



DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

DECEMBER 23, 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. Rebuck, Controller; Janis Creason, Treasurer; J. Scott Burford, Deputy Chief Clerk; William Tully, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Kay Lengle, Personnel; Dave Schreiber, Personnel; Diane McNaughton, Press Secretary; Elizabeth Nichols, Prison; Carolyn Thompson, Court Administrator; Fred Lighty, Esq., Human Services Director's Office; Stacey Patrick, Controller's Office; Leila Brown, Solicitor's Office; Steve Libhart, District Attorney's Office; August Memmi, Director of Community & Economic Development; Jack Wright, Human Services Director's Office; Melissa Wion, Personnel; Garry Esworthy, Risk Manager; Amy Richards, Commissioners' Office; Mike Yohe, Director of Budget & Finance; Brenda Hoffer, Commissioners' Office; Jena Wolgemuth, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Emily Opilo, Linda Kreiser, Christy Starsinic, Sammy Zeiders, Janelle Cline, Shauni Brinser, Sarah Hoover, Megan Donlan, Kelley Gourley, Bre White, Mollie Ricker, Kristen Ray, Steph Ebersole, Kyle Dillman, Kaitlyn Plouse, Alix Hoerner, Liz Slimak, Sarah Slimak, Amy Hanshue, Emma Dahmus, Kelsey Tobias, Ally Schwing, Hunter Bracale, Sam Hockley, Analyse Gaspich, Abby Spanos, Morgan Lammando, Amber Blefko, Monica Breon, Lauren Gerhart, Brittany Rogers, Sarah Lingle, Lisa Shaffer, Jessi Stuart, Alex Deebel, Suzy Martin, Rachelle Lehman, Lindsey Ratliff, Kelsie Brinser, Amie Diamond, Taylor Alwine, Ashlee Krulock and Kiley Strohm

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:29 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 December 2, 2009 Workshop Meeting Minutes and the December 9, 2009 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebuck and seconded by Mr. DiFrancesco that the Board approve the December 9, 2009 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor: Commissioners, as you know we met twice in Executive Session; once on December 9, 2009 to discuss personnel matters and then again this morning to discuss matters of litigation, personnel and real estate.

PUBLIC PARTICIPATION

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

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Lower Dauphin Field Hockey Team – State Champions

Mr. Haste: We are at the point in time in the meeting that we have all been waiting for, at least many of you in the audience. We were talking before we came in how this is starting to become a habit. Not a bad habit, but a good habit. I think many of you know

that one of the pleasures we have, as a Board of Commissioners, is to recognize the youth of our community and the exceptional leadership that they show, whether it be on the athletic field or in the classroom. It is our honor today to recognize, once again, the Girls' Field Hockey Team from Lower Dauphin. Being a coach myself of another sport at another school, I know how difficult and the dedication that you have to go through to make sure that you get your schoolwork done and you get out and perform at your highest level. It is a pleasure for us to recognize, again, another outstanding team from Dauphin County, Central Pennsylvania, that continues to make this region very proud of what you do, again not only on the field, but hopefully you use that as a base to do something even greater in the classroom and then in your professional career. I have a Proclamation that I would like to read.

(Mr. Haste read the following Proclamation.)

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are deeply honored and delighted to join with the many students, school officials, proud parents and fans in congratulating the 2009 PIAA AAA State Champion Lower Dauphin High School Field Hockey team for achieving a historic, award-winning season, and for a longstanding history of outstanding athletic accomplishments;

Whereas, led by the talented Team Captains Bre White, Lisa Shaffer, Olivia Olt and Emma Dahmus, this tenacious Lower Dauphin Field Hockey team were named the 2009 Mid-Penn Conference Keystone Division Champs, 2009 Mid Penn Conference Finalists, District 3 Semi-finalists and the PIAA AAA Champs with a 4 – 0 record, bringing immense admiration to the Falcons field hockey program, Lower Dauphin High School and to the very grateful County of Dauphin;

