



DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

APRIL 29, 2009

10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

Chad Saylor, Chief Clerk; Marie E. Rebeck, Controller; William Tully, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Kay Lingle, Personnel; August Memmi, Community & Economic Development; Edgar Cohen, Director of Facilities Maintenance; Guy Beneventano, Esq., Solicitor's Office; Fred Lighty, Esq., Human Services Director's Office; Dave Challenger, Adult Probation; Leila Brown, Solicitor's Office; Jason Miller, Commissioners' Office; Kim Robison, Director of Domestic Relations; Greg Schneider, Budget & Finance; J. Scott Burford, Deputy Chief Clerk; Steve Libhart, District Attorney's Office; Jennifer Storm, Director of Victim/Witness; Diane McNaughton, Commissioners' Office; Jack Wright, Human Services Director's Office; Amy Richards, Commissioners' Office; Brenda Hoffer, Commissioners' Office; Jena Wolgemuth, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Jay Wenger, David Black, John Hewlett and the following Victim/Witness employees: Annette Gantz, Jessica Hermansen, Michelle Stackfield, Jenna Wheale, Barbara Strupe, Heather Siler, Lori Radle, Vikke Palmer, Jessica Badillo, Patricia Lysic, Diane Faust, Maritza Torres, and Tanya Bartlebaugh

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:13 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 8, 2009 Workshop Meeting Minutes and the April 15, 2009 Legislative Meeting Minutes; motion carried.

It was moved by Mr. Hartwick and seconded by Ms. Rebuck that the Board approve the April 15, 2009 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor: Commissioners, as you know we met on April 15, 2009 in Executive Session to discuss matters of litigation.

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 – National Crime Victims' Rights Week

Mr. Hartwick: It is my honor today to be able to recognize that this week is National Crime Victims' Rights Week. I know we have the members and staff of the Victim Witness Office. These are individuals who, quite frankly, work tirelessly to make sure that individuals who are innocent victims aren't victimized multiple times through a Court process. There is actually somebody that's very active in making sure that their rights are being upheld and they don't have to be victimized again. I also know with Jennifer Storm that we have one of the most proactive victims' rights advocate anywhere in Pennsylvania. She is active in PCCD. I know when she heard the stimulus money was

coming out she was writing up multiple proposals to make sure that victims in this County received their fair share in making sure that families who were victims of crimes and women who have been abused and children have been neglected all have the ability to have an advocate. We want to thank you for your work. We know that your group is not motivated by money. It is motivated by the ability to help people. We sincerely appreciate all that you do for the victims in this County.

Mr. Hartwick read the following Proclamation.

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, join with communities across America in calling attention to victims' rights and in remembering those who have lost their lives so suddenly and so tragically, as we mark National Crime Victims' Rights Week in this crucial year, its landmark 25th anniversary;

Whereas, since 1984, when Congress passed the Victims of Crime Act, the Crime Victims Fund has provided a major source of funding for services and compensation to victims of lawbreakers throughout the United States to help them rebuild their lives;

Whereas, crime is one of society's most insidious problems, with more than 33 million Americans affected by its grip each year, causing emotional, physical and psychological suffering and financial harm;

Whereas, victim assistance and compensation programs across the country provide vital and supportive services that help individuals, families and communities cope with the devastating emotional and financial toll of crime, including the often-agonizing trial that follows and the memories that continue to haunt the survivors;

Whereas, this year, Dauphin County is recognizing the 25th anniversary of the Victims of Crime Act and the private, nonprofit Victim/Witness Assistance Program, which has served 6,347 clients in 2008 with profound, around-the-clock dedication, and has strived to reduce the trauma of crime by assisting clients in reconstructing their lives;

Therefore, it is with a heavy heart and sincere hopes for relief that we honor the lives of those so violently taken from us; in honor of their memory, we declare April 26 to May 2, 2009 as "National Crime Victims' Rights Week" in Dauphin County; we give a heartfelt thanks to the many heroes who offer support to these innocent victims; and we urge the community at large to join together to combat this agonizing social crisis and protect our citizens from harm.

Mr. Hartwick: Thank you very much for the work that you do.

