



DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

SEPTEMBER 15, 2010
10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

Chad Saylor, Chief Clerk; Marie E. Rebuck, Controller; Janis Creason, Treasurer; William Tully, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Dave Schreiber, Personnel; Mike Yohe, Director of Budget & Finance; Fred Lighty, Esq., Human Services Director's Office; Leila Brown, Solicitor's Office; Dee Thomas, Personnel; Jeannette Long, Personnel; George Connor, Community & Economic Development; Steve Chiavetta, Director of Registration & Elections; Brooke Miller, Personnel; J. Scott Burford, Deputy Chief Clerk; Gary Serhan, Deputy Controller; Amy Richards, Commissioners' Office; Peter Vriens, Director of Human Services; Sue Cohick, Director of Children & Youth; Sandy Pintarch, Children & Youth; Steve Libhart, District Attorney's Office; Brenda Hoffer, Commissioners' Office; Jena Wolgemuth, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Eric Epstein, Matt Miller, Pat Navagato, Angela Bates, Dr. Luis Gonzalez, Shannon Leib, Carol Johnson, Danielle Williams, David Williams, Shandel Lee, Glenn Williams, Roderick Lee, William Buck, Mrs. Buck and Family and John Bowers

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:15 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 August 25, 2010 Workshop Meeting Minutes and the September 1, 2010 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebeck and seconded by Mr. Hartwick that the Board approve the September 1, 2010 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor: As you know we met on September 7, 2010 in Executive Session to discuss matters of litigation.

ELECTION BOARD

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

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. Presentation to the Central Dauphin High School Green Power Club

Mr. Haste: At this time it is my pleasure to turn the microphone over to Commissioner Hartwick.

Mr. Hartwick: It is my pleasure this morning to recognize some very special young people who have brought great recognition to our County. We are not here today

honoring sports heroes. We are here honoring individuals who have stepped up, through the help of their parents and the guidance of some teachers, staff and administration of Central Dauphin School District in trying to move forward in an innovative area in renewable energy. The Central Dauphin High School Green Power Club, who had participated in a 2010 Sustainable Energy Conference last month have really come forward and earned a significant amount of recognition. We often talk about our pride in athletics, our pride in the region, our diversity in the region, but it gives me great pleasure to be able to talk to future business owners who can, through their experience in high school and I think that is why Eric Epstein is involved. He's got a stake in their future business plans. Ultimately it was Eric that brought your accomplishments to my attention. I know he also wanted to make sure that you were recognized here today for your accomplishments. One of the areas, even in the slumping economy that we have seen has been the ability to produce renewable and sustainable energy. I think our economy is going to be driven by that engine in the future. In America, we have always prided ourselves on the ability to be the innovators. Sometimes that hasn't happened early enough and quite frankly the opportunity and the initiative that you have shown here in Central Dauphin School District gives us all hope that we are going to be leading that charge, because of the experience, the passion and the commitment that you have shown in the area of renewable and sustainable energy. I also mentioned to, I believe it was, Mr. Williams, who is the parent, sort of oversight of the committee, about the opportunity for us to even have a renewable energy task force here in the County and the ability to have a fresh perspective from young folks to even talk about the government implications – How we draft model ordinances? How we are able to position the County in a way to be open for business in the area of renewable energy? How that is going to look five, ten and fifteen years from now? Your recognition also earns you additional responsibility in moving forward and assisting us in that endeavor.

We prepared a Proclamation today on behalf of the Board of Commissioners.

(Mr. Hartwick read the following Proclamation.)