Whereas, for over thirty years as the beloved Head Coach of Lower Dauphin Field Hockey, Linda Kreiser has turned the Falcon girls team into a formidable opponent and athletic powerhouse winning an impressive 600 games and four state titles in 1993, 1998, 2006 and, most recently, 2009;

Whereas, the mighty Falcons clinched the 2009 state title with a final score of 1 to 0 over Hershey, the stunning victory marked the end of a near perfect 13-3 regular season and culminated in Emma Dahmus, Kaitlyn Plouse, Bre White and Christy Starsinic named to the All State teams and Mid-Penn Keystone Division All Star Team; Emma Dahmus and Bre White being named The Patriot -News Fall All Star/Big 11 Field Hockey Team and Taylor Alwine, Madison Julius, Suzy Martin receiving honorable mention;

Therefore, we join the 256,000 residents of Dauphin County in honoring the much-revered and awe-inspiring PIAA AAA State Champion Lower Dauphin Field Hockey team, their veteran Head Coach Linda Kreiser and the always electrifying line-up of players; we proudly applaud the team's spirit and determination, not only as gifted athletes, but also as consummate student-athletes; and we warmly wish the graduating seniors and returning players enduring success both on and off the field, and, in recognition of this legendary field hockey program for earning state gold, we do hereby proudly declare December 23, 2009 to be "Lower Dauphin Falcons Day" in Dauphin County.

Mr. Haste: Congratulations!

(Applause was given.)

Mr. DiFrancesco: First of all welcome and Merry Christmas to everybody. Secondly, Coach it is delightful and wonderful to have you back before us again with such an

impressive group of young people. Bottom line is teachers can teach them a lot in the classroom, athletics allow you to teach them a lot about life and living it. I just want to thank you for your commitment to excellence and what you teach these young ladies. You are showing them what hard work means and what you can accomplish in your life if you are willing to commit to it. The lessons that you are teaching them are more significant than a State title. It is what they carry with them in their life. Thank you so much. I hope this does become an annual opportunity for us to congratulate your team. Keep bringing those State championships home.

Ladies, congratulations! It is awesome winning a State Title. There is no doubt about it. The joy that you must have experienced with that victory and that moment of realizing that you were the best in the State had to be wonderful, but today I just want to tell you that the lesson that you learned is that if you are going to commit and work hard at what your dreams and goals are you can accomplish anything. As you sit before us today you have accomplished already in your life something that a lot of people may never experience in their life. Use that and understand that no matter what your dreams and goals are this lesson that you learned in going through this program is... You will never understand at this point in your life how meaningful it is, the lessons that you have learned being on this team. Like it or not, you are now role models. People are looking up to you and that is a heavy burden to bear, but at the same time it is something that you have earned. That is the difference. You have earned this. As you go through life nothing is going to be given to you, but if you work hard and keep the goals set you can have a tremendous impact on other people's lives. You could be the next coach that has hundreds of girls coming through their program or men coming through their program, depending if you want to be a coach or teacher, use this. You have really accomplished something special. We are very proud of you. We appreciate the attention that you bring to our County in a very positive way and that is why we invited you in here today to congratulate you. We definitely share in the joy of your experience. Again, I hope all of you have a wonderful Christmas season and thank you for coming in and congratulations on this great victory. I sure each one of you will experience a great life.

Mr. Hartwick: Coach Linda Kreiser, we sit amongst greatness with you. You have created a dynasty. All of you have a role model and somebody now who has not just been revered as one of the greatest field hockey coaches in the history of Pennsylvania Interscholastic Field Hockey. She has proven it by victories and by the countless players that she has sent to higher education institutions. She is not just here for you as a coach. I know for a fact that she is concerned about you getting into schools and what you do once you graduate. She is a friend and mentor, aunt and counselor on so many levels to all of you beyond your play in field hockey here at Lower Dauphin. I heard a story from the Mayor of Hummelstown, he was remarking at a recent Pennsylvania Sports Hall of Fame dinner that they had and talked about how many players you have playing in sports right now. The amount was 30 or 40 that play actively. Some of the older coaches were around and they said "Did I hear that correctly" and the answer was "Yeah you heard it correctly". They all felt ashamed, because they clearly did not have those numbers. You are now responsible for creating

