a lot more term investments two weeks from now. I did reach out to everybody this week again and last week and there have been no changes in any of the rates for the last month or so.

- **Balance today in First National Bank investment account \$7,510,140.69 rate 0.630%**
(This rate equals today's PLGIT-Class interest rate of 0.080% plus 55 basis points)
- **Balance today in Citizens Bank Municipal Money Market account #6223510156 - \$15,480.44 rate 0.200%** (This rate is fixed for the month)
- **Balance today in Citizens Bank Municipal Money Market Checking account #6221269710 - \$11,534.41 rate 0.200%** (This rate is fixed for the month)

- **Balance today in PNC Bank investment account \$1,045.81 rate 0.200%** (This equals today's Fed Funds rate of 0.250% minus 5 basis points)
- **Balance today in Graystone Bank investment account \$1,030.60 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.

Mr. Haste: If you can't get the CDs at a minimum are you going to move money over to First National?

Mr. Yohe: First National is maxed out at \$7.5 million and Graystone is maxed out at \$5 million. My only options are Citizens and Susquehanna through their one program will take all of it. If I can get equal rights elsewhere I want to spread this out as best as I can. Fulton gave me some good rates a couple weeks ago, but they are not responding to any of my requests now for additional rates. I will find out what is going on. M&T is very low. Citizens is .3% for CDs for six months. Susquehanna has come back with .6% for six months. It seems like the bigger banks have no interest in locking anything up when they have to collateralize it through that Act 72. The smaller banks are somewhat willing to work with us, because they need the cash on their balance sheets. I'll see what I can find out.

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor: Commissioners, according to my reckoning there is about \$1.6 million in total gaming grants that are included on this week's agenda. I think that is something worthy of note. It is not the total package, but a big chunk of the grants that were awarded this year. It represents a lot of hard work and good benefit. Other than that, unless there are questions of me, that is all I have. (There were none.)

Mr. Haste: That is a good point. I think we need not lose the fact that those dollars draw down other dollars. Even if it is \$1.6 million of those dollars, I don't know what the total influx would be that is coming into the region.

SOLICITOR'S REPORT – WILLIAM TULLY, ESQ.

Mr. Tully: Commissioners, all the Matters Requiring Board Action have been reviewed and are ready for a vote. If you have any questions, I would be happy to address them. (There were none.)

MATTERS REQUIRING BOARD ACTION

- A. Training Packet.

- B. Purchase of Service Per Diem Rates between Children & Youth and:
1. Kidspace National Center, Inc.
 2. Perseus House, Inc.
 3. Alternative Rehabilitation Communities, Inc.
 4. Bradley Center, Inc.
 5. COBYS Family Services
 6. Felder and Wright Independent Living and Aftercare Services, Inc.
 7. New Passages Psychological and Therapeutic Services, PC
 8. The ARC of Dauphin and Lebanon Counties
 9. Sleber Associates, Inc.
 10. Alternative Rehabilitation Communities, Inc. (Duplicate-Same as #3)
 11. Bethany Childrens Home, Inc.
 12. Devereux
 13. Families United Network, Inc.
 14. Family Care Services, Inc.
 15. Presbyterian Children's Village
- C. Stipulation of Settlement of the Harrisburg Motorcycle Club, Inc., Docket No. 2008-CV2740-TX, Parcel No. 68-004-001.
- D. Local Share Municipal Grant Agreement No. 2010-5 between Dauphin County and South Hanover Township to undertake the design and planning of a new Municipal complex in South Hanover Township for \$29,800.
- E. Local Share Municipal Grant Agreement No. 2010-7 between Dauphin County and South Hanover Township to purchase a new pumper fire truck in South Hanover Township for \$435,000.
- F. Local Share Municipal Grant Agreement No. 2010-19 between Dauphin County and the American Red Cross of Susquehanna Valley to purchase a new emergency response vehicle and to undertake construction of a vehicle bay in the City of Harrisburg for \$80,200.
- G. Local Share Municipal Grant Agreement No. 2010-20 between Dauphin County and Susquehanna Area Regional Airport Authority for the rehabilitation of the water tank located at HIA for \$26,000.
- H. Performing Artist Contracts:
1. Dauphin County Jazz Festival – September 11, 2010 – KOBE Productions – The Greg Bufford Band.
 2. Dauphin County Fort Halifax Park – July 17, 2010 – Class Act & Rita
 3. Dauphin County Cultural Festival – August 6, 2010 – Edclectic Entertainment – Leela James.
- I. Resolution #13-2010 approving the Dauphin County Act 167 Stormwater Management Plan.
- J. Purchase of Service Agreements between Children & Youth and:
1. The Bradley Center
 2. Gaudenzia, Inc. t/d/b/a Gaudenzia Chambers Hill Adolescent Program
 3. The Glen Mills Schools
 4. NHS Pennsylvania
 5. NHS Youth Services, Inc.

6. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor
 7. Knowledge Learning Corporation
 8. Grantville Holiday Inn (Foster Parent Banquet)
 9. Raimond David t/d/b/a DJ Buron Entertainment (Foster Parent Banquet)
- K. Adoption Assistance Agreements #2010-08, #2010-09, #2010-10, #2010-11, #2010-12, #2010-13 and #2010-14.
- L. MH Purchase of Service Agreements between MH/MR and:
1. Express Scripts, Inc.
 2. Capital Area Coalition on Homelessness, Inc. – Contract #1
 3. Capital Area Coalition on Homelessness, Inc. – Contract #2
- M. Cumberland/Perry Mental Health/Mental Retardation LTSR – CRR Agreement Amendment #1.
- N. Purchase of Service Agreements between Human Services Director's Office and:
1. Patricia Gadsden
 2. Frank H. Stroup
- O. Delta Dental Contract Renewal for former AFSCME Spring Creek employees for April 1, 2010 to March 31, 2011.
- P. Local Share Municipal Grant Agreement No. 2010-11 between Dauphin County and Susquehanna Township to assist in the replacement of Tanker 37, a fire apparatus for \$225,000.
- Q. Assignment of Agreement between Dauphin County, Inmate Telephone Inc. (ITI) and global Tel*Link (GTL) Corporation.
- R. Resolution #14-2010 – A resolution to permit the consumption and/or possession of alcoholic beverages at the Third Annual Music & Wine Festival at Fort Hunter on June 12-13, 2010 and the Fourth Annual Jazz Festival on September 11-12, 2010.
- S. Settlement of the Thelma V. Jenkins v. Complete Healthcare Resources, Inc. and CHR-Eastern, Inc.
- T. Budget Amendments for the quarter ending March 31, 2010 (1st quarter for calendar year and 3rd quarter for Fiscal Year).
- U. Local Share Municipal Grant Agreement No. 2010-10 between Dauphin County and Rush Township to purchase a new backhoe for \$69,000.
- V. Local Share Municipal Grant Agreement No. 2010-13 between Dauphin County and Upper Dauphin County Emergency Services, Inc., d/b/a Medic 6 and Rush Township to purchase two new ambulances for \$270,000.
- W. Resolution #15-2010 approving the appointment of the Dauphin County Redevelopment Authority as Contractor for the Main Street Funding for Northern Dauphin County in place of the Northern Dauphin Revitalization Project, Inc.
- X. Partial Refund of 2010 Real Estate Taxes – Riverview Manor Associates, LP – Parcel #12-013-001 in the amount of \$173.50.

- Y. Satisfaction Piece for LaCreena N. Hickerson on the property located at 710 S. 25th Street, Harrisburg, PA (\$5,000.00).
- Z. Subordination Agreement for William L. Eggleston, Sr. on the property located at 1328 N. 6th Street, Harrisburg, PA 17102.
- AA. Local Share Municipal Grant Agreement No. 2010-17 between Dauphin County and Lower Paxton Township to undertake improvements to Blackberry Alley and Raspberry Alley for \$250,000.
- BB. Local Share Municipal Grant Agreement No. 2010-18 between Dauphin County and Lower Paxton Township to undertake improvements to Page Road and Spring Creek Road for \$250,000.
- CC. Hotel Tax Disbursement to Friends of Fort Halifax for \$2,000.
- DD. Hotel Tax Disbursement to Friends of International House – Harrisburg for \$2,000.
- EE. Energy Conservation and Assistance Agreement between Dauphin County and Andrew L. Martin, Andrew Martin Builder.
- FF. Construction Contract between Dauphin County and Rogele, Inc. for Wildwood Park Improvements.
- GG. General Release of Claims and Settlement Agreement – MDWCG File No. 03258-00101.
- HH. Professional Services Agreement between Dauphin County and Herbert, Rowland & Grubic, Inc.
- II. Amendment #1 to Professional Services Agreement between Dauphin County and L. R. Kimball, Inc.
- JJ. Amendment #1 to Professional Services Agreement between Dauphin County and Quandel, Inc.
- KK. Bypass Waste Processing/Disposal Agreement between Dauphin County and York County Solid Waste and Refuse Authority.

Mr. Haste: Those items that are ready for Board action are Items A through KK. Are there any that need to be pulled out or discussed separately?

Mr. Hartwick: I would like to pull and table Item J6 until I find out a little bit more information.

It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Board approve Matters Requiring Board Action, Items A through KK minus J6, listed above.

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

FORMER BUSINESS

(There was none.)

NEW BUSINESS

(There was none.)

COMMISSIONERS' DISCUSSION & ACTIONS

(There was none.)

CORRESPONDENCE

Mr. Haste: We have correspondence that has been received by the Board this week, Items A through D, listed on the Agenda that will be handled by the staff accordingly.

- A. Notification from Pennoni Associates, Inc. advising that the PA Department of Transportation is applying to DEP and the US Army Corps of Engineers for a General Permit Application for the replacement of the existing concrete culvert with a new concrete culvert over Pine Creek in Lykens Township.
- B. Notification from Pennoni Associates, Inc. advising that the PA Department of Transportation is applying to DEP and the US Army Corps of Engineers for a General Permit Application for the replacement of the existing concrete culvert with a new concrete culvert over an unnamed tributary to Powells Creek in Wayne Township.
- C. Notification from Dauphin Engineering Co. advising that Molinari & Greenberg, LLC is applying to DEP for General Permits for the Hankin Sanitary Sewer Extension project on Colonial Road & Earl Drive in Lower Paxton Township.
- D. Notification from the PA Game Commission advising that they are applying to DEP for a Small Projects Permit (Water Obstructions or Encroachments) for the construction of a new bridge over Clarks Creek, State Game Lands No. 211.

PUBLIC PARTICIPATION

Mr. Haste: We are at the point in time in the meeting for public participation. Is there anyone in the audience that would like to address the Board at this time? (There were none.)

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