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

***We**, the Dauphin County Board of Commissioners, take great pride and pleasure in joining with the Central Dauphin School District, the Sustainable Energy Fund and proud parents in commending the Central Dauphin School District's Green Power Club for their outstanding leadership and initiative in discovering green energy technologies and for their award-winning creations;*

***Whereas**, over the past two years, the Green Power Club, led by Mathematics Teacher and Club Advisor William Buck, has designed, engineered and constructed a small wind turbine and a solar panel hybrid research facility to explore sustainable energy concepts;*

***Whereas**, at the 2010 Sustainable Energy Conference in Bethlehem, Pennsylvania, these young leaders presented inventive ideas for green energy production and highlighted the need for a healthy, sustainable environment;*

Whereas, in their quest for clean energy, three students—David Williams, Danielle Williams and Kevin Williams—were awarded scholarships by the Sustainable Energy Fund to attend the Solar Scholars PV Boot Camp;

Whereas, as we celebrate the Green Power Club's impressive accomplishments in advancing green energy, we ask citizens to renew their pledge to protecting the environment to ensure that future generations have a safe, healthy atmosphere;

Therefore, we join the 256,000 residents of Dauphin County in recognizing the Green Power Club's insightful and forward-thinking efforts to promote and sustain a clean, green world; we wish these caring and committed students enduring success in the years to come; and, in grateful recognition thereof, we do hereby proudly proclaim September 15, 2010 as "Central Dauphin School District's Green Power Club Day" in Dauphin County.

(Applause was given.)

Mr. Hartwick: We have with us today, I believe, Dr. Luis Gonzalez, the Superintendent, Mrs. Shannon Leib, Public Relations Office; Ms. Carol Johnson, Assistant Superintendent and the honorees: Danielle Williams, David Williams, Shandel Lee, Glenn Williams (parent), Roderick Lee (parent) and William Buck who is the club advisor.

(Applause was given.)

Mr. Hartwick: I missed a young man, John Bowers. (Applause was given.)

We are going to open it up for comments by the other Commissioners. Afterwards, we would like to hear from you about some of your ideas and obviously where you want to take the Club and how you envision your role in the future.

Mr. Pries: I just want to say that it is great to see the youth of today, the future leaders of tomorrow taking things in their own hands. I'm very impressed with what you have done. Working with Eric Epstein, I'm sure you learned a lot from him as well. I have a great deal of respect for him. Your parents are proud of you, your teachers are proud of you, Central Dauphin School District is proud of you and the entire County of Dauphin is proud of you. So, congratulations to each one of you for your great work!

Mr. Haste: I see Eric wore his power green shirt today. I want to commend the School District, as well as Eric's organization, for doing this and the students for their interest in this. Those who know this Board, we have been trying to support sustainable energy and solar for awhile. I was thinking back when I first got an interest in it. I was a young person in 4-H. That happened to be the organization way back when that helped us do a little bit of this. I thought I was going to solve a great problem some day with solar energy and heat from rabbits. My project didn't work. I'm glad to see that the school and everybody has taken this seriously and put a Club together that is dedicated to sustainable energy in the future. I think, as Commissioner Hartwick said, that this is truly our future and I think those who are able to get ahead of the curve on this will have very successful careers and will make great contributions to our community. You are leaders already. Continue to look at yourselves in that way and move forward. Congratulations to all of you!

Mr. Hartwick: I failed to recognize Ford Thompson who is Central Dauphin's School Board President, as well. Thank you for taking time out of your schedule to join us today.

(Pictures were taken and applause was given.)

Mr. Buck: My name is William David Buck of Myerstown, PA. I do want to recognize Kevin Williams, who is not here. He helped to start the Club. Of course, he is the brother of David and Danielle and son of Glenn Williams. David and Danielle are graciously continuing the Club with as much enthusiasm as he had to start the Club. They are a family, but there are many other students in the Club participating and excited about the alternative energy opportunities that we have. I do want to give him credit and of course Glenn much credit also for helping to organize all of these ideas. In the future we have great ideas and great plans. I think David will share some of those with you. Hopefully as the family leaves the school district, as they graduate in a couple years, we can still keep the Club going with other student interest.