your own day in Dauphin County right before Christmas and that doesn't mean that you are allowed to get in trouble today either. You brought great recognition to our County and as a father of daughters I know the amount of competitiveness girls have. Sometimes I think they'll kick most of the boys' butts in sports. As it relates to how committed and how much you care and are concerned about what you do on and off the field, you have been taught by the best. You had a great opportunity to be mentored and shown how it is done. Take those lessons and remember the great times and experiences. I know you always have close friends on this team and judging by the size of the team there is no shortage of future players who are going to come back in this room and talk about other state championships. Because of the camaraderie and those great feelings, you've got a responsibility. That responsibility is to set an example for all those individuals who are coming after you who are going to be competing in Lower Dauphin Field Hockey. You are recognized as the best Field Hockey Team in the State of Pennsylvania by almost every corner of this great Commonwealth. That is a tough reputation to uphold and to continue to maintain. We are proud of you. I guess we can't get too excited, because you beat Hershey, because we also represent Hershey. It is great to see that we had two Central Pennsylvania teams competing at the highest level at the end. Ultimately we knew that Lower Dauphin would prevail for a number of reasons, because of the great coaching, which has been a part of Lower Dauphin tradition for a long time. Merry Christmas to all of you! Make sure you go out and continue to remember the good times, but understand you have a responsibility. You need to make sure you mentor folks after you. You also have the responsibility to maintain and uphold that tradition no matter what college, university or place that you go following Lower Dauphin, because, quite frankly, your coach and school have given you a great opportunity and we know that you are going to live up to it. Kudos!!

(Applause was given.)

Ms. Dahmus: We would just like to thank all of you for giving us a chance to come here. In the beginning of the season we got together and discussed our goals and everything that we wanted to overcome in the season. Just like every team, there were problems, but we were able to come together and talk about things. We were able to overcome every single problem as a team. We were able to become stronger. I believe that even though we may have not been the most skilled, we were definitely the best team when it comes to being a family. I enjoyed going to field hockey every day after school. I personally have good memories of high school during field hockey season and the State championship for my senior year. That was the best.

Coach Kreiser: On behalf of our team and this school of Lower Dauphin, we thank you for this recognition. I think teamwork is the one thing that we can say at Lower Dauphin that is so true. I could stay here for half an hour thanking everyone who supported our group. Whenever Lower Dauphin goes to a play-off game, no matter what sport, we have the most fans, even down at Whitehall. I know we had half the stand, but we also had all the blue and white around the edges. I personally was fortunate... I was on the field an hour after the game receiving so many congratulations from alumni and community members. They were just so happy for us. We have, at Lower Dauphin,

excellent assistants – Coach Strohm. She is our assistant varsity coach. She came in 2003 and we have been in four State championships since then. She has added a lot. She went to Penn State on a scholarship. She was one of the players that I was fortunate enough to coach. She helps teach the Falcon Pride to the players. I would like our seniors to stand up. (Applause was given.) We had 12 seniors and obviously only 11 play, so they don't all get to play all the time. They were an important part of this team. They started with their leadership. In June we had a meeting and they said we want to go all the way. We want to do whatever it takes. They came to all the summer workouts. They were just excellent leaders at practice. I know these underclassmen really appreciate our seniors, because at senior night, when they were getting their pictures, they would say "oh, it's sad that they are not going to be here". They will be with us in spirit, because they showed us what it took to be a winner. Thank you seniors! It was the perfect team, but they just had goals and they believed in each other. They believed in our style of play. They believed that a team can accomplish great things. As Emma said, we might not have been the most skillful team in the State, but during the State tournament we were definitely the best team in the State. We beat a team that was seated first in the whole State. That was a great win. Once we beat them we weren't going to let anyone else take it away from us. Thank you so much for inviting us here today.

(Applause was given and pictures were taken.)

