



DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

APRIL 27, 2011
10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

Laura Evans, Esq., Chief Clerk; Marie E. Rebeck, Controller; Janis Creason, Treasurer; William Tully, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Amy Richards, Commissioners' Office; Fred Lighty, Esq., Human Services Director's Office; Jeff Patton, Juvenile Probation; Stephen Suknaic, Chief Juvenile Probation Officer; Dee Thomas, Human Resources; August Memmi, Director of Community & Economic Development; Troy Petery, Deputy Court Administrator; Leila Brown, Solicitor's Office; Joe Cardinale, Esq., Solicitor's Office; Carolyn Thompson, Court Administrator; Emily DelRigno, CID; Kay Lenge, Human Resources; Brenda Hoffer, Commissioners' Office; Abby Gabner, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Stasia King, Mark Stewart, Matt Miller, Wendy Johnson, Alvin Taylor, Dwan Lee, John Confer, Angela Monroe, Kenny Courts, Kevin Goodling, Tyson Dippery, Shyheim Brown, Garrett Peppelman, Jeff Sweigard, Ron Sharp, Janine Park, Scott Miller, Tim Edwards, Nathan Garman and Doran Condon

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:14 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the April 6, 2011 Workshop Meeting Minutes and the April 13, 2011 Legislative Meeting Minutes; motion carried.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the April 13, 2011 Salary Board Meeting Minutes; motion carried.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the April 6, 2011 Public Hearing Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Ms. Evans: We had an Executive Session this morning at 9:00 a.m. 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. Proclamation – Stasia King – Harrisburg School District (First team All-State AAAA)**

Mr. Pries: On behalf of my fellow Commissioners, it is my privilege to read the following Proclamation into the record.

(Mr. Pries read the following Proclamation.)

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

***We**, the Dauphin County Board of Commissioners, are delighted to honor Harrisburg School District basketball star Stasia King for an award-winning 2010-11 season that culminated in a host of awards, including the Associated Press' 2010-2011 1st Team All-State AAAA;*

***Whereas**, this well-rounded student athlete was also named 2009-2010 District III AAAA All-Tournament Team, 2010-2011 Mid-Penn Commonwealth First Team, and 2010-2011 District III AAAA Tournament MVP;*

***Whereas**, one of the best basketball players in the state, Stasia is not only well-known for her agility and aggressiveness on the court, but also for bringing honor and recognition to Harrisburg High School and to this very grateful and proud County of Dauphin;*

***Whereas**, this skillful shooter and basketball sensation was also named 2011 McDonalds All-American Game Nominee and was selected for the 2011 Buffalo Wild Wings Mid-Atlantic Premiere Round Ball Classic, proving her mettle as both a superior athlete and spirited team leader;*

***Therefore**, we join the 268,000 residents of Dauphin County in hailing the talented and tenacious Stasia King as 1st Team All-State AAAA; we applaud her award-winning season and wish her enduring success as she attends Duquesne University and in the many years to come; and, in honor of her triumphant 2010-11 basketball season, we do hereby proudly proclaim April 29, 2011 to be "Stasia King Day" in Dauphin County.*

(Applause was given.)

Ms. King: I want to thank everybody, especially my team and my coaches for my success this year. It was a lot of hard work, but we pulled through and made it to the first round of State's. I'm proud of my coaching staff and my teammates and I'm proud to be from Harrisburg.

(Applause was given.)

Mr. Haste: I saw when he said tenacious that it made your eyes pop up. What are you going to study at Duquesne?

Ms. King: I'm going to study criminal justice and minor in business.

Mr. Haste: Very good! This appears to be the time of the year where we get to recognize our student athletes across the County. It is one of those things that when everything else is going goofy in this job that this is our relief to see the bright talent that is coming through this community. As you walked up here I was quite impressed as to how poised and deliberate you were in your approach. I think you have a good future in front of you.

Ms. King: Thanks!

(Applause was given.)

Mr. Pries: Folks, I'm sure you noticed she kept talking about her team and everybody other than herself. That just shows what a wonderful young lady she is.

Mr. Hartwick: I would ask that Steve Suknaic keep her name on file for when she graduates from Duquesne. Mr. Suknaic is our Chief Juvenile Probation Officer.

(Pictures were taken and applause was given.)

B. Dauphin County Commissioners

- 1. Proclamation – Central Dauphin Wrestling Team – State Team Championship**
- 2. Proclamation – Kenny Courts – State Wrestling Champion**

Mr. Haste: It's my pleasure to welcome our frequent visitors here. This team seems to come back here on a regular basis and we like that. We'll just start naming a corner over here for you if that's okay coach. It is my pleasure to read a Proclamation today.

(Mr. Haste read the following Proclamation.)

