



DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

APRIL 28, 2010

10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Dominic D. DiFrancesco, II, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

Chad Saylor, Chief Clerk; Marie E. Rebeck, Controller; Janis Creason, Treasurer; Fred Lighty, Esq., Human Services Director's Office; Stephen Libhart, District Attorney's Office; Mike Yohe, Director of Budget & Finance; Randy Baratucci, Director of Purchasing; Gary Serhan, Deputy Controller; Kay Lengle, Personnel; Amy Richards, Commissioners' Office; Leila Brown, Solicitor's Office; J. Scott Burford, Deputy Chief Clerk; Lindsey Bierzonski, Solicitor's Office; George Connor, Community & Economic Development; Mavis Nimoh, Director of Drugs & Alcohol; August Memmi, Director of Community & Economic Development; Hector Ortiz, Human Services Director's Office; Peter Vriens, Director of Human Services; Shirley Keith-Knox, MH/MR; Sarina Bishop, Children & Youth; Gil Hirschel, Conservation District; Larry Moore, Parks & Recreation; Jena Wolgemuth, Commissioners' Office; Brenda Hoffer, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Holly Kerwin, Murray Laudenslager, Rhonda Laudenslager and Pat Navigato

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. DiFrancesco that the Board approve the April 7, 2010 Workshop Meeting Minutes and the April 14, 2010 Legislative Meeting Minutes.

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

It was moved by Ms. Rebuck and seconded by Mr. DiFrancesco that the Board approve the April 7, 2010 Salary Board Minutes and the April 14, 2010 Salary Board Minutes.

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

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor: Commissioners, as you know, there were no Executive Sessions held between meetings.

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. Gil Hirschel, Conservation District

1. Ag Easement Purchase – Murray & Rhonda Laudenslager

Mr. Haste: It is my pleasure to call upon the man of the hour, Gil, if you want to come forward.

Mr. Hirschel: I'm here today to present an Agricultural Conservation Purchase located in Dauphin County. The farm being presented today is owned by Murray and Rhonda

Laudenslager, who are with me today. The farm is a total of 88.53 acres and is located in Wayne Township. This is the fourth farm in Wayne Township that has been preserved through the County farmland preservation program, bringing the total preserved acres in Wayne Township to 349. This is the second farm that has been preserved by the Laudenslagers. The total price for purchase of this easement is \$132,795, with the State and County both contributing 50% of the cost, which would be \$66,397.50 each. Countywide this program has preserved nearly 13,000 acres on 130 farms in Dauphin County. Statewide, a total of 432,054 acres of Pennsylvania's farmland has been preserved through this program.

Mr. Haste: I would just like to compliment you, the staff and actually the farming community for doing this preservation. A year or so ago we celebrated our 10,000 acre. So, now we are up to 13,000. It is good to see if that continues to move forward. I think all of us here understand the importance of preserving this land for future agriculture and agricultural business in our County. It is one of the businesses that distinguish Dauphin County. I think we are known for our government, our tourism and now our bio-research. Agricultural has had a long history in Dauphin County. I just want to commend you and the staff and, as I said, the farming community, the Laudenslager Family in particular, for this preservation.

Mr. Hartwick: I'm going to take this from a little bit different perspective. Jeff grew up on a farm and he is our representative on the Conservation District Board. We all three understand the value and importance of the farming industry and what that means to our overall economy. As a former urban mayor, I see a significant reduction of green space throughout this County and folks who will want to be able to take on development projects in areas that would take up more of our vital green space rather than redirecting that growth into our formal industrial areas and keeping Dauphin County diverse in its beautiful rich landscape that we are all so proud of. When I go over Peters Mountain it always feels like I can breathe a little easier. The ability through small growth and farmland preservation, I think we send a clear message that when you think about development and the local municipal zoning, we should be directing those new business opportunities and development into areas that have the infrastructure that exists and try to keep the areas of our County that are more agricultural or more rural the exact same way that it is and the way that God made it. Through your efforts, farmland preservation and the efforts of our Conservation District, I think we send a message that we would like to see that growth occur. We would like to continue to work with the Conservation District and the local municipalities to stop that growth from happening in those areas where it is green and continue to allow those struggling municipalities who have a difficult time maintaining their tax base to see additional development and growth. That's good to the urban communities in their efforts, as well as to the farming community through your initiative and effort. We thank you for your commitment.