Mr. Williams: I'm David Williams and I live in Linglestown, PA. I would like to start by saying thank you for everybody helping us in recognizing us here and being so supportive. We have a lot of new ideas that we want to do this year. One is having a turbine smoke test, where we can test the air stream around the wind turbine to see how effective and efficient the wind turbine is at producing energy. Another is to build a solar cell, which if you would look at a solar panel and you see it divided up, each one of those divisions is a solar cell. This will allow us new insight on how solar panels work. We would also like to continue the regional conference that we started last year and allow more students from different schools around Pennsylvania to come see alternative energy and learn more information about it. This year we have a lot of different things that we are going to be working on. We are going to try to upgrade the research facility so that it produces a kilowatt of energy, which might not be that much, but it is good. I would like to end by saying thank you for everybody being so supportive.

Mr. Hartwick: Not only can he clearly communicate what the plans are. You are developing the expertise in a hands-on kinesthetic way. It sounds like we have the starts of an unbelievable business. You really should be commended. A lot of the times it is a challenge to understand the technical side and also communicate it effectively. You obviously have mastered both and I might take out a small investment in your future firm. As the conference comes here and I know I got some conference materials, thank you for bringing that along, but if the County Commissioners can be supportive as you are bringing folks around the State into Central Pennsylvania and Harrisburg and assist you in putting together the conference, we're certainly ready and willing to partner with you in order to make it an event that is worthwhile for your fellow students who are also coming and attempting to do similar things. Know that you have a partner in us and think about that in your business planning.

(Applause was given.)

B. Sue Cohick, Director of Children & Youth

1. Needs Based Budget

Ms. Cohick: I'm joined with Sandy Pintarch, our fiscal officer from the agency. We would like to talk to you a little bit about our Needs Based Budget process for the current fiscal year 2010/2011 and also the proposed year for 2011-2012. For the benefit of Commissioner Pries, just to review the process, the Department of Public Welfare asks us to submit what they call a Needs Based Budget every year. The Needs Based Budget actually predicts two years in advance what our expenditures and revenues will be. Each year we are then asked to update our Implementation Year Budget and also predict then our budget that would be two years out.

As you are aware, we have faced some challenges this year for our Implementation Budget. The State, due to the lack of having a balanced budget, has passed along some of those challenges to the county to include the Children & Youth Agency. Since the beginning of the fiscal year, it has actually resulted in a reduction of approximately \$703,000 to our budget from what we had originally planned to have available for the Fiscal Year 2010/2011. We have been able to evaluate how to absorb that reduction. We feel that we have done a good job in reviewing the programs that are provided through the agency and making difficult choices as a result of some reductions we have had to eliminate some contracts with providers. We based that on an analysis of the outcomes that were achieved by those providers. Looking at the history of those providers, as well as assuring that the services that they were providing was being implemented in a best practice way. We have reduced contracts over \$600,000 so that we could accommodate some additional contracts that are focusing on reducing placements for the Agency, as well as absorbing some of the loss of revenue from the State. Again, just to review, we have a loss of about \$703,000 that we are looking at for our implementation year.

In preparing our Needs Based Budget for the 2011/2012 year, as you can imagine, it's rather difficult to predict what our fiscal situation will be in two years; again, because we don't know where the State budget will be at that point in time. We have done our best guess looking at our current expenditures and planning accordingly. Again, emphasizing that the programs that we put in place reduce our placements, but recognizing that our budget is tentative. If we face a difficult year with placements, whether through Juvenile Probation or Children & Youth, it could adjust our budget projections significantly. So, again we have looked at a flat utilization by putting in programs that can help us reduce the number of placements that we have or even the cost of placements or even if we have to do a placement how can we get that youth back into the community quicker with the supports that they need. All of that being balanced to make sure that we keep our kids safe; and we still provide them the services that are required to assure that they can reside in the community with their families as much as possible.

To highlight the predictions for the 2011/2012 Fiscal Year, the County share we are asking for less than 1% of an increase. Again, we have been very frugal with our predictions to make sure that we are accepting responsibility for how the County dollars are being utilized, as well as the State dollars. Sandy is our fiscal guru so she can address specific questions related to the budget or the projections if you have any.