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

Proclamation

***We**, the Dauphin County Board of Commissioners, are thrilled to recognize the legendary Central Dauphin High School wrestling team for securing an astonishing fourth PIAA Class AAA Dual Team State Championship, and for another impressive record in 2011;*

***Whereas**, this unbelievably talented team unleashed its might and proved this tough Rams team is nothing short of the best;*

***Whereas**, under the outstanding leadership of Head Coach Jeff Sweigard, Kenny Courts, Kevin Gooding, Tyson Dippery, Shyheim Brown and Garrett Peppelman all placed in the top five in the PIAA state wrestling championships, spurring four successive state titles for the Rams;*

***Whereas**, Central Dauphin's exceptional coaching staff, who has directed the Rams to unprecedented success, has helped to cement their legacy in Pennsylvania wrestling history;*

***Therefore**, we join the 268,000 residents of Dauphin County in proudly proclaiming April 27, 2011 as "Central Dauphin High School Wrestling Team – State Champions Day" in Dauphin County; we truly wish this much-admired and hard-working PIAA state championship team continued success on and off the mat and thank them for providing a thrilling victory for fans to cherish for many years to come.*

(Applause was given.)

Mr. Hartwick: We're all aware that wrestling is an individual sport at the end of the year, but ultimately it's been a sport that has earned the reputation and put Central

Pennsylvania on the map. That's happened through the leadership, modeling and example that is set by Coach Sweigard. We've been at each other's throats for years, both as a student athlete when he coached against me in district finals and State level events when I participated as a high school official. I know the passion that he has. I know he has undergone personal issues that he has overcome and shown his wrestlers that there is nothing that should be an excuse from you getting out there and doing what is necessary to achieve at the greatest level as wrestlers are in shape. They are always at the highest level of skill and Coach Sweigard is the parent on the mat and off the mat that these kids see the majority of the time. Sweigs you deserve a lot of credit. Quite frankly Central Pennsylvania wrestling truly is the place to be admired in this entire country, because of your spirited leadership. Individually we also have somebody here that I think of as one of the big three. I've been watching you since you have been a young boy. I know your father very well. I know that you've got a line of genetics and talent that are unbelievable. I always thought from a standing position you were one of the best takedown artists when you work on anybody else anywhere that I've seen in high school wrestling. As you got bigger and stronger and moved into a higher level weight class you kept the same speed, agility and technique, which I think is going to allow you to get even better as a college wrestler. As somebody who has watched a lot of wrestlers come up, I know you have to continue to achieve to get better and better. I see you being able to have the skills to do that at Ohio State University. It is not the end of it for you. You ended your career unbelievably, but you got to continue to work and stay in great shape and use the gifts that God has given you to the utmost. I think the sky is the limit for your potential by bringing back national titles so we can all beat our chests and have you here like we did for Philip Davis and see you competing at that kind of level as well. In order to do that you have to keep in shape and work twice as hard.

(Mr. Hartwick read the following Proclamation.)

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

***We**, the Dauphin County Board of Commissioners, are truly delighted to honor and congratulate the unbelievably skilled and determined two-time state wrestling champion and Central Dauphin High School senior Kenny Courts on another record-breaking year as the 2011 PIAA Class AAA Champion at 189 lbs., and for leading the Rams team to back-to-back state titles;*

***Whereas**, with passion and determination, Kenny not only topped the 2011 season with his second state wrestling title, but also won a host of individual honors, including 2010 and 2009 Powerade Champ, Beast of the East, and 2009 PIAA AAA State Runner-Up, among other awards;*

***Whereas**, this fierce competitor pinned Coughlin's Josh Popple to win the 189 lbs. match at the PIAA championships in Hershey;*

***Whereas**, leading the Rams team to an outstanding first place finish in the PIAA State AAA wrestling championships, Kenny proved that he is both superior athlete and spirited team leader;*

***Therefore**, we join the 268,000 residents of Dauphin County in congratulating the two-time PIAA Class AAA state wrestling champion and Ohio State recruit Kenny Courts on his triumphant victories; this exceptional star athlete will be remembered for his decisive victories, strength of mind, and for bringing much honor and recognition to Central Dauphin*

High School and to this proud County of Dauphin, and in honor of his extraordinary accomplishments, we do hereby proudly declare April 28, 2011 to be "Kenny Courts Day" in Dauphin County.

(Applause was given and pictures were taken.)

Mr. Haste: I just would like to say that my son wrestles in the youth program. I think there was an article recently about club sports versus high school sports in the future. Actually I think you have nailed it right on the head at Central Dauphin. They are intertwined. To have a good program like you've had, you really have a great youth program going on out there. A lot of it has to do with your leadership. I know at the banquets and everything else and even at some of the matches that you come to I know those young kids look up to what you are doing and look forward to being able to have the chance to wrestle for you, not just in your program. I think that speaks loudly to your leadership role out there.