Mr. DiFrancesco: Thank you for your commitment. Both of my colleagues have said it very eloquently. Farmland preservation is definitely a public policy that should be of interest to everybody in the County, because whether you are involved in agricultural or

not, it really has a strong hand in the way our community continues to be developed and shaped. Having grown up in Lower Swatara Township where growing up it was all farms and now there are very few farms left. It seems like the residential and the warehousing continue to grow out. Maybe in our community it made sense, because we are sitting in an area with heavy infrastructure and highways and it just kind of makes sense that is where development will take place. At the end of the day we need to make sure that we are designating areas where our farmland and agriculture is preserved. The family farm has been struggling to stay alive. Whatever we can do to make sure that continues to exist, I for one happen to like food very much and I would like to make sure that there is a constant source of food in this area. Thank you very much for your commitment to preserving our farmland.

(Pictures were taken and a check was presented.)

B. Stephen Libhart, District Attorney's Office

1. The Office of Criminal Justice System Improvements (OCJSI) – ARRA Law Funding Announcement (PCCD)

Mr. Libhart: This morning I'm here to present a grant from PCCD. The only thing that I would like to point out is originally it was going to be from the funding stream provided by the Office of Criminal Justice System Improvements, Bureau of Law Enforcement. The people we are applying to are still the same applicants. It is just where they are pulling the funds from. I just wanted to point that out, because it is on the Agenda. The long and short of it is, I believe Commissioner Haste sat in on a meeting a few months ago, I can't remember if all three of you were there or not, but we have been discussing ways to try to implement a countywide record management system for police departments in Dauphin County. The South Central Task Force has been asked to act as basically a pilot agency amongst their 14 participating law enforcement agencies to implement a web base portal where all the record management systems that are different will communicate in real time through this portal. It is similar to the way JNET works, but on a smaller scale. Cody Systems has been identified as the vendor. PCCD encouraged us to apply for this through Ed's Office, because it is easier for the administration of funds. Other than that it is a no match grant. This first application is in the amount of \$500,000 just to get these 14 agencies up. Phase 2 of that then will be trying to implement a plan to roll in the same record management system to all the municipal police departments throughout the County. Those discussions are ongoing with the individual police departments.

Mr. Haste: This is an important step forward. We will see where this takes us.

Mr. Libhart: We've applied for other funds that we haven't gotten. This is one of those things where until somebody gives us the money to do it, we are going to keep applying.

Mr. DiFrancesco: Obviously this has been the topic of discussion for many years. Right now everybody is going in separate directions. You mentioned 14.

Mr. Libhart: It will allow us to communicate between Dauphin, Cumberland, York and Lancaster.

Mr. DiFrancesco: This is sort of the regional effort, not at all related to the countywide effort to get a central records management system that is the same for all of our police departments.

Mr. Libhart: It is and it is not related. This is the platform to see whether we need to get the same RMS installed every place or can we go this route. As long as there are no problems with communication, this is more than likely the most cost effective approach to take.

Mr. DiFrancesco: I see this as a great thing, but my goodness if we have to take another five years in making this happen it's been too long already.

Mr. Libhart: Yes, it has.

Mr. DiFrancesco: This is a very good grant.

Mr. Libhart: Unfortunately it is one of these applications that when they switch the funding stream the original due date was next Wednesday. It is actually today. I'm going to have to request a vote and I'll be walking the signature page up to PCCD today.

It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve the PCCD Grant Application for the South Central Task Force Sharing Project in the amount of \$500,000.

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

SALARY BOARD

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

PERSONNEL

Ms. Lengle: I have no changes to the Personnel Packet.

Mr. Haste: Are there any questions of Kay? (There was none.)

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

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

PURCHASE ORDERS

Mr. Baratucci: We did have one addition since last week. It is on Page 16 for the Prison. It was approved by the oversight Commissioner. It is for some cabinets. All of the items that had budget issues were taken care of and they stand as they were last week. If you don't have any questions, I would ask for your approval. (There was none.)

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

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

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Yohe presented the following report:

Report from the Office of Budget & Finance April 28, 2010

- **April 16, 2010** transferred **\$2,660,696.00** to the **Payables** account from the County's Concentration account for checks issued that week. (\$1.6M Library & \$500K C&Y)
- **April 23, 2010** transferred **\$7,182,222.87** to the **Payables** account and **\$1,915,453.30** 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
 - 4/21/10 - **\$10,000,000.00** 3-mo. CD – Fulton Bank – **0.400%** - matures 7/21/10
 - 4/29/10 - **\$10,000,000.00** 3-mo. CD - Susquehanna Bank – **0.350%** - matures 7/29/10
 - 4/29/10 - **\$20,000,000.00** 6-mo. CD - Susquehanna Bank – **0.550%** - matures 10/28/10

Mr. Yohe: Those banks are all maxed for CDs. They don't want any more money. There are no more CD options either with any of these banks.