Mr. Hartwick: Did we get one of these to each Commissioner?

Ms. Cohick: We did not.

Mr. Hartwick: Could we make sure we do that?

Ms. Cohick: Absolutely. What Commissioner Hartwick is referencing is a summary portfolio, if you will, of all of our fiscal expenditures identified by line items.

Mr. Haste: Will we have that in your budget presentation?

Ms. Cohick: Will you? I'm not sure I understand what you are asking.

Mr. Haste: At budget presentations so it is there so we can go through it.

Ms. Cohick: When you say budget presentation, I'm confused, because we are presenting it to you now.

Mr. Hartwick: This is about the submission of a potential Needs Based Budget two years out. Our actual budget, when it is approved, happens in our State Fiscal Year cycle.

Ms. Cohick: Got you. Sorry!

Ms. Pintarch: I think Sue has done an excellent job of summarizing everything. We do continue to monitor the State budget situation very regularly. We get regular updates from the State. Certainly that is a very fluid situation with reductions in our Act 148 monies, a result of the declining State revenues. There also have been some reductions in our TANF funds, but as a result of that we actually last Friday did gain about \$120,000 of additional Act 148 funds. I believe our projections here continue to assess where we are with placements. As Sue mentioned before, those are the budget drivers, the money drivers in our budget. If we can contain our placement costs, particularly in the more expensive items of institutional care and detention care, those are all things that as we monitor them they will have a good impact on our ability to maintain this budget. I think the budget does very closely parallel what was presented and approved by the Commissioners for our Fiscal Year 2010/2011. There really aren't any deviances. The main thing Sue did highlight was we eliminated a few contracts with some providers where we did not feel we were perhaps getting the best outcomes for the dollar outlay. We are replacing some of those with some very exciting new programs that will enable us to maintain children in their homes, both dependents and

delinquents and further reduce our placement numbers. We continue to really emphasize permanency for kids and trying to shorten the length of time when kids need to be at placement, how long they remained in foster care.

Mr. Hartwick: We were cut about \$1.2 million in our evidenced-based programming in this year's budget. We had to figure out a way to take a look at our current existing budget, because this budget is predicated on continuing to reduce out-of-home placements. We have been able to reduce out-of-home placements. We had a significant portion of resources in the State budget process cut out. I think it is a healthy move. We are continuing to review contracts and the ones that are not producing outcomes and keeping folks out of placements and successfully supporting them in their homes we are no longer doing business with them. Even in spite of that, we are not going to ask for more from the County share.

Mr. Haste: You are asking for 1%.

Mr. Hartwick: That is for 2011/2012. This year, even with the State budget cuts, we should come back at or at least as long as placements stay the same, we are not going to be asking for more money from the County's share for this year's budget. We are still adding additional programming and reducing the reliance on placement. We are adding these programs, which are exciting from my perspective, the fostering connections, and the kinship navigator. The one I want to talk about is both the uplift mentoring and the Justice Works Stop Program. The Justice Works Stop Program, actually within five hours of the kid coming into contact with either dependency or the delinquency system, we are going to provide intensive in-home services within five hours of them coming in contact with our system to attempt to get them connected to services so they don't have to move further into any placement situation and stabilize the actual home environment right from the time they encounter system problems.

Ms. Cohick: It is actually within three hours, which is even better.

Mr. Hartwick: They respond immediately along with Juvenile Probation or Children & Youth staff to attempt to put both behavioral health and other services in place to reduce the need for placement. We are also moving forward in an initiative that Judge Hoover has taken on in also addressing truancy in school districts throughout the County. All of those things are going to happen, including additional mentors for kids, additional parent coaches for parents and not at an additional cost to County taxpayers, because we have eliminated contracts that had not worked.

Mr. Haste: If you could get those packets to us. Actually it would have been nice to have those before this meeting so we had a clue of what you were talking about.

Ms. Cohick: We can make sure that happens. Thank you!