Mr. DiFrancesco: I wish that each and every one of you didn't have a job to do, but unfortunately in our community I don't know if that day will ever come. So, having said that, it is always a pleasure for us to have the opportunity to say thank you, because of the unfortunate circumstances and Lord knows as a community we have got to do more to make sure that the violence stops, that the crime is lessened. These people in our community that commit such harm on others need to realize it is just unacceptable, but since that is a much bigger task than what we have obviously been able to achieve it is really nice to know that there are people there that are looking out for those victims of the crime, the people that have to go and live with the suffering, the people that don't necessarily understand the process that they will be going through and the fact that they have to, not only deal with the personal grief, but also the stress of having to appear in

Court and to be prepared for certain things as they come. Today, I just want to simply say thank you for your professionalism, for your caring, for the fact that we know it takes an emotional toll on you, as well as, the person you are dealing with. There is no amount of money that can compensate somebody doing that type of work. You do it from the heart and we appreciate it.

Mr. Haste: I too would just like to say thank you. I'll keep it brief. There is an Alabama song called "Angels Among Us", I think you truly are the angels among us, especially for those victims when there is nowhere else to reach out to. It is nice to know that you folks are there and to be that shoulder that they can cry on. Thank you very much for being angels among us.

(Applause was given and pictures were taken.)

Ms. Storm: I'll keep this brief, because I know you have a lot of business at hand and you have had a busy morning already. This is always a highlight for us during Victims' Rights Week to be able to come in here and meet with you. I know so often for the advocates sometimes it is the only time to get to see the Commissioners and to come to a Commissioners' Meeting. It is a joy for us to be able to come and accept this. It is an honor and privilege to work for Dauphin County. We wouldn't be able to do the work that we do without your support and commitment. Obviously some of that is with funding and office space and we are very appreciative, especially in these times. As you mentioned, you know I work tirelessly to try to make sure that I can get as much money into this County as I can so that we can offset the County having to fund our services. Ideally we would love a day where we didn't need to do this work as well. I don't think any one of us wants to be out of a job, but I'm sure we could find more pleasant things to do. We are very appreciative. As an extension of our appreciation every year we hold our annual luncheon on Friday. That is how we conclude our Victims' Rights Week. We will be doing so again this Friday in the Dauphin County Courthouse Lobby. We invite you to come and anyone else in the County to come. This is our way to say thank you to the County for all that you do. Every year we give awards. This year we are honoring Dauphin County IT, CID, Christopher Dreisbach from the District Attorney's Office, Captain Sidney Baldwin and Allie Lanyin. We invite you to come. It is a free lunch catered by What If Café. If you have a moment on Friday at Noon we invite anyone from the County to come as our way of thanking you for everything that you do for us.

Commissioners: Thank you!

B. Jay Wenger, Susquehanna Group Advisors

1. Financing the ESCO & Female Work Release Construction Project

Mr. Wenger: We met with Mr. Yohe, I believe it was last week, and he asked if we could make a brief presentation to you just to give you an update or status report of the projects. The two projects that we discussed are the Work Release Center and the

renovations related to that project and also the Energy Conservation project that you are in the process of evaluating. What we are looking at is in the aggregate of \$20 million is what we think is the high number based on the estimates. We had originally talked about doing one now and perhaps waiting until next year to finance the other one. It looks like both projects are proceeding on a fairly fast and concurrent track. We are going to finance both projects in a single bond issue. From your perspective, what that really means is that you are paying the professionals one time. If the projects get started quickly you will spend money so you are not going to have money sitting there idle just because we thought we wouldn't be paying professionals.

Page 1 is an overview of the assumptions and again these can change, but they are consistent with the way the County has financed projects in the past, which is 20 year level debt service, much the way a mortgage operates. In the current market bond insurance doesn't have a lot of value. The County's current rating is AA by S&P so we would expect these 2009 bonds would be issued on a stand alone AA rating without bond insurance. We will evaluate the market after...

Mr. Haste: AIG doesn't want to do something for us?

Mr. Wenger: I'm sure they do. Not just of any value.

When you determine who the underwriter is then we will sit down with them to make sure that they are comfortable with these assumptions. That is how we see the market today. The energy loan, because they are going to guarantee you savings based on a payback period. The goal was to have the utility savings of electric, gas, oil and water be equal to or greater than your cost of the project, which is your debt service. We will try to model the debt service to match those savings. Right now we are looking at a 15 year term on that project. That should be very close. Most of these projects range from 10 to 15 years. It looks like it is going to be a 15 year payback. The numbers that we ran, at least based on the preliminary savings that CLT indicated to the County, the savings should exceed the debt service.