- **Balance today in INVEST account \$1,376.02 rate 0.227%**
- **Balance today in Susquehanna Bank investment account \$55,342,863.10 rate 0.250%**
(This rate is fixed for the month)

- **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 Integrity Bank Money Market Checking account 1- #2206001209 - \$5,000,000.00 rate 1.000%** (This rate is fixed for the month)
- **Balance today in Integrity Bank Money Market Checking account 2- #2206001217 - \$5,000,000.00 rate 0.850%** (This rate is fixed for the month)

Mr. Hartwick: Will they take more money?

Mr. Yohe: No. Susquehanna is the last one that doesn't have any restrictions on their operating account. They did say we are maxed out at Susquehanna on their CD program as well.

- **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: I have to give you credit for trying.

Mr. Yohe: Everybody that offers anything, they are all excited and then they check with the other folks behind the door and say they will only take this amount of money.

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor: I have one issue that I would like to bring up. I won't go into detail. We had the Airport Authority meeting this morning. There were a number of issues, one of which will make the paper tomorrow involved a lease at Capital City. For purposes here, I would say that there were sound reasons for why the Airport Authority took the steps it did and I will be glad to share those with you outside of this forum. Let me just say that the gentleman had a 20-year lease. The State gave him a 20-year lease for

the property that his hangar sat on and that lease is up. The lease was very generous for him and at the end of the lease it could either be renewed or the hangar would revert back to the owning operator. The situation did not transpire the way he hoped it would, but he signed the agreement. The Airport needs to take steps to improve its financial situation. He did appear before the meeting. He is a Cumberland County based operator. There are sound reasons for the steps that the Airport Authority is taking. It may not come through in the article, but I would be glad to talk to you about it if you have other questions.

Other than that, unless there are any questions of me, that is all I have. (There was none.)

SOLICITOR'S REPORT – FRED LIGHTY, ESQ.

Mr. Lighty: The Solicitor's Office has nothing to add to its report, but would be happy to answer any questions. (There were none.)

MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Children's Aid Society of Franklin County
 - 2. Concern Professional Services for Children, Youth & Families
- C. Appointment of Virginia L. Teter to the Dauphin County Council on Aging. Term will expire December 31, 2012.
- D. Request to contribute the County's pro rata share (\$1,670.00) for appraisal services and trial costs needed to ascertain the true value of Crown Club, L.P., 4901 Linglestown Rd., Harrisburg, PA, Parcel #35-014-010.
- E. 2010-2015 Title IV-D Cooperative Agreement between Dauphin County and the Department of Public Welfare.
- F. Local Share Municipal Grant Agreement No. 2010-12 between Dauphin County and Middle Paxton Township to undertake the construction of a shared municipal services building for \$487,900.00.
- G. Local Share Municipal Grant Agreement No. 2010-22 between Dauphin County and East Hanover Township to undertake the following Projects for \$3,118,600.00:
 - 1. Treatment Plan Upgrades
 - 2. Grantville Fire Company – Building for Municipality and EMS
 - 3. South Central EMS – Building
 - 4. Planning Commission & Board of Supervisors planning process & continued education
 - 5. Transfer of Development Rights and Feasibility Study
 - 6. Bow Creek Road Shoulder Upgrades
 - 7. Meadow Lane and Laudermilch Rd. Intersection Improvements
 - 8. Traffic and Street Signs

9. Crooked Hill Road over East Branch of Manada Creek Bridge Replacement
 10. Crooked Hill Road over East Branch of Manada Creek Bridge Replacement
 11. South Meadow Lane Drainage Improvements
 12. Laudermilch Road, Kelly Court and Faith Road Intersection
- H. Local Share Municipal Grant Agreement No. 2010-8 between Dauphin County and Swatara Township to undertake renovations of an energy efficiency project involving the Swatara Fire Company firehouse for \$194,700.00.
- I. Local Share Municipal Grant Agreement No. 2010-9 between Dauphin County and Swatara Township to undertake renovations of the Swatara Fire Company living quarters and purchase of a diesel generator for Reliance Hose Company of Rutherford for \$185,882.00.
- J. Local Share Municipal Grant Agreement No. 2010-16 between Dauphin County and Millersburg Borough for certain improvements to the Riverfront Park and Lykens Valley Rail Trail for \$250,000.00.
- K. Resolution #17-2010 closing out the Pennsylvania Department of Conservation and Natural Resources Community Conservation Partnerships Grant Project (BRC-TAG-12.5-15). This grant was used to create the Fort Hunter Park Master Site Plan.
- L. South Central Task Force Terms of Use Disclaimer for public self-registration for citizens signing up for the Everbridge Aware Citizen Alert Program.
- M. Memorandum of Understanding between Dauphin County and the South Central Regional Pennsylvania Counterterrorism Task Force Mutual Aid and Cooperation Agreement.
- N. Purchase of Service Agreements between Children & Youth and:
1. Clear Vision Residential Treatment Services, Inc.
 2. Family Care for Children and Youth, Inc.
 3. George Junior Republic in Pennsylvania
 4. Psychiatric, Psychological and Therapeutic Services, P.C. t/d/b/a New Passages
 5. Children's Home of York
 6. The ARC of Dauphin County
 7. AMI Kids Wings – Pennsylvania, Inc.
 8. Families United Network, Inc.
 9. Herbert, Rowland & Grubic, Inc.
 10. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor
- O. Amendments to Purchase of Service Agreements between Children & Youth and:
1. COBYS Family Services – Amendment #1
 2. Felder and Wright Independent Living and Aftercare Services – Amendment #1
- P. Adoption Assistance Agreement 2010-15.
- Q. Subsidized Legal Custodianship Agreement 2010-02.
- R. MH Purchase of Service Agreements between MH/MR and:
1. Aurora Social Rehabilitation Services
 2. International Service Center