B. Stephen Libhart, District Attorney's Office

1. PCCD Grant – ARRA/Byrne Justice Assistance Grant Program (Item UU under Matters Requiring Board Action)

Mr. Libhart: As you may recall two weeks ago when I presented the last grant, I indicated that PCCD has a quick roll out policy going with some Recovery Act funding. In between that time all those applications are due December 31st and that is why there is kind of a rush on this one. The grant I'm presenting today is in the amount of \$500,000. It is federally funded. Our intention is to apply it towards acquisition and implementation of a system that will enable police departments in Cumberland, Dauphin, Lancaster and York Counties to share live real-time data between their record management systems. It is kind of the first step in a progression towards a County-wide one source record management system for Dauphin County, but has the advantage of also giving us some read only access to data that may be available on our neighboring counties as well. An RFP will be issued upon PCCD approval. The expected implementation timeline is less than 12 months. All of the preliminary data has been assembled already so we can provide it to any vendor that we would select. Do you have any questions?

Mr. Haste: The police departments, in talking with some of the Chiefs, are very excited about this. The more opportunities we give them to be able to share information as instantaneously as we can helps them with their job on the street. I think we know, even at just looking at some of the more recent cases of activities where folks would

commit a crime in one jurisdiction and then try to flee quickly to the others. This should help in their job on the street.

Mr. Libhart: Just to be clear, it is going to be inner-operability between all the departments in Dauphin County. So, regardless of the size of the municipality or their department, whether it is Paxtang, Penbrook or whatever, as long as they have a records management system that is automated they will be able to take advantage of this system.

Mr. Haste: The other counties are?

Mr. Libhart: Cumberland, York and Lancaster.

Mr. DiFrancesco: Obviously our IT department has been deeply involved in this whole thing as well.

Mr. Libhart: Yes. We actually held a meeting directly with both Commissioner Haste and Director Guenther last Wednesday and went over the fine points of it. Director Guenther seemed to have no issues whatsoever. The vendors that we are looking at are reputable enough that he knows he won't have an issue in dealing with them or making whatever configuration he needs to do. More than likely the server will be housed out at the EMA Center, because it will also take advantage of the computer aided dispatch system by Intergraph, which is currently operational there.

Mr. Haste: It appears that a lot of the support will actually be done by the company.

Mr. Libhart: Our current understanding is that the system maintenance and support will entirely be covered by the vendor and that will be one of the deciding factors of the vendor we go with. It is built into the one that we are kind of looking at right now. Once you have their system, whether you update it or whether there is required maintenance, they do all of it. The only time our IT would get involved is if it is a physical problem that we have to fix here manually. Other than that they do everything on their own.

Mr. Haste: It is on our Agenda.

Mr. Saylor: Commissioners, before Steve departs, I want to introduce you to the newly elected Secretary of the Airport Authority Board, Mr. Steve Libhart.

PERSONNEL

Ms. Lengle: I have two Addendums. Are there any questions on the Addendums?

Mr. Saylor: We had some discussions, as you note Juvenile Probation is looking to fill a vacancy. There are some at the Prison. I know that is an overtime issue. I know you talked about scrutinizing the vacancies. I just raise that for your consideration.

Mr. DiFrancesco: At least in the short term, I'm going to request that item not move forward at this meeting.

Mr. Haste: Which one is that?

Mr. DiFrancesco: The vacancies approved by the President Judge. Based on the budget that was passed, I would like to talk to Steve before we move forward.

Mr. Hartwick: Which one are we talking about?

Ms. Lengle: Item #3 in the Addendum.

Mr. DiFrancesco: I'm going to ask that be held just until our next meeting. That will give me time to sit down with Steve and talk. Again at the budget meeting, it was disclosed that right now our cases are fairly light and I want to make sure that I know exactly where this position is going and why. I think with the very tight budget year that we have coming up; I think each of us will be scrutinizing a little more closely the vacancies that are being asked to be filled. I'm going to ask that be held until the next meeting.

Mr. Hartwick: I wanted to ask some questions regarding Personnel Change #4. I'm okay with voting on that at the first meeting of the new year. I have a couple questions regarding competency and salary levels that I would like to adjust with that one.