Mr. Haste: Say again Jay.

Mr. Wenger: The utility savings on the energy project should exceed the annual debt service.

The Work Release Center and then the follow-up renovations to the Courthouse project, we are looking at a 20 year amortization for those projects. You can go longer if you want, but the County has historically done 20 year debts so that is where we are starting. We are looking at a closing somewhere early July. I believe the schedule right now is that you will what you call investment grade audit back from the General Contractor, CLT on the energy project by the end of June. As soon as you know that number, enter into an agreement with them then we can put the financing in place. Between now and then we will do the rating work, the debt modeling, get the parties together, and get the documents lined up so that when that number comes back you've

entered into the contract. We can put the financing in place. Most of these energy conservation projects, you are going to pay a fairly substantial down payment at closing so that they can go and buy all the equipment, get the contractors lined up. That is typically a third of the project cost. The day you enter into it, within about 30 days of signing that contract they are going to want \$3 to \$3.5 million from you so we need to get the financing in place.

Mr. Hartwick: What is the overall debt?

Mr. Wenger: The energy debt will count against your overall debt. In a rating agency presentation we presented it as debt, but the operating savings are going to offset the cost of the debt. So, from the rating perspective, it should be a non-event.

Page 2 again just breaks out the projects, current market where we see average interest rates for 15 and 20 year money, on a blended rate you are looking at borrowing money at a little under 4%. That is by almost all standards very cheap money. If you have to borrow money it is a good time to borrow. Annual debt service, you can see on the energy line about \$922,000 on the Work Release Center a little lower, because you are amortizing over a longer time frame; a fraction of a mil to finance this project.

Page 3 outlines the process. From your side you just need to let us know who you want to use to fill out the financing team and then we can start working with those parties to get documents and structure put in place and kind of finalize assumptions on your behalf. We'll start on the rating process almost immediately. We think the project will be no more than \$20 million. Even if we are off it is not going to be more than \$1 or \$2 million. We are not going to disrupt the rating if we have to go back and say it is now \$18 or \$21 million.

Mr. Haste: We would borrow what we need. This is just for projection purposes.

Mr. Wenger: We'll borrow exactly what we need when we get closer to that.

Mr. Hartwick: The estimates were between \$6 and \$7.5 million, not \$10 million.

Mr. Wenger: The numbers that we were looking at were close to \$8 million with a variable of one project, the chiller plant I think they call it is kind of an add-on that might add to that \$8 million number.

Mr. Hartwick: I was talking about the Work Release.

Mr. Wenger: That number, the estimate that we were given...

Mr. Yohe: The estimate was without the professional fees.

Mr. Wenger: Without professional fees, but includes the 10% contingency and architect and engineering services were a little over \$9.5 million.

Mr. Haste: I would reword that. I see you call it the Female Work Release Center. I would call it the Criminal Justice Project.

Mr. Wenger: That's fine.

Mr. Haste: It is much more than the Work Release Center.

Mr. Wenger: This came from Scott on April 23rd by way of Kimball. They gave us just over \$9.5 million.

Mr. Haste: Can you have Scott give that to us. I haven't seen that number.

Mr. Wenger: That was at our request just so that we could come up with a realistic project presentation. It's higher than what you were expecting.

Mr. Hartwick: The last figure I saw was \$7.5 million. That was the high end.

Mr. Wenger: The \$9.5 million is a little more inclusive. That has a contingency built in and architect and engineering fees all the way down to some permitting costs. I think probably the \$7.5 million was more of a bricks and mortar. This is a little more inclusive of project costs.

Mr. Saylor: Scott is downstairs in a meeting.

Mr. Hartwick: We can ask after this.

Mr. Saylor: He was aggressively looking for things to roll into this project. I don't know about the costs.

Mr. Haste: That is not going to affect what we are doing right here.

Mr. Wenger: If it is \$7.5 million that actually helps us. It will go down. We were just trying to not start the rating process at \$15 and then have to go back and say now its \$20.

Mr. DiFrancesco: We are just talking about, for the most part, the female work release. I know you said it is more...

Mr. Hartwick: Schaffner, etc. It is for all three.

Mr. Haste: That is why I said I wouldn't call it the female work release. This is to put in a booking center and have that central court area, move the women out and place them over by the work release center, Schaffner court and improvements and parking that goes with that.