PERSONNEL

Ms. Miller: I would like to make one change to the second Addendum, the smaller of the two, Item #2 the effective date is going to be changed to September 15, 2010.

Mr. Haste: That is the transfer?

Ms. Miller: Yes. Are there any questions on the Personnel Packet? (There were none.)

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

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

PURCHASE ORDERS

Mr. Baratucci: There are no changes to the Packet from last week, other than we fixed the couple budget items that needed adjusted. If you have any questions, I would be happy to answer them. Mr. Hartwick, did you get your answers?

Mr. Hartwick: As expected.

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

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

Blackberry Request

Mr. Baratucci: Last week I also gave you the one Blackberry Requisition, which was for a personal Blackberry to hook up for Paul Muller in the Public Defender's Office. I would ask for a vote on that as well.

Since it is being paid for by the employee, it was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Blackberry Requisition for Paul Muller.

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

Rebid for Fire Alarm System Upgrades

Mr. Baratucci: The last thing you should have is the letter from Randy Paul & Associates. If you recall a couple months back we did a bid for a fire alarm upgrade out at the Dauphin County Prison. We rejected all the bids at the time, because there was an issue with the specifications about a hook-up with Honeywell system. We resolved all those. We rejected the original bids and did a rebid. The same vendor is low and actually he is \$12,000 less than what it was last time. Last time he was at \$247,000 and this time his low bid is \$235,860. We had the bid opening last week. It was reviewed by the Engineer, Randy Paul & Associates. This is their recommendation. Both the Prison and I concur. It is here for your consideration and approval to move forward and get a contract and bonding documents that are necessary.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board award the bid for the Fire Alarm System Upgrade at the Dauphin County Prison to the low bidder, Eastern Time, at a bid amount of \$235,860.

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 **September 15, 2010**

- **September 3, 2010** transferred **\$982,127.30** to the **Payables** account from the County's Concentration account for checks issued that week.
- **September 10, 2010** transferred **\$2,918,192.71** to the **Payables** account and **\$1,869,797.11** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **Total Term Investments**
 - 3/18/10 - **\$ 5,000,000.00** 9-mo. CD - Graystone Bank – **0.900%** - matures 12/16/10
 - 4/29/10 - **\$20,037,604.93** 6-mo. CD - Susquehanna Bank – **0.550%** - matures 10/28/10
 - 7/15/10 - **\$20,094,111.08** 6-mo. CD - Susquehanna Bank – **0.550%** - matures 1/13/11
 - 7/20/10 - **\$10,000,000.00** 5-mo. CD – Fulton Bank – **0.400%** - matures 12/20/10
- **Balance today in INVEST account #2100017144860: \$1,377.11 rate 0.150%**
- **Balance today in Susquehanna Bank investment account #119002023: \$11,651,689.39 rate 0.250%** (This rate is fixed for the month)

- **Balance today in First National Bank investment account #97014743: \$7,529,128.62 rate 0.600%**
(This rate equals today's PLGIT-Class interest rate of 0.050% plus 55 basis points)
- **Balance today in Citizens Bank Municipal Money Market account #6223510156 - \$15,493.42 rate 0.200%** (This rate is fixed for the month)
- **Balance today in Citizens Bank Municipal Money Market Checking account #6221269710 - \$11,544.09 rate 0.200%** (This rate is fixed for the month)
- **Balance today in Integrity Bank Money Market Checking account 1- #2206001209 - \$5,014,570.87 rate 0.850%** (This rate is fixed for the month)
- **Balance today in Integrity Bank Money Market Checking account 2- #2206001217 - \$5,017,145.51 rate 1.000%** (This rate is fixed for the month)
- **Balance today in PNC Bank investment account #5004319839: \$25,002,965.15 rate 0.350%** (This rate is fixed for the month)
- **Balance today in Graystone Bank investment account #1610000596: \$1,032.00 rate 0.050%** (This equals today's Fed Funds rate of 0.250% minus 20 basis points)
- **Balance today in Metro Bank investment account #0536557523: \$101.29 rate 0.120%**

No T.R.A.N. Line of Credit required for 2010.