Mr. Sweigard: I thank you for that. I appreciate you guys inviting us here and honoring and recognizing the young men. Obviously we only could bring the five today, but we have 31 kids on the team and they all contributed to the State Team Championship. This group of young men, especially Kenny and Kevin, they were up as freshman and they won. They never lost a State Championship. That is pretty awesome for two seniors to come the whole way through their program and never lose a State title. Both guys have been great athletes for our program and represent Central Dauphin very well. Again, I'm a small piece of the puzzle. Coach Cores, Coach Mower, Coach Barnick, Coach Norberry and Coach Collins are also a piece of the puzzle. We wouldn't be where we are at today if it wasn't for the assistants. George probably remembers this and you guys might too, but Bob Craig once told me from Cedar Cliff High School, he said when I started coaching 27 years ago, one big thing you need to do is surround yourself with great people and good things will happen. I try to keep that in mind. John Coffer, Athletic Director, is here and he chauffeured us in today. He has been a great supporter. He has helped us a lot, as far as supporting our individuals, helping us in the classroom and helping us on the wrestling mat. I would be remiss if I didn't mention him today. Thank you for having us and we will continue to work hard and hopefully we will be back here next year.

Commissioners: Thank you!

(Applause was given.)

Mr. Pries: Coach, as you sit down, I would like to just add that the program that you developed is not just known throughout our county, throughout the State, but regionally. My 14 year old has been wrestling in the Wilson School District since he was a little kid. The elementary tournaments and this past year the junior high tournaments down at Wilson High School, there are 400 people participating. When Central Dauphin team walks in everybody stops and looks and that is because you have raised the bar so high from the athletes at the senior level down to the juniors and elementary school. That is to your leadership, your coaching staff, as you said you surround yourself with great

people, the kids have bought into the team concept, unbelievable individual honors year after year, but for the team to win that many State Championships, you plug those holes with guys that give and give and give. I think we have all been wrestlers at some point in our time too and we know the sacrifice and commitment that it takes. I never reached the level that Commissioner Hartwick did, but I know what it took and to see the accomplishments that your kids are putting forth year in and year out just goes to show the leadership that you have and the buy in by the student athletes. Congratulations!

Mr. Hartwick: I would be remiss too if I didn't recognize Kevin. His mom and grandmother are behind him and are proud County employees. Kevin, I think I had a conversation with you after you lost your first district match. Knowing the talent level you have I felt that your character would be revealed by how you respond to what happened. I remember I had lost my first match in the State and then came back and won my final two matches to be able to finish out my career in the right way. Kevin, for those of you who don't know he lost his first district match and came back and won every other match subsequent to that to finish third in districts. He then went to the State tournament and went on one heck of a run to make it to the State finals. It goes to show that his character was revealed in a way that shows you have great grit and determination and you are not a quitter. I'm proud of you.

(Applause was given.)

C. Mark Stewart, Esq.

1. Presentation on SARAA Grant Award (listed as Item Z under Matters Requiring Board Action)

Mr. Stewart: Thank you for having me on the Agenda this morning. I'm here before you on Item Z, which involves the award of local shared grant funds to a project being sponsored and proposed by Harrisburg International Airport and SARAA. The project is to create an airline recruitment and retention fund, which will provide limited revenue support to help airlines that are new and deciding to come and start routes in Harrisburg, as well as an established service and existing airlines that are looking to expand their services in Harrisburg. It will help them over a limited period of time to ensure that they will be able to break even until these new services establish themselves with the public. These types of recruitment and retention funds are becoming a very common trend. It is a very highly competitive process for airports throughout the country to attract airlines to offer services there and to have airlines expand their services. Frankly simply put it's becoming a factor that all airlines are considering and relying upon and deciding where to locate and where to expand their services. The fund would entail a combination of public and private dollars. So, there is buy in across the full spectrum of the community. The fund would not be held or administered directly by SARAA. Instead it is being proposed that the Dauphin County Industrial Development Authority serve as the trustee for a special trust that would be created to hold and administer the funds in conjunction with the direction of SARAA.

In terms of the procedural background of how we got here before you today. SARAA did file a timely application in September 2010 seeking local shared grant funds. The Gaming Advisory Board felt that it was a very valid and valuable project. HIA is obviously a crucial and vital asset to the whole region. Having that type of transportation asset and that kind of transportation service is fundamental and key to economic development in the area to attracting businesses in the area to job creation. It is also obviously important to promoting tourism locations in our area. However, the Board at that time felt that the idea was a little premature. It needed some additional development and work. SARAA has taken the steps in the intervening months to continue to work and develop the proposal and that proposal is before you today. It would be a grant that would be up to or a maximum amount of \$375,000 from the County's gaming funds. For the first time it would be a dollar for dollar match grant. SARAA will only have access to the funds to the extent that it is able to raise additional funds and get additional community investment and buy in for the project. Up to \$100,000 of match funds may come from SARAA itself, but not more than that. The rest of the funds will have to be sought out and contributed by community partners. Any funding for future years for this program would have to go back through the grant process that begins here again in the coming months. I would be happy to answer any questions.

Mr. Haste: You clarified the point I did not see in the documents is that since SARAA has committed \$100,000 we are committing \$100,000. The balance from \$100,000 to \$375,000 this first year is dollar for dollar match. My firm belief is if this is going to work we have to have community buy-in. This gives the incentive to go out and get the community buy-in. I think it will do that. I wanted to make sure that was part of the record. It wasn't in the documents, but you explained it.