Mr. DiFrancesco: That makes a lot more sense then.

Mr. Wenger: About \$7.5 million was for construction.

Mr. Haste: That is probably the difference in what we were told before.

Mr. Wenger: Whatever the number is that is what we are going to go with, but we wanted to be at least close so we ask for a more inclusive number than just construction costs.

Page 4 is the analysis. Again, we are assuming that this will follow what you have done in the past, but the analysis would be term of the debt. The only wrinkle here is we are going to match again the amortization schedule for the energy project will match the savings they represent. It doesn't have to, but that is kind of the simplest and cleanest way for you to evaluate the merits of the project. Interest rate mode, borrowing it under 4% there is not a whole lot of need to go to variable rate debt in this marketplace. So, we think fixed rate is the right way to go. As soon as you tell us who the underwriter is then we can work on that process, inserting the proper names in the documents. We have looked at timing issues. We could separate the projects; maybe do one now and one in 2010. The criminal justice project is moving a little faster than we had initially thought. We think borrowing all the money at one time makes sense.

Mr. Haste: It is not moving fast enough for the President Judge.

Mr. Wenger: That could be, but moving faster than we originally thought it was. We kind of dropped the idea of separating financings.

Mr. DiFrancesco: The President Judge will have the concern of two additional bodies with no place to seat them.

Mr. Wenger: Again this will be a bank qualified financing.

Page 5 is just a quick summary of the County's existing debt. Most of it is fixed rate. You have a little variable rate debt and then you have some exposure to the variable rate market by way of the three swaptions that have not been exercised and the probability of them being exercised in your term is low. They are out there as agreements. By way of an update your first semi-annual payment on the basis swap is May 15th. John that number is estimated to be?

Mr. Hewlett: About \$60,000...

Mr. Wenger: About \$60,000 of net payment to the County. The termination value today is probably between \$300,000 and \$400,000 positive to the County on the basis swap.

Mr. Haste: Are you keeping Mike informed on all of that?

Mr. Wenger: Yes. It was actually higher a couple weeks ago. We give him periodic updates. We go through the rates every week and send him the net calculations.

Mr. Haste: I'll count on him to tell me when it is time to pull the triggers.

Mr. Wenger: We have a number in mind.

C. Jason Miller, Intern, Commissioners' Office

1. Semester Wrap-up

Mr. Saylor: Commissioners, as Jason is coming forward I just want to say that we are grateful for his services over the past semester. I guess this is graduation from Messiah moving into the unemployment phase of his career. He has done an outstanding job and we asked him to present some of the things he worked on while he was with us.

Mr. Miller: First, I want to say thank you for letting me be here and letting me be part of the office. I've enjoyed building relationships with everybody in the office and really feeling like a part of Dauphin County government. That is something that is important to me and thank you.

I really wasn't sure what to expect when I came in here. A lot of college classes don't really focus on local or county government. This was a really great unique opportunity for me to come in and get a taste of what county government does and how important it is. I think that is something that a lot of young people really do overlook. It is something that I will definitely take away from this experience, hey this is like something that is important. With a Board of Commissioners that works together we can really facilitate change and do great things for the county. I definitely enjoyed the example that you three set, working together instead of fighting. It was nice to be in an environment to say hey this is the way it should be instead of whoa that's not the way it should be. I want to do something different if I'm ever put in a position like that. Thank you for setting that good example.

When I started this semester I set out with five learning objectives. By the end I want to be able to do this or be able to understand this better. I've met all five objectives and it has definitely been with the help of people here. I want to thank all of them for helping me facilitate that learning.

One of the projects that I worked on this semester was updating the County website. It is a fantastic website especially since I looked at Centre County's website and was a little disappointed in my home county's website. One of the things we discovered with the website was that there were a lot of forms and applications scattered throughout the website on all the various department websites. We felt that a lot of the County members had trouble finding these forms and applications throughout the website. We consolidated this. I went through the website and tried to pick out every form that was on the website, especially those that were important and most used. We created this

one stop forms shop. (Jason demonstrated where to find the forms on the computer.) A screen will pop up that has all the different links for forms and applications on the County website, categorized by department with a short description. From the comfort of anybody's home, office, laptop, library or anything they can click on one of these applications. Say they want to get their house weatherized; they can fill out a form, download it and then send it into the office without actually having to make a trip into the office or calling and asking where to find the form. I think it will be a very valuable asset to both the county members, as well as the county offices as it will be a more efficient way to facilitate things like that.