Mr. Haste: Item 4 in the regular packet?

Ms. Lengle: Yes. The proposed hourly rate is now going to be a final rate for 2010, as it stands now.

Mr. Hartwick: I know that has been budgeted for, but I still have a couple questions as a result of my meeting with Personnel this week.

Mr. Haste: You are asking to hold Item 4?

Mr. Hartwick: Yes.

Ms. Lengle: So, it would be Item #3 from the Addendum and #4 from the original Packet. Are there any other questions? (There were none.)

It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Board approve the Personnel Packet and the two Addendums, holding Item #4 from the original Packet and Item #3 from the Addendum; motion carried.

Ms. Lengle: I will have the list of vacancies to you by this afternoon.

PURCHASE ORDERS

Mr. Baratucci: I have nothing to report unless there are any questions of me. (There were none.)

There were no emergencies but we had one possible one that Commissioner DiFrancesco and I discussed. It should be a 2010 expense so it will be moved to 2010. We should be done for 2009, unless there are any emergencies.

Mr. Saylor: Do you want to speak briefly on an item that was added to the Agenda? It is a Sprint Public Sector Agreement for cell phones.

Mr. Baratucci: You approved already the new cell phone agreement. This is just the contract. What they did since they were our current vendor and they weren't changing any of the prices, they just did a two page amendment to the original one, which was reviewed by Solicitor Tully. That is the formal agreement that needs to be signed. Do you want me to address WW as well? This is about the inmate phone. That is an amendment to go month-to-month until we get it resolved.

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Yohe presented the following Report:

Report from the Office of Budget & Finance **December 23, 2009**

- **December 11, 2009** transferred **\$1,856,123.80** to the **Payables** account from the County's Concentration account for checks issued that week. (\$700,000 RE Transfer Taxes)
- **December 18, 2009** transferred **\$2,590,674.80** to the **Payables** account and **\$1,915,891.37** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **Total Term Investments**
 - 4/27/09 - **\$20,000,000** 8-Month CD at Citizens Bank – **1.500%** - matures 12/23/09
- **Balance today in INVEST account \$1,375.26 rate 0.297%**
- **Balance today in Susquehanna Bank investment account \$10,105,627.83 rate 0.500%**
(This rate is fixed for the month)
- **Balance today in Sovereign Bank investment account \$0.00 rate 0.000%**
- **Balance today in Citizens Bank Municipal Money Market account \$57,095,724.00 rate 0.950%** (This rate is fixed through 12/31/09)

- **Balance today in Citizens Bank Municipal Money Market Checking account \$2,007,367.11 rate 0.800% (This rate is fixed through 12/31/09)**
- **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 Metro Bank investment account \$100.00 rate 0.000% (This equals today's 90-day T-Bill rate of 0.080% minus 25 basis points)**

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

Mr. Yohe: Does anyone have any questions about First National? I'm going to try to get that together for next week. We can get some money in there by the beginning of next year. It is paying about .75, which is a little higher than Susquehanna. I thought I would bring it up now in case there is any opposition to moving that. I got a collateral letter from them. They have almost \$390 million in pooled assets right now for Act 72. From that end it looks good. Are you okay with that? (They were in agreement.)

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor: I have nothing unless there are questions of me. (There were none.)

Merry Christmas and Happiest of New Years!

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

Mr. Tully: All the matters requiring Board action have been reviewed and are ready for a vote. I would be happy to answer any questions you might have. (There were none.)

MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Purchase of Service Per Diem Rates between Children & Youth and:
 1. Bair Foundation of Pennsylvania
 2. Mikayla's Place Child Development Center
- C. Consultant Agreement between Dauphin County and Terry Haines for administration of the DCED Affordable Housing Program for the period 1/1/2010 to 12/31/2010. **(Pulled)**
- D. Memorandum of Understanding between the Dauphin County Commissioners and the Recorder of Deeds with regard to the County Records Improvement Fund.
- E. Memorandum of Understanding between the Dauphin County Commissioners and the Coroner with regard to the Vital Statistics Improvement Fund.