Mr. Stewart: Commissioner that is a great point. It was the Commissioners' concept that this grant be used to spur additional investment from the community and that is why it is being set up as a match. It is the very first time that a match process has been used in any of the local shared grant funds. It is not in the background materials, which were provided, which came with the original application and in conjunction with that application, but it will be built into the grant agreement that will be executed by the county and SARAA and the IDA as trustee when it is eventually created. SARAA has, I don't believe they have taken official action yet on their match, but up to \$100,000 of SARAA's funds can be counted towards the match. The remainder of the \$375,000 has to come from other businesses and community partners.

Mr. Hartwick: I know that the regional airport consists of multiple counties. It would be great to see formal commitments from other counties who would directly benefit. Ultimately I think our businesses and institutions would have a significant benefit to be able to, particularly on routes that are going to assist folks in achieving that level of business. There have been many suggested routes that might not have found the ridership, but quite frankly businesses could benefit as a result of bringing this in and mitigating the risk in order to see if it is an airline or destination that could actually fly. We would all benefit from lower fares and more opportunity to travel. I think all of us

have expressed that this is not just Dauphin County's responsibility. We made a significant commitment today, as has SARAA in the match, but in order for this to achieve the success that is going to be necessary for it to work you are going to have to be successful in the fundraising efforts and getting the other counties to buy-in as well. That doesn't mean that they are just in support. That would mean actually making some sort of financial commitment to be able to take advantage of the match that we set forth.

Mr. Stewart: Absolutely. Tim Edwards and Scott Miller are here from SARAA. I know from all the presentations and communications they've made that they have heard the Commissioners loud and clear on that point. They are actively seeking those private dollars, as well as public dollars, from other participating counties and municipalities.

Mr. Hartwick: I just wanted to make that point again as I have made in all of our briefings. Thanks!

**D. Jeff Patton, Juvenile Probation
Ron Sharp, Alternative Rehabilitation Communities**

1. 2011 Summer Work Program (listed as Item EE under Matters Requiring Board Action)

Mr. Suknaic: Jeff Patton is going to make the presentation about the Neighborhood Reporting Centers. I have just a few introductory comments that I would like to make. First, I want to thank the Board of Commissioners for the leadership and support that they have given to this concept of Neighborhood Reporting Centers. We have two as you know. We are just starting the third year for our first Neighborhood Reporting Center here in the City of Harrisburg. We have just finished the fourth month for Neighborhood Reporting Center #2, which is located in Susquehanna Township. Both have been operating very successfully. I want to give you two statistics just to indicate the success of the NRC. Three or four years ago it would not be unusual if we had 40 or 50 maybe 60 kids in secure detention. These two programs are designed to help us reduce that. Today we have 11 juveniles in secure detention, not the 40, 50 or 60 that we had a few years ago. There have been other programs, but this has been one of the biggest pieces to the puzzle in reducing detention here in Dauphin County. On Monday we only had eight. The second piece is financial. In the Children and Youth budget, all the services for delinquent kids are paid out of that budget. Three years ago the amount was \$19.9 million. It has been reduced by about \$4.5 million, not just with detention, but with all the other programs. Detention has been guiding the kids in a different direction. Instead of the path of detention, Court placement has been detention or shelter into a program like the NRC, multi-systemic therapy, family group conferences, stay at home go to public school be successful, like the young men and ladies that you saw here this morning and honored. These are tough kids. Make no mistake about it, these are tough kids. There is no magic to this model. This is a good model, but the magic is really with the leadership that Jeff Patton has provided and Ron Sharp from ARC has provided. These two guys on a daily basis have been the

architects and the leaders for this program. They have done just an outstanding job with it.

Mr. Patton: With us today is Ronald Sharp from ARC and Doran Condon from the Workforce Investment Board. He is the youth program manager for the WIB. We are thankful to have them with us this morning to support this project. We are here today to ask for your support for our summer work program at both our Neighborhood Reporting Centers. Through discussions and meetings with the Workforce Investment Board with Doran and with the Executive Director Terry Kauffman, they have made available to us approximately \$70,000 in funding for a summer work program.

What we proposed is a summer work program that would be broken down into two components. The first component is a landscaping education program. This program would start on May 14, 2011 and it would involve six students from our NRC #1 program, which is located at the Bethel Church in uptown Harrisburg. Those students will work four consecutive Saturdays from 9-3 and would be involved in landscaping projects throughout the ARC facilities, the 12 ARC facilities in Central Pennsylvania and any other facilities that are identified by Dauphin County, weather and time permitting to do so. This would include a total complement of four days. Then on June 10, which is the first day after school is over then it would include 18 students. Those students would work Monday through Friday from 9 to 3 as opposed to the Saturdays for a total number of days of 18 works days between May 14 and June 30 for those six students at the NRC #1 program. The second component is our painting project. It is very similar to the program that we had last year at Fort Hunter. Again, with funding from the WIB and support from Dauphin County, we were able to fund a painting program that went most of the summer that had about 12 students involved in the program. It was very highly supported by this Board of Commissioners. What we are asking to do there is to start on June 10 and go to June 30 and add an additional 24 students that would include all our students then from our NRC #1 and #2 that would learn the trade of painting and be instructed on job readiness for painting and being taught how to be good employees and how to present themselves and cost out projects. That would be an additional 15 work days to take us to the end of the year. The money that is available from the WIB has to be expended by June 30. That is why that program will only go to June 30. I should also add that later today we will be submitting a request or proposal to PCCD. There is money available to continue our work program from July 1 then to the end of summer, very similar to what we are proposing here. That will take the entire summer with our 30 NRC students. It looks like it would not require any financial support from the county. It will be funded entirely by PCCD if things work out the way that we have envisioned them to work out.