Mr. Haste: The page went too quick for me. Was the gaming form up there too?

Mr. Miller: Yes, if you scroll down actually there is even more. That is an example of something that I did. I definitely can't take all the credit for this. I'm not a technical person so I worked with Justin Imes from IT and he helped with all the technical aspects of it. Again, I would like to say thanks for having me here this semester.

Mr. Haste: Thank you!

Mr. Hartwick: Since Jason was right outside my office, I had a chance to interact with him quite frequently and I think you have a bright future. You are pragmatic, extremely thoughtful and you made very meaningful use of your time here. You made a significant improvement for the constituents in this county being able to access forms in a friendly way that they may be able to acquire information and take advantage of services. Thank you for your time and effort and service that you put in here in Dauphin County. I wish you best of luck in the future.

Mr. DiFrancesco: Likewise. It is always kind of interesting for us to sit here and see, as you are going through your day-to-day schedule oftentimes we don't know exactly what you are working on so it's always neat to get the wrap-up and say this is what I've been doing. Again, I just want to wish you well. Hopefully the job market will improve. Your major was what?

Mr. Miller: Politics and economics. I have a lot of opportunities.

Mr. DiFrancesco: There is a brand new law school in Centre County. That is something for you as an alternative. I wish you well and thank you for the services that you provided us this semester.

Mr. Saylor: He also did a great job as Billy the Bottle-nosed Dolphin.

Mr. Haste: He actually said he enjoyed it. So, Edgar you are in trouble.

SALARY BOARD

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

PERSONNEL

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

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

PURCHASE ORDERS

Mr. Baratucci: I have a couple of additional items since last week. Two of them are on the Packet and one of them is not. On the Packet, we have one on Page 25 for the Prison. We have a situation out there with the need to replace some toilets. There is an urgent need to replace these. My understanding is that we used to buy porcelain toilets that the inmates seem to regularly trash. They are not available anymore so we need to buy hopefully these indestructible stainless steel units. We need 15 of them as soon as possible. So, we have it on here as an addition to the Packet. I think the Warden and Dave Coldren talked to Commissioner Haste about it. We want to add these to the Packet so we can get these 15 in. We will replace them as we need to. Hopefully once they are all replaced we will have less destruction on these, because as you can see there are 15 of them there and they are \$860 a piece as opposed to the other ones that were less than \$200. Again in the long run hopefully they will be better.

Mr. DiFrancesco: George, do you have any comments about an \$800 seat?

Mr. Hartwick: Don't talk to me about that.

Mr. DiFrancesco: Please don't call them indestructible, because that just sets the bar high that people will try to destroy them.

Mr. Baratucci: Dave and I had a long conversation when I saw the price of them. He said well they are supposed to be indestructible stainless.

Mr. Haste: Those individuals become very creative out there.

Mr. Baratucci: Hopefully it will make it a lot more difficult. In addition there is an item on Page 30 under Parks and Recreation. There is an item that we needed to get clearance from the Solicitor's Office. It is some sound stage services for one of the festivals coming up. That is the last item on Page 30. We just added it to the Packet, because there are other items that go along with that. We did get our clarification. The item that I just handed to you is something that I got late yesterday after the Packet was done.

Mr. Cohen went to Commissioner Haste and explained that we needed to replace an AC rooftop unit out at the Coroner's Office. There is an explanation behind the proposal in Edgar's email to Jeff explaining what the situation is. It is not good not to have air conditioning at the Coroner's Office. That item will be added to the Packet if you are okay with that in addition to the two that I mentioned. All the budget issues from last week were resolved as well.

Mr. Haste: When I stopped out at the Coroner's Office I got to meet all the beetles that we became famous with.

Mr. Baratucci: It's a bad time for air conditioning not to work, especially the last couple days.

Mr. Haste: It was obvious that they needed it.