- F. Memorandum of Understanding between the Dauphin County Commissioners and the Office of the Sheriff with regard to the Department of Justice Assets Forfeiture Fund.
- G. Memorandum of Understanding between the Dauphin County Commissioners and the Office of the Clerk of Courts with regard to the Automation Fee Fund.
- H. Memorandum of Understanding between the Dauphin County Commissioners and the Office of the Prothonotary with regard to the Automation Fee Fund.
- I. Memorandum of Understanding between the Dauphin County Commissioners and the Register of Wills with regard to the Record Improvement Program Fund.
- J. Memorandum of Understanding between the Dauphin County Commissioners and the Office of the President Judge with regard to the County Offender Supervision Fund.
- K. Memorandum of Understanding between the Dauphin County Commissioners and the Office of the District Attorney with regard to the Forfeited Drug and Other Property Fund.
- L. Bypass Waste Processing/Disposal Agreements between the County of Dauphin and (1) Commonwealth Environmental Systems, L.P. and (2) Keystone Sanitary Landfill, Inc.
- M. Change Order #9 between the County of Dauphin and Motorola - \$0.00 – 3 months extension (March 31, 2010).
- N. Addendum to Service Contract between Dauphin County and Dunbar Armored, Inc.
- O. Service Agreement between Dauphin County and SimplexGrinnell for Fire Alarm Detection Systems for the Administration Building, Courthouse and the Human Services Building for the period 1/1/2010 to 12/31/2012.
- P. Purchase of Service Agreement between Dauphin County (Solid Waste Management & Recycling) and Comcast for 2010 Public Service Announcements.
- Q. Lease Agreement between Dauphin County and HP Financial Services, Master Agreement No. 103108, Schedule #103108000034 for 76 PCs and 2 Laptops to be distributed to various departments.
- R. Purchase of Service Agreement between Drug and Alcohol and T. W. Ponessa and Associates Counseling Services, Inc.
- S. Master Participating Provider Agreement between CBHNP and Dauphin County Drug and Alcohol Services.
- T. Purchase of Service Agreements between Children and Youth and:
 - 1. UHS of Doylestown, LLC t/d/b/a Foundations Behavioral Health Systems
 - 2. Hansel and Gretel Early Learning Center, Inc.
 - 3. Jondu, Inc.
 - 4. VisionQuest National, Limited
- U. Adoption Assistance Agreements #2009-77 and #2009-81.
- V. Subsidized Legal Custodianship Agreement #2009-05.