The WIB is going to fund \$69,930 worth of their part of the program. What we are asking Dauphin County to do is to pay for the cost of the meals, landscaping and painting project for the students and the counselors and professional staff who are involved. That is a total of \$4,053 and the 15% administrative fee that we pay to ARC to operate the program and do the payroll and all the things that they would do and that comes out to \$11,097 for a total of \$15,150 for Dauphin County support. Last year for

our painting program at Fort Hunter, Dauphin County paid a little over \$19,000. This is actually less than what we asked for last year. It will provide service to more than double the number of students that we had last year in our program. We believe it is a cost effective good program that will provide good results. It will keep these young men supervised every day from 9:00 until 9:00 in the evening, Monday through Friday, and again our Saturday program always runs from 10:00 to 3:30. We found in the first year that we opened our NRC we did not have a summer program and our outcomes weren't that good. We had a number of kids who got arrested for some serious offenses. We instituted a summer program last year and we saw immediate results I think because of the level of supervision and kids had money in their pockets. They could spend it legitimately. They paid back fines and costs and restitution to their crime victims. It was a win/win for everybody. We think this will be a continuation of what we started last summer.

Mr. Haste: It's a good program.

Mr. Hartwick: It is interesting how far we have come in the last couple of years and direct credit to Ron and Jeff. Thanks to the cooperation. I know when we had the vision to bring in all the players including the WIB who has been a great partner and we are hopeful that we will get some good news federally after June to potentially be helpful through the next year. That is without having information or direct knowledge of what the youth services money is going to look like for the next fiscal year. We can't plan on things that have not been accomplished. I think the key to this is not just about having something to do with supervision, but it is the holistic approach that is being taken in the NRC. It is not just about keeping folks in an institution. What kind of economic opportunity are you providing, what kind of job skills, what kind of training are you providing and how are we starting to define, not only help to rebuild the family, but how are we defining some other economic opportunity besides what folks see out their doorstep every day. How can there be meaningful work skills, even now when they walk through and pass HACC in midtown, they've been there and they went through training. They have the ability to know that this may be the institution of higher learning within their own community of midtown and towards uptown that they are going to continue their painting, HVAC training, landscape engineering, whatever the case might be. They've got a real sense of how they are going to move forward. The key too is economics. You are putting money in kids' pockets who have otherwise been sitting in orange jumpsuits waiting a disposition to go to some sort of facility. The idea is that there is a different future and different skill set and hopefully a definition of how they can stay out of the system. We've seen it with recidivism rates. We've seen it with the increase in folks who have stayed out of other contacts with JPO. You always quote your statistics of placements. In the last two years we saw placements move from the mid 300 down to the mid 100. That doesn't happen through an accident. That happens through a plan to try to change the system to achieve better outcomes. The taxpayers and the kids win. Thank you for embracing the strategy and executing it in a way that we are seeing results.

Mr. Pries: In the 10 years and 7 months that I worked with both of you as a fellow director at the County prior to becoming Commissioner, then and now, I continue to be impressed with how you handle your department. Year in and year out you are very proactive, continuing to think outside the box, continuing to bring new programs that benefit the youth of the county. I want to say thank you on behalf of my board members and keep up the great work.

SALARY BOARD

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

HUMAN RESOURCES

Ms. Lengle: Do you have any questions on any items in the Personnel Packet. I have no changes other than the one I made last week.

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

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

PURCHASE ORDERS

Mr. Baratucci: There were no changes from last week other than the budget issues that needed resolved. The packet stands there for your approval unless you have any questions. (There was none.)

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

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

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Yohe presented the following Report:

Report from the Office of Budget & Finance

April 27, 2011

- **April 15, 2011** transferred **\$1,124,509.61** to the **Payables** account from the County's Concentration account for checks issued that week.