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

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Yohe presented the following report:

Report from the Office of Budget & Finance
April 29, 2009

- **April 17, 2009** transferred **\$483,087.35** to the **Payables** account from the County's Concentration account for checks issued that week.
- **April 24, 2009** transferred **\$8,641,917.39** to the **Payables** account and **\$1,908,357.51** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **Total Term Investments**
 - 3/27/09 - **\$20,000,000** 6-Month CD at Citizens Bank – **1.510%** - matures 9/23/09
 - 4/13/09 - **\$20,000,000** 7-Month CD at Citizens Bank – **1.555%** - matures 11/10/09
 - 4/27/09 - **\$20,000,000** 8-Month CD at Citizens Bank – **1.500%** - matures 12/23/09

Mr. Yohe: I had to go out eight months even to get 1.5%. The four month is only paying about 1.2% or 1.3%. I'll probably do several of those in the next several weeks.

- **Balance today in INVEST account \$1,369.80 rate 0.650%**
- **Balance today in Susquehanna Bank investment account \$108,829.28 rate 0.750% (This rate is fixed for the month)**

- **Balance today in Sovereign Bank investment account \$32,383,860.89 rate 0.900%** (This rate equals today's 3-month LIBOR rate of 1.100% minus 20 basis points)
- **Balance today in Citizens Bank investment account \$3,307.82 rate 0.500%** (This rate is fixed for the month)
- **Balance today in Citizens Bank Flex CD Program \$32,722,074.53 rate 2.400%** (This is a 9-month CD maturing on 9/8/09 and the rate is fixed for the term)
- **Balance today in Citizens Bank Flex CD Program \$30,034,750.68 rate 1.510%** (This is a 6-month CD maturing on 9/6/09 and the rate is fixed for the term)
- **Balance today in PNC Bank investment account \$1,000.00 rate 0.200%** (This equals today's Fed Funds rate of 0.250% minus 5 basis points)
- **Balance today in Graystone Bank investment account \$1,000.00 rate 0.050%** (This equals today's Fed Funds rate of 0.250% minus 20 basis points)
- **Balance today in Commerce Bank investment account \$100.00 rate 0.000%** (This equals today's 90-day T-Bill rate of 0.130% minus 25 basis points)

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

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor: Commissioners, I want to draw your attention to some last minute additions to the Agenda. That is the KOZ items, which I'm now having trouble locating.

Mr. Haste: Items V and W.

Mr. Saylor: We are adding some parcels. I think I provided each of you individually with some information about the parcels. I just wanted to make sure you were aware of that and if you have any questions we can certainly address that. Unless there are questions of me that is all I have to report.

Mr. DiFrancesco: We're relatively certain that the parcel list won't change anymore?

Mr. Saylor: You've got to be kidding. City Council is set to meet tonight. The application deadline is Friday. If we act today to approve this it will rise or fall with what City Council does tonight. All these parcels I do know are in Midtown. A number of them are buildings.

Mr. DiFrancesco: I did speak to David Black before the meeting and he said that they are all viable sites that probably should be in a KOZ.

SOLICITOR'S REPORT – WILLIAMI TULLY, ESQ., SOLICITOR

Mr. Tully: All the matters requiring action have been reviewed and are ready for your vote. If you have any questions I would be happy to answer.

Mr. DiFrancesco: Since we have the opportunity to have so many solicitors present today I will ask a question. Not looking for an in-depth answer, but we are down to one tower site that is still hanging or is there more than one? I believe you have completed all the other ones.

Mr. Beneventano: Yes, that is correct. We are down to one and I think that will be finalized within the next week.

Mr. DiFrancesco: That is exactly what I wanted to hear. Thank you very much!

MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Application to the PA Commission on Crime and Delinquency for the CJAB Drug Court Initiative.
- C. Application to the PA Commission on Crime and Delinquency for the Substance Abuse Education & Demand Reduction Funds.
- D. Dauphin County Prison Application for Second Chance Act Prisoner Reentry Initiative.
- E. Partial Refund of 2008 Real Estate Taxes – Emerson Eden – Parcel #09-014-007 - \$36.63.
- F. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Devereux
 - 2. Hempfield Behavioral Health, Inc.
 - 3. Hope for Kids, Inc.
- G. Refund of 2009 Real Estate Taxes – Carolle Henny – Parcel #09-024-078 - \$126.76.
- H. Easy Access Agreement between Dauphin County and Siemens Healthcare Diagnostics, Inc. for 1 Olympus AU400 Analyzer, 1 Sonicator, 1 UPS for Syva, 1 Waste Pump and 1 Wyntox.
- I. Memorandum of Agreement between Dauphin County as fiduciary agent for the South Central Task Force and Harrisburg Area Community College for the period 4/29/2009 – 7/1/2012.
- J. Amendment to License for Right-of-Way, State Game Lands No. 264, Wiconisco Township.
- K. Purchase of Service Agreements between Area Agency on Aging and:
 - 1. Yoffe & Yoffe, P.C.