- S. State Food Purchase Program Grant Agreement.
- T. Amendments to HSDF Agreements between the Human Services Director's Office and:
 - 1. Shalom House, Inc. – Amendment #3
 - 2. United Cerebral Palsy of Central Pennsylvania, Inc. – Amendment #3
 - 3. YWCA of Greater Harrisburg, Inc. – Amendment #3
 - 4. Community Action Commission, Inc. – Amendment #3
 - 5. Christian Churches United of the Tri-County Area, Inc. – Amendment #3
- U. Equitable Sharing Agreement and Certification for participation in the U.S. Department of Justice Criminal Division's Equitable Sharing Program.
- V. Facility Use and Beverage Contract Agreement between Dauphin County and the Civil War Museum for the Employee Pin Ceremony on June 9, 2010.
- W. Satisfaction Piece for Katrice L. Wright on the property located at 1621 Briggs Street, Harrisburg, PA 17103 (\$5,000.00).
- X. Resolution #18-2010 authorizing Dauphin County to do business with Integrity Bank (Investment Account #1, Investment Account #2 and Funds Transfer Agreement).
- Y. Local Share Municipal Grant Agreement No. 2010-4 between Dauphin County and West Hanover Township for architectural and engineering services related to the construction of a new central fire station for \$300,000.
- Z. Local Share Municipal Grant Agreement No. 2010-6 between Dauphin County and West Hanover Township for construction of the Interstate 81/Harper Drive Truck Turnaround for \$375,000.
- AA. Local Share Municipal Grant Agreement No. 2010-14 between Dauphin County and Harrisburg Area Community College to undertake renovations and new construction related to the expansion of the Shumaker Public Safety Center for \$250,000.
- BB. Local Share Municipal Grant Agreement No. 2010-15 between Dauphin County and Faith United Church of Christ and East Hanover Township to purchase kitchen equipment and for stormwater management improvements to its facility for \$33,000.
- CC. Local Share Municipal Grant Agreement No. 2010-21 between Dauphin County and East Hanover Township of Lebanon County and East Hanover Township of Dauphin County to upgrade Angle Road and one-quarter mile of Homestead Road and improve a bridge on Angle Road for \$238,000.
- DD. Maintenance Agreement between Dauphin County and Equipment Depot for maintenance of the forklift at the Solid Waste Management and Recycling Center.
- EE. Dauphin County Illegal Dump Cleanup Grant Application for Twin Valley Conservation in the amount of \$2,000.
- FF. SOMA Grant Contract Extension Request.
- GG. Repository Bid – 1437 Vernon Street, City of Harrisburg – Parcel #09-068-019 – Atilano L. Marquez - \$300.
- HH. Purchase of Service Agreement between Dauphin County and Access.

- II. Amendment #1 to Purchase of Service Agreement between Dauphin County and Frank H. Stroup.
- JJ. Justice Assistance Grant Local Jurisdiction Waiver for the Dauphin County Juvenile Probation Office to participate in the implementation of the Youth Level of Service (YLS) Risk Assessment and Case Plan for juvenile offenders.

Mr. Haste: We have Items for Board Action on the Agenda today, Items A through JJ. Are there any that need to be pulled out and discussed? (There was none.)

It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve Matters Requiring Board Action, Items A through JJ, 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, Items A through I, which will be handled by the staff appropriately.

PUBLIC PARTICIPATION

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

We do have Retirement Board, which we will convene at 10:50 a.m.

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