- **April 22, 2011** transferred **\$6,151,440.72** to the **Payables** account and **\$1,936,684.39** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **Wire Payments since last report: \$11,783,418.37**
- **Debt Service Payments since last report: \$274,592.85**
- **Total Term Investments**
 - 1/13/11 - **\$10,011,728.43** 6-mo. CD - Susquehanna Bank - **0.550%** - matures 7/14/11
 - 3/31/11 - **\$10,000,150.40** 6-mo. CD - Susquehanna Bank - **0.550%** - matures 9/29/11
 - 4/21/11 - **\$20,000,000.00** 6-mo. CD - Susquehanna Bank - **0.550%** - matures 10/20/11
 - 4/21/11 - **\$10,000,000.00** 12-mo. CD - Susquehanna Bank - **0.750%** - matures 4/19/12
- **Balance today in PA INVEST account #2100017144860: \$1,377.98 rate 0.031%**
- **Balance today in Susquehanna Bank investment account #119002023: \$20,233,931.54 rate 0.250%**
- **Balance today in First National Bank investment account #97014743: \$7,554,324.32 rate 0.580%**
(This rate equals today's PLGIT-Class interest rate of 0.030% plus 55 basis points)
- **Balance today in Citizens Bank Municipal Money Market Checking account #6221269710 - \$100.00 rate 0.00%**
- **Balance today in Integrity Bank Money Market Checking account - #2206001209 - \$15,080,514.60 rate 0.650%**
- **Balance today in PNC Bank investment account #5004319839: \$24,744,872.74 rate 0.300%**
- **Balance today in Graystone Bank investment account #1610000596: \$250,087.38 rate 0.500%**
- **Balance today in Metro Bank investment account #0536557523: \$101.36 rate 0.120%**

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

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.

Ms. Evans: Tomorrow Dauphin County is hosting several programs for children for National Take Your Child to Work Day; including a K-9 demonstration with Sheriff Jack Lotwick and a mock trial with the Public Defender. I would just like to thank Chief Public Defender Brad Winnick, the Sheriff and all the County employees for their time and efforts in preparing for and participating in tomorrow's events. It should be a great experience for everyone.

SOLICITOR'S REPORT – WILLIAM TULLY, ESQ.

Mr. Tully: All the matters requiring Board action have been reviewed and are ready for a formal vote. If you have any questions, I would be happy to answer them. Item Y, I would ask that it be approved conditionally.

Mr. Hartwick: The notice of termination Non-Renewal of the vending contract with Coca Cola. From my understanding we've probably got the best deal that we could ever hope to achieve to the extent that Coca Cola is losing significant monies in the process. I'm wondering why we are severing that agreement. Why would we want to get out of this?

Mr. Baratucci: Unfortunately, if we got the money that the contract called for it would be, but by investigating it we are not. They had given a long time ago a yearly guarantee of \$84,000 in commissions and that is not happening. Somewhere along the line it got changed. We have never been able to find out exactly how or why, but last year I believe we got about \$57,000, which was a lot less.

Mr. Hartwick: Was there anything taken off line from the initial contract?

Mr. Baratucci: We've looked and again this contract was done over 10 years ago. It was negotiated by a company that was here doing it for us at the time. We really haven't been able to unearth what happened. Coca-Cola didn't have a reason or explanation other than that things changed. Part of the change was when we sold Spring Creek. There were a lot of facilities out there that no longer were under us. I believe what should have happened at the time is the contract should have been renegotiated. Commissioner Pries had mentioned and I believe he sent you guys an email a little while back that there are a couple of companies that have actively been asking for an opportunity. That is another reason why we are going to finally do a new RFP.

Mr. Hartwick: I'm always great with rebidding and keeping things honest. In this case I thought we had one of the best based upon the contracts that I saw and based upon Coca-Cola representatives continuing to try to say we need additional monies or you have to charge more for the sodas. I thought we were in a pretty good position. Based upon the folks that are in the industry they said that it wasn't an unreasonable contract.

Mr. Baratucci: If they were meeting what was in the contract I think that would be true. Remember that Coca-Cola also had an opportunity every year to get out of this. It was a year-to-year contract, 90 day notice, which is what we are doing. If they were really unhappy they could have opted out at any time. They didn't. Part of the reason was they were paying the commission amount. They were paying the correct commission amount, but they never hit that guaranteed annual commission and I think that was one of the things that everybody was talking about that we were getting this guaranteed commission no matter what happened.

Mr. Hartwick: One of the largest reasons why that did not occur is because we started out with 2100 employees and we are down to 1500.

Mr. Baratucci: That was one of the reasons. We reduced the number of machines and employees that were able to make purchases. It was open to the public too, but a lot of it was employees. There were some reasons for it happening that sort of made sense. I don't think anybody ever just really took the time to redo it and take those things into consideration. That is what we found in this process of investigating on whether we should do a new RFP or not.

Mr. Hartwick: My only concern is that I don't want to raise the rates on employees for the vending process.

Mr. Baratucci: We have a provision in the new RFP that both parties would have to agree on what the prices are going to be. We try to hit that happy medium where they are high enough that we can make some money and they can make some money, but not too high that it discourages people from purchasing the product. A lot of things have also changed. We changed some machines out in conjunction with the Wellness Program. We tried to put new stuff in. There have been a lot of changes over ten years. Unfortunately, the way the process was set up there was a third party monitoring it at the beginning and when they went away we just never monitored it as well as we should have. We are going to do it differently going forward.

Mr. Hartwick: Thank you!