2. Keystone Guardianship Services
 3. Susquehanna Seniors, LLC, t/d/b/a Senior Helpers
 4. Susan I. Noriega, RD, LDN, CPT
 5. Visiting Nurse Association of Central Pennsylvania
- L. Amendments to Purchase of Service Agreements between the Department of Drug and Alcohol Services and:
1. Mike Filanowski – Amendment #1
 2. Genesis House, Inc. – Amendment #2
- M. Purchase of Service Agreements between Children and Youth and:
1. Holiday Inn Harrisburg Hershey
 2. Trendi Dj Entertainment/Barry Mattern
 3. City of Harrisburg Department of Parks & Recreation
 4. Cornell Abraxas Group, Inc.
 5. Perseus House, Inc.
- N. Amendment #2 to Purchase of Service Agreement between Children and Youth and Hempfield Behavioral Health, Inc.
- O. Adoption Assistance Agreements #2009-22, #2009-23, #2009-24, #2009-25, #2009-26 and #2009-27.
- P. MH Purchase of Service Agreement between MH/MR and Dr. Lou Picchio.
- Q. Act 71 Grant Agreement between Dauphin County and Edgewater Psychiatric Center, Inc.
- R. Addendum #3 to the Agreement between Dauphin County and Devnet, Inc.
- S. Dauphin County Local Share Municipal Grant Agreements between Dauphin County and:
1. Faith United Church of Christ – expansion of the Grantville Area Food Pantry and new vehicle for transportation
 2. Hummelstown Borough – Shope Field improvements and park and ride improvements
- T. Partial Refund towards 2007 Delinquent Taxes – Matthew & Larissa Grundon (check to Tax Claim Bureau) – Parcel #34-026-005-311-0311 - \$689.72.
- U. Application to the PA Commission on Crime and Delinquency for the Dauphin County Intermediate Punishment Program for 2009/2010/2011.
- V. Resolution #8-2009 authorizing additional KOZ sites in the City of Harrisburg.
- W. PILOT Agreements for taxes for the three additional KOZ sites (Mitan Moosa, James P. Roxbury and Philadelphia Suburban Development Corp.)

Mr. Haste: We have Matters Requiring Board Action, Items A through W. Are there any items that need to be pulled out or discussed at this time? (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 W, listed above; motion carried.

FORMER BUSINESS

(There was none.)

NEW BUSINESS

Mr. Hartwick: I have two things. I just wanted to recognize and also talk about a friend of mine and a friend of all of ours who passed away in the last week a truly good man, Bob Yanich. Just want to make sure that we extend our thoughts and prayers to a man who truly made a mark on this region. He was a class act and a true gentleman.

I also want to make sure, especially since I just found out and missed the opportunity to congratulate Jeff for reaching the half a century mark.

CORRESPONDENCE

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

- A. Notification from Ricky Fulkroad and Rodney Fulkroad that they are applying to DEP for a General NPDES Permit Renewal for stormwater discharges associated with construction activities on Rutter Road in Halifax Township.
- B. Notification from United Water Pennsylvania advising that they are applying to DEP for a minor Water Supply Permit to construct a finished water reservoir in Lower Paxton Township.
- C. Notification from United Water Pennsylvania advising that they are applying to DEP for a major Water Supply Permit to construct the Colonial Road Booster Pump Station.
- D. Notification from Progress Rail Services advising that they are applying to DEP for a renewal of a State Only Operating Permit No. 22-3063.
- E. Receipt of a copy of a letter from DEP to Fort Jackson Logging advising that DEP granted a waiver from the requirement to obtain a permit to conduct coal exploration at No. 1 stripping operation at Wiconisco Township. The period of exploration shall be limited to February 28, 2010.
- F. Notification from Glace Associates, Inc. advising that the Halifax Area Water & Sewer Authority is applying to DEP for a Permit for the construction of a chemical building to replace existing facilities adjacent to Well #4 West of Route 225.

PUBLIC PARTICIPATION

Mr. Haste: We are again at the point in time for public participation. Is there anyone in the audience that would like to address the Board? (There was 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