- W. Amendments to Human Services Development Fund Agreements between Dauphin County and:
1. Capital Area Coalition on Homelessness, Inc. (Amendment #1)
 2. Family Support of Central Pennsylvania, Inc. (Amendment #1)
 3. United Cerebral Palsy of Central Pennsylvania, Inc. (Amendment #1)
 4. Christian Churches United of the Tri-County Area, Inc. (Amendment #1)
 5. Central Pennsylvania Food Bank, Inc. (Amendment #1)
 6. CONTACT Helpline, Inc. (Amendment #1)
 7. Catholic Charities of the Diocese of Harrisburg, Inc. (Amendment #1)
 8. Pressley Ridge, Inc. (Amendment #1)
 9. The PROGRAM for Female Offenders (Amendment #1)
 10. YWCA of Greater Harrisburg, Inc. (Amendment #1)
 11. The Salvation Army, Inc. (Amendment #1)
 12. Visiting Nurse Association of Central Pennsylvania, Inc. (Amendment #1)
 13. The Three Star Foundation (Amendment #1)
 14. Center for Independent Living of Central Pennsylvania, Inc. (Amendment #1)
 15. Girl Scouts in the Heart of Pennsylvania, Inc. (Amendment #1)
 16. International Service Center, Inc. (Amendment #1)
 17. Shalom House, Inc. (Amendment #1)
 18. Capital Area Transit (Amendment #1)
 19. Halifax Communities That Care, Inc. (Amendment #1)
 20. Community Action Commission (Amendment #1)
- X. Homeless Management Information System (HMIS) Memorandums of Understanding between the Human Services Director's Office and:
1. Gaudenzia, Inc.
 2. Bishop B.J. Ravenel Outreach Center
 3. Bridge of Hope Harrisburg Area
- Y. Lease Agreement between Dauphin County and Monar Properties LP (MDJ Lindsey).
- Z. Purchase of Service Agreement between Dauphin County and Westlaw for Correctional Institution CD-ROMs for legal research on PA law at the Work Release Center.
- AA. Dauphin County 911 Audit – Management Representation Letter for 12/31/2008.
- BB. Change Order #1 for Dauphin County Prison Roof Replacement Project - \$52,039.75.
- CC. Repository Bids made by Dennis J. Shatto on properties at 1212 Haehnlen St. (Parcel #02-011-043) - \$300.00 and 336A Hummel St. (Parcel #02-018-015) - \$300.00.
- DD. Request for Exoneration of 2007, 2008 and 2009 Real Estate Taxes on the following properties at Harborton Place (Mobile Homes):
1. Jason Pittman – Parcel #42-028-004-035-0469 - \$367.50.
 2. Michael Templin – Parcel #42-028-004-015-0359 - \$325.94
- EE. Change Order to Verizon Fiber Project (Approved 8/5/09) - \$5,658.40 – upgrade to the Swatara Township Campus Facilities linking Route 441 and Gibson Blvd.
- FF. Addendum to Professional Services Agreement with The Program for Female Offenders.
- GG. Herbert A. Schaffner Youth Center per diem rates for the year 2009/2010: Detention - \$501.54 and Shelter - \$450.59.

- HH. Appointment of Gary E. Lenker and W. Roy Newsome, Jr. to the Affordable Housing Board. Terms expire December 31, 2011.
- II. Appointment of Jay M. Brandt to the Ag Land Preservation Board. Term will expire December 31, 2012.
- JJ. Appointment of Todd Pagliarulo to the Capital Area Transit Board. Term will expire December 31, 2014.
- KK. Appointment of Ronald Kopp and James Szymborski to the Conservation District Board. Terms expire December 31, 2013.
- LL. Appointment of Gregg Warner to the Fort Hunter Board of Trustees. Term will expire December 31, 2012.
- MM. Appointment of David Transue to the Dauphin County General Authority. Term will expire the 1st Monday, January 2015.
- NN. Appointment of Paul Navarro (term expires December 31, 2010), Charles Wallace (term expires December 31, 2011), Gary Lenker (term expires December 31, 2012), Matt Tunnell (term expires December 31, 2013) and Frank Lynch (term expires December 31, 2014) to the Dauphin County Redevelopment Authority Board.
- OO. Appointment of Karen McSherry to the Dauphin County Industrial Authority Board. Term expires the 1st Monday, January 2015.
- PP. Appointment of Peter Vriens and MDJ Joe Lindsey to the Schaffner Advisory Board. Terms expire December 31, 2012.
- QQ. Appointment of Chad Saylor to the Tourism Board. Term will expire December 31, 2012.
- RR. Appointment of Roberta Berdofe, Richard B. Comiskey and Shaun E. O'Toole to the Aging Board. Terms will expire December 31, 2012.
- SS. Appointment of Bruce Foreman, Sara Jane Cate, Deborah Nifong, Christine Mummert and Maria Haste to the Dauphin County Library Board. Terms expire December 31, 2010.
- TT. Stop Loss Offer Acceptance Form.
- UU. PCCD Grant – ARRA/Byrne Justice Assistance Grant Program.
- VV. First Amendment to Sprint Public Sector Communications Service Agreement for cell phones between Dauphin County and Sprint Solutions, Inc. extending the initial term for a period of three years.
- WW. First Amendment to Inmate Telephone Service Agreement.
- XX. Appointment of Kaye J. Thoma as Deputy Tax Collector for Elizabethville Borough.
- YY. Letter of Engagement between Dauphin County and McNees, Wallace & Nurick for the provision of tax-exempt financing analysis relative to the County's 911 Emergency Communication System.
- ZZ. ARRA JAG – Criminal Justice Improvement Program Grant Application.