Mr. Pries: I wasn't aware that this was going to be brought up, but I'm glad that you did the research and looked into this as a result of our comments and questions during the budget process. You say we are getting \$57,000 a year from Coca-Cola?

Mr. Baratucci: I believe last year it was \$57,000.

Mr. Pries: Is there a year-to-year average that we have been under that amount that we assumed we were getting?

Mr. Baratucci: I just looked at the last year so I'm not sure. I know we haven't been getting that guaranteed commission of \$84,000.

Mr. Pries: Thank you for looking into this and for taking the lead.

Mr. Hartwick: If the bids come back and they would show that we wouldn't be able to achieve that same guarantee or amounts that we are actually receiving from Coca-Cola, based upon our current level of employees and they want to up their actual cost of the products, do we have the ability to still go back to Coca-Cola to see if we can continue.

Mr. Tully: That is the risk that we are taking.

Mr. Hartwick: That is a concern that I have.

Mr. Baratucci: It is a bit of a risk, but without redoing it we would have to sit down and try to force them to honor the contract that is in place and I believe they would have some reasons for not. We turned it over to the Solicitor's Office. The main reason is that there are other companies that are interested and we are always trying to give everybody a fair shot. It has been over ten years so it is probably time as well.

Mr. Hartwick: I'm for giving other people a chance, but I'm just not for making it worse. I want to make it better.

Mr. Baratucci: We're hoping with the competition that we'll get a good deal. Coke and Pepsi will obviously both be going after the contract, as well as some other smaller companies. Hopefully that competition will do what it is intended to do.

Mr. Hartwick: We'll evaluate the numbers at the end.

MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Perseus House, Inc.
 - 2. Phoenix Youth Services
 - 3. Concern Professional Services for Children, Youth & Families
- C. Ordinance #2-2011 adopting the Dauphin County Subdivision & Land Development Ordinance.
- D. Partial Refund of 2010 Real Estate Taxes – Parcel #35-075-037 (1018 Briarsdale Rd.) – Thomas & Elaine Dommel - \$3,430.90.
- E. Refund of 2009, 2010 and 2011 Real Estate Taxes – Parcel #24-032-007 (150 E. Governor Rd.) – Hershey Trust Company/Trustee Milton Hershey School - \$7,970.97.
- F. Partial Refund of 2011 Real Estate Taxes – Parcel #68-004-001 (Blacksmith Lane) – Harrisburg Motorcycle Club - \$180.58.
- G. Partial Refund of 2010 and 2011 Real Estate Taxes – Parcel #62-021-140 (2550 Interstate Dr.) – Wells Operating Partnership LP - \$53,600.43.

- H. Repository Bid – Parcel #34-026-005-077-0077 (77 Earl Drive) – GSP Management Company - \$350.00.
- I. Satisfaction Pieces for:
 - 1. Stephanie L. Mader on the property located at 3014 Locust Lane, Harrisburg, PA 17109 (\$1,759.00).
 - 2. Cleveland Tabb, Jr. on the property located at 375 Hale Street, Harrisburg, PA 17104 (\$3,500.00).
- J. Subordination Agreement for Susan M. Grove on the property located at 5136 Irene Drive, Harrisburg, PA 17112.
- K. Certificate of Approval for the Upper Dauphin Industrial Development Authority's refinance of the Londonderry School Series 2002 Bonds.
- L. Addendum #1 to Memorandum of Agreement between Dauphin County and the South Central Pennsylvania Counter-Terrorism Task Force establishing Dauphin County as the Fiduciary Agent.
- M. Proposal from Herbert, Rowland & Grubic to design an on lot disposal system for sewage generated at Fort Hunter Service Station in Middle Paxton Township.
- N. Resolution #13-2011 approving a contribution of \$5,000.00 from the Affordable Housing Fund to the Center for Independent Living of Central Pennsylvania.
- O. Notice of Termination/Non-Renewal of the Vending Agreement with Covenco.
- P. Notice of Termination/Non-Renewal of the Vending Agreement with Coca-Cola.
- Q. Renewal of Maintenance Agreement between Dauphin County and Intercon Automation, Inc. for services at the Northern Dauphin Human Services Center for the period 6/1/2011 – 5/31/2012.
- R. Contracts for the Work Release Center Construction Project between Dauphin County and:
 - 1. Lobar, Inc. – General Trades
 - 2. T.G.W. Corporation – Roofing
 - 3. George D. Boyer & Sons, Inc. – Plumbing
 - 4. Matchline Mechanical – HVAC
 - 5. Midstate Mechanical & Electrical, LLC – Electrical
- S. Purchase of Service Agreements between Children & Youth and:
 - 1. Holiday Inn Harrisburg Hershey Area
 - 2. Just Friends
 - 3. St. Michael's School
- T. Amendments to Purchase of Service Agreements between Children & Youth and:
 - 1. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor – Amendment #1
 - 2. Pressley Ridge – Amendment #1
- U. Pictometry International Corp. – Amendment #1.