Mr. Hartwick: Metro Bank doesn't want more money?

Mr. Yohe: Not at the moment. The rates have been about the same for a year and a half. Are there any questions? (There was none.)

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor: I would like to use this opportunity to give you an update on the situation with the Schaffner Youth Detention facility. As you know for the record, earlier this year, after months of research by the staff, we made the determination that closing the facility was the best option for not only the County, but for the kids as well. On August 3, we sat down with Teamster's leadership to negotiate with them. I can tell you that the meeting started out very positively. I think there was an understanding on both sides that this was while money and the financial picture was important, it was also the best way to achieve better outcomes for the juveniles that are housed there. I had hoped at this point to be able to present to you an agreement reached on all sides so that we can move forward with that facility as we originally thought. Unfortunately that is not the case. The days have turned into weeks and the weeks have now turned into months with no progress in site. I have to say that I find it very disappointing that we have reached this point, particularly after starting out so well. It is also a concern to me, I

have received and I am sure you have too, calls from employees out at Schaffner wondering what is going on, wanting to know why things are taking so long. I have a voice mail from one employee in particular. He wanted to discuss with his wife what the future would hold, particularly with the holidays coming up. Obviously, there was nothing that I could tell him. It is a very disappointing situation. Unfortunately if we are going to change what we are doing out there, if we are going to move forward with a new way of dealing with our juvenile offenders, we need to act now, if we are going to make it happen before the end of the year. We have to get State approval. There are a lot of contractual agreements that need to be dealt with. I wanted to give you that update and alert you that next week I expect that we will be before you with some proposals to finally close the facility, including lay-offs of employees. That is where things stand with Schaffner. I can also tell you right now, as of Monday, just for the purposes of the record, the population is 15 are in detention. We have a total of 36 detention beds, so that is less than half capacity and we have about 11 or so in shelter, which includes Children & Youth residents. That is the status of the facility. Other than that, unless there are questions of me, that is all I have to report. (There was none.)

SOLICITOR'S REPORT – WILLIAM TULLY, ESQ.

Mr. Tully: The items requiring Board action are reviewed and ready for a vote. I would be happy to answer any questions you might have. (There was none.)

MATTERS REQUIRING BOARD ACTION

Mr. Haste: Before we take a vote on the items listed A through KK, I also wanted to revisit our oversights. I gave you each a suggested list of our oversights. If there are no objections I would like to include that in our vote today.

Mr. Hartwick: This would be...

Mr. Haste: In addition to Items A through KK.

Mr. Hartwick: This would be LL.

Mr. Haste: The only thing that I would like to note is on the Training Packet, Item #21, there is a question on the travel. Richie Martz will be working with that office to find a better rate for travel.

Are there any other questions or anything that needs to be taken out separately, Items A through what now would be LL?

- A. Training Packet.
- B. Satisfaction Pieces:
 - 1. Craig M. Knerr on the property located at 3718 Rutherford Street, Harrisburg, PA 17111 (\$4,673.00).