AAA. Proof of Representation Agent Agreement between Dauphin County and Gould & Lamb, LLC.

BBB. Satisfaction Piece for Keecy Smith on the property located at 1924 Chestnut Street, Harrisburg, PA 17104 (\$3,500.00).

Mr. Haste: We have a lengthy list today, Items A through BBB. Some have been discussed. Are there any items that you want to pull out?

Mr. Hartwick: I would like to remove Item C and I would also like to note an abstention on W7. I would also like to hear a brief explanation on AAA.

Mr. Esworthy: This is a Medicare mandated representation of agent through Inservco. At times Medicare makes conditional payments to someone who may be on workers comp. Once they start receiving workers comp, Medicare wants their money back. Inservco, at no cost to us, engaged Gould & Lamb as our agent. Medicare requires that the Agreement be on our letterhead for Medicare purposes to get the money back. It is no cost to us. Inservco hires the agent. They just needed the information on our letterhead to get their money back.

Mr. Haste: So, they are doing work for Inservco on our behalf.

Mr. Hartwick: We didn't hear about that before today.

Mr. Esworthy: I apologize for that.

Mr. Haste: Are there any other questions? (There were none.)

It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve Items A through BBB, minus C, noting that Mr. Hartwick abstained on W7; motion carried.

FORMER BUSINESS

(There was none.)

NEW BUSINESS

(There was none.)

COMMISSIONERS' DISCUSSION & ACTIONS

Mr. DiFrancesco: I just want to wish everyone a Merry Christmas. 2009 was a very rough and tumble year for just about everybody. I certainly wish everybody a Happy New Year that is much better than 2009.

CORRESPONDENCE

Mr. Haste: We have Items A through H, which has been received by the Board this week and will be handled by the staff accordingly.

- A. Receipt of a copy of a letter from DEP to Hempt Brothers, Inc. advising that NPDES Permit No. PA0009407 is corrected per Application No. 7174SM1C6 dated March 27, 2009 to authorize a final mining depth of 70 feet MSL and Application No. 7174SM1C7 dated October 23, 2009 renewing NPDES Permit.
- A. Notification from HRG advising that Lower Paxton Township is applying to DEP for a Joint Application for Pennsylvania Water Obstruction and Encroachment Permit and U.S. Army Corps of Engineers Section 404 Permit for the Old Farm Lane Culvert Replacement Project.
- B. Notification from Light-Heigel & Associates, Inc. advising that the Supervisors of Middle Paxton Township are applying to DEP for a General Permit -11 for maintenance, testing, rehabilitation or replacement of Water Obstructions and Encroachments for the Potato Valley Road project.
- C. Notification from Navarro & Wright advising that the Steelton Borough Authority is applying to DEP for a minor modification to their public water supply permit to construct improvements to the Authority's treatment facilities located on Christian Street.
- D. Notification from CET Engineering advising that the Susquehanna Township Authority is submitting a Notice of Intent to DEP for coverage under the General NPDES Permit for stormwater discharges associated with construction activities for the Drainage Area 4A Sanitary Sewer Replacement project.
- E. Notification from CET Engineering that the Middletown Borough Authority is submitting a Public Water Supply Permit to DEP to construct chlorine contact piping at Wells 1, 3, 4 and 6 in the Authority's existing water system.
- F. Notification from HRG advising that Lower Swatara Township is applying to DEP for a Water Obstruction and Encroachment Permit and a Section 404 Permit for the Highspire Reservoir Park Nature Trail Project.
- G. Notification from Fairfax Compliance Group, Inc. advising that AmeriGas Propane LLP is submitting an application to DEP's Air Quality Program for renewal of a State Only Operating Permit.

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 at this time? (There were none.)

I just want to note that we have Retirement Board which will begin at 11:20.

ADJOURNMENT

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

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Richie-Ann Martz