- V. Hotel Tax distribution to Open Stage of Harrisburg for \$2,000.
- W. Intergovernmental Grant Program Application from Derry Township/Derry Township School District - \$3,000.
- X. Lease Agreement between Dauphin County and the National Audubon Society, d/b/a Audubon Pennsylvania for the period 10/1/2010 – 9/30/2013.
- Y. Agreement for Third Party Administrator Services for the period 2011 to 2014 – Inservco.
- Z. Award of a grant from 2010 local share Gaming monies of up to \$375,000, subject to a dollar for dollar match requirement, for the HIA Airline Retention and Recruitment Fund.
- AA. Approval of notice to vendor that existing Electronics Equipment Recycling Collection Program not be extended beyond current term ending 2/11/12 and authorization to issue Request for Proposals for new Electronics Recycling Collection.
- BB. Stipulations of Settlement:
 1. Tyco International, LTD, Docket No. 2006-CF-5398-TX, Parcel No. 36-007-086, 2900 Fulling Mill Road.
 2. Tyco International, LTD, Docket No. 2006-CV-5399-TX, Parcel No. 36-007-015, 2801-3101 Fulling Mill Road.
 3. Tyco International, LTD, Docket No. 2006-CV-5400-TX, Parcel No. 35-034-013, 100-200 AMP Drive, Harrisburg.
 4. Sam's Real Estate Business Trust, 6535 Grayson Road, Swatara Twp., Parcel No. 63-018-112, Docket No. 2010-CV-11983-TX.
 5. Prologis NA3 PAIL, LP, Docket No. 2010-CV-13453-TX, 300 Blue Mountain Logist Center, Parcel No. 68-022-104 & 68-022-017.
- CC. Change Order – Fire Alarm Replacement Project at Dauphin County Prison – Eastern Time, Inc. - \$12,359.07.
- DD. Lease Agreement between Dauphin County and Hasler Financial Services/Priority Systems for a digital postage machine for the downtown complex.
- EE. Allocation of \$15,150 from the Gaming Funds for the Neighborhood Reporting Center 2011 Summer Work Program.

Mr. Haste: We have Matters Requiring Board Action, Items A through EE. Item C is the Ordinance that we had the Public Hearing on for the Subdivision Plan. Is there any item that needs to be taken out and voted on separately? (There was none.)

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items A through EE listed above under Matters Requiring Board Action, with Item Y being approved conditionally.

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

FORMER BUSINESS

Mr. Pries: As I have been saying every two meetings, we continue to meet every Friday morning; representatives from the County and the City. We appreciate the media continuing to put out the drum beat on the transition from the Police Dispatch under the auspices of the City to Dauphin County, which will take place at the end of June. We need to continue getting that message out so the residents of the City are aware. Thank you!

NEW BUSINESS

Mr. Hartwick: I see the clean-up of the Manada Conservancy is happening at 9:00 on Saturday.

CORRESPONDENCE

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

- A. Notification from RGS Associates advising that DSG Development Corp. is applying to DEP for a General NPDES Permit for discharges of stormwater from construction activities for Deer Run Commons in Derry Township.
- B. Notification from Herbert, Rowland & Grubic, Inc. advising that Meadows of Hanover, Inc. is applying to DEP to renew their General NPDES Permit for stormwater discharges associated with construction activities for Lot #1-E-3 of the Meadows of Hanover.
- C. Notification from AECOM advising that Norfolk Southern Railway Company is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities for the Norfolk Southern Lucknow Fuel Storage Facilities Containment Liner Upgrades.
- D. Notification from BL Companies advising that Curtis Investments-Harrisburg, LLC is applying to DEP for a permit application for the Proposed Federal Office Building located in Susquehanna Township.
- E. Notification from Milton S. Hershey Medical Center advising that they are applying to DEP for a Synthetic Minor Operating Permit Modification Agreement.
- F. Received from McNeese, Wallace & Nurick a recorded Environmental Covenant for the property located at 1001 Elmerton Avenue, Harrisburg.
- G. Notification from Burch Associates advising that Melvin S. & Ada Mae Stoltzfus is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities of an Agricultural building for use of egg processing.

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?

Mr. Taylor: Just one thing, prior to the swearing in of Ms. Laura Evans, while Scott Burford was still the Acting Chief of Staff, I filled out a Freedom of Information request. I guess my first question is how long does it normally take to turn around?

Mr. Tully: It depends on the nature of the request whether it is readily retrievable or whether there has to be an extension or an objection to it.

Mr. Taylor: I didn't get any response period. What the request was and it was basically budget information for years 2007 to 2010 on revenue and expenditure for the 2% hotel room rate tax.

Mr. Haste: I believe that was handed to you that day.

Mr. Taylor: It wasn't. They said that they were going to email it. I waited and then when I came back down for the next meeting you had the swearing in ceremony for Ms. Evans.

Mr. Haste: We'll talk with Scott. I think he handed you some paperwork that day that had the information on it. Maybe he didn't make it clear.

ADJOURNMENT

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

Respectfully submitted,

Laura E. Evans, Esq.
Chief Clerk

Transcribed by: Richie-Ann Martz