2. Angelina McDade on the property located at 32 W. Roosevelt Avenue, Middletown, PA 17057 (\$5,000.00).
- C. Subordination Agreement for Angela J. Enders on the property located at 159 Steve's Lane, Elizabethtown, PA 17023.
 - D. Grant Agreement Amendment #1 between Dauphin County and the PA Department of Conservation and Natural Resources (DCNR), Bureau of Recreation and Conservation for the transfer of \$25,000 DCNR funding from the Wildwood project to the Fort Hunter project.
 - E. Grant-in-Aid Program for Juvenile Probation Services 2010-2011 Schedule of Staff Salaries for submittal to the Juvenile Court Judges' Commission.
 - F. Dauphin County Juror Parking Agreement for 2011.
 - G. Hotel Tax Disbursement to the Middletown Area Historical Society for \$2,000.
 - H. Municipal Separate Storm Sewer System (MS4) Annual Permit requirements: Education component - "What Falls on the Ground" newspaper ad, posters to targeted audiences and the handout to County employees of the "Dauphin County Facilities Regulated by NPDES".
 - I. Statement of Work Agreement between Dauphin County and Intergraph for I/CAD Upgrade and Database Migration from Oracle to an SQL Server.
 - J. Highmark Blue Shield Administrative Services Only Renewal Agreement for 1/1/2011 – 12/31/2011.
 - K. Partial Refund of 2004-2008 Real Estate Taxes – Parcel #35-59-056 – Thomas Hamaker - \$553.50.
 - L. Partial Refund of 2002-2008 Real Estate Taxes – Parcel #22-001-144 – Frank & Rita Piazza - \$2,413.50.
 - M. Purchase of Service Per Diem Rates between Children & Youth and:
 1. Vision Quest National, Ltd.
 2. Community Action Commission
 3. Mikayla's Place Child Development Center
 - N. Purchase of Service Agreements between Children & Youth and:
 1. Diversified Treatment Alternatives, Inc.
 2. Pinkney's Vineyard of Faith Ministries
 3. Reading Specialists Education Association
 4. Adelphoi Village, Inc.
 5. Community Services Group, Inc.
 6. The Bair Foundation of Pennsylvania
 7. Amudipes Residential and Day Treatment Facilities
 8. The Impact Project, Inc.
 9. Silver Springs-Martin Luther School
 10. George Junior Republic in Pennsylvania
 11. Youth Services Agency of Pennsylvania
 12. International Service Center

- O. Amendment #1 to Purchase of Service Agreement between Children & Youth and Adelphoi Village, Inc.
- P. Adoption Assistance Agreements #2010-48 and #2010-50.
- Q. Student Assistance Program (SAP) Memorandums of Understanding between Drugs and Alcohol and:
 - 1. Central Dauphin School District
 - 2. Dauphin County Technical School
 - 3. Derry Township School District
 - 4. Halifax Area School District
 - 5. Lower Dauphin School District
 - 6. Middletown Area School District
 - 7. Millersburg Area School District
 - 8. Steelton-Highspire School District
 - 9. Susquehanna Township School District
 - 10. Upper Dauphin Area School District
 - 11. Williams Valley School District
- R. Amendments to the following Purchase of Service Agreements between MH/MR and:
 - 1. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor – Amendment #1
 - 2. NAMI Pennsylvania – Amendment #1
 - 3. Julie E. Granito, M.A., CCC-SLP – Amendment #1
- S. Emergency Shelter Grant Agreement between Dauphin County and the Commonwealth of Pennsylvania.
- T. Homeless Management Information System (HMIS) Agreement between Dauphin County and the Capital Area Coalition on Homelessness (CACH).
- U. Repository Bid Offers:
 - 1. Parcel #01-028-010 – Iglesia Nueva Jerusalem - \$300.00
 - 2. Parcel #08-017-010 – Catherine D. McMullen - \$500.00
 - 3. Parcel #62-029-133 – Fred Wofford - \$300.00
 - 4. Parcel #21-003-037 – Gerald Blyler - \$300.00
- V. Approval to waive interest and penalties in the amount of \$537.20 for years 2008 and 2009 plus Bureau costs of \$90 – Parcel #63-081-067 – Hae Cha Kim.
- W. Unrestricted Gaming dollars for renovations to the Rutherford House in an amount not to exceed \$100,000.
- X. Purchase of Service Agreement between Dauphin County and SimplexGrinnell for monitoring services for the Northern Dauphin Human Services Center for the period 8/2010 – 8/2011.
- Y. Amendment #1 to the Claims Service Agreement between Dauphin County and St. Paul Fire and Marine Insurance Company.
- Z. Tax Assessment Appeal Stipulations of Settlement:
 - 1. Keith A. & Brenda S. Bingaman, Docket No. 2010-CV-06810-TX, Parcel Nos. 38-017-024 & 38-017-035 – 123-125 Division Street & 430-432 Division St.

2. Conewago Contractors, Inc., Docket No. 2009-CV-15375-TX, Parcel #14-041-015 – 3360 Industrial Rd.
- AA. Resolution #33-2010 designating Dauphin County Community & Economic Development as recipient of LEDA Program funds for 2010-2011 in the amount of \$31,716.
- BB. Purchase of Service Agreement between Dauphin County and Dodez & Derr, Inc. for materials and installation on work performed on the EMA Mobile Generator Rig.
- CC. Modification Agreement between Dauphin County and Kint Fire Protection for installation of CRM4 Relay to the existing Clean Agent Fire System.
- DD. Purchase of Service Agreement between Dauphin County and G.R. Sponaugle for materials and installation of conduit and wiring between two automatic transfer switches and two TVSS back to junction boxes.
- EE. Retention Letter for legal services between Dauphin County and Abom & Kutulakis for legal service for Children & Youth for the period June 30, 2010 to July 31, 2010.
- FF. Maintenance Agreement between Dauphin County and Latshaw, Inc. for HVAC and plumbing services for the Adult Probation facilities.
- GG. Emergency Management Performance Grant request for FFY 2011 matching funds, supporting 50% of salary and benefits for EMA Coordinator Stephen Shaver.
- HH. Purchase of Service Agreements between Area Agency on Aging and:
 1. Pinnacle Health Medical Services
 2. Sierra Allied Health and Homecare Agency, t/d/b/a Sierra Home Healthcare
 3. Home Care Solutions, LLC
- II. Children & Youth Needs Based Budget.
- JJ. JAG Local Jurisdiction Waiver for program funding to provide training to Pennsylvania prosecutors and law enforcement officers.
- KK. Professional Services Agreement between Dauphin County and GeographIT to upgrade County's Act 319 Clean & Green software to ArcView Version 10.
- LL. Commissioners' Oversight.

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

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

FORMER BUSINESS

(There was none.)

NEW BUSINESS

(There was none.)

COMMISSIONERS' DISCUSSION & ACTIONS

Mr. Haste: I think everybody knows that the jail is in lockdown. An incident occurred Friday. Hopefully the lockdown will be lifted tomorrow. It will be done after the entire facility is checked for additional weapons that might be in there. The individual that was the focus of the incident was not a Dauphin County resident. He was a Federal inmate that was transferred here for trial. It was a gang related issue. CID is doing an investigation so that we can try to curtail the gang activity out there. I will let you all know tomorrow if that occurs. It is our target to have the lockdown lifted sometime tomorrow.

CORRESPONDENCE

Mr. Haste: We have correspondence that has been received by the Board, Items A through F, which will be handled by the staff appropriately.

- A. Notification from Storb Environmental Incorporated advising that Scranton-Altoona Terminals Corporation will be submitting a NPDES Permit application for renewal to DEP for the facility located at 911 S. Eisenhower Blvd., Lower Swatara Township.
- B. Notification from K & W Engineers advising that HACC will be applying to DEP for a NPDES Permit for the Shumaker Public Safety Center additions and renovations.
- C. Notification from Glace Associates, Inc. advising that the Williamstown Borough Authority is applying to DEP for a minor permit amendment application for a modification to its existing water supply permit.
- D. Notification from the Dauphin County Conservation District advising that the Dauphin County Work Release Facility is applying to DEP for a NPDES Permit.
- E. Notification from National Stone Quarries, LLC advising that they are applying to DEP for a small non-coal mine permit regarding the surface mining sandstone project in West Hanover Township at the upper site.
- F. Notification from National Stone Quarries, LLC advising that they are applying to DEP for a small non-coal mine permit regarding the surface mining sandstone project in West Hanover Township at the lower site.

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? (There was none.)

ADJOURNMENT

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

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Richie-Ann Martz