



**DAUPHIN COUNTY BOARD OF COMMISSIONERS**  
**LEGISLATIVE MEETING**  
**WEDNESDAY, September 22, 2004**  
**10:00 A.M.**

**MEMBERS PRESENT**

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

**STAFF PRESENT**

Diane McNaughton, Communications, Marie Rebeck, Controller, Bob Dick, Treasurer, Gary Serhan, Controller's Office, Garry Esworthy, Risk Management, Dave Schreiber, Personnel, Sharon Way, Personnel, Randy Baratucci, Purchasing, Edgar Cohen, Facilities Maintenance, Jena Wolgemuth, Commissioners, Richie Martz, Commissioners, Chad Saylor, Chief Clerk, Julia Nace, Assistant Chief Clerk, Bill Tully, Solicitor, Melanie McCaffrey, Solicitors Office, Mike Yohe, Budget, Kay Sinner, Personnel, Carolyn Thompson, Court Administrator, Bob Knupp, Solicitor, Mike Pries, Safety and Security, Dan Robinson, Community and Economic Development, Elke Moyer, Human Services Director's Office, Kelly Wolf, Recycling Manager, Sandy Moore, Human Services Director, Lena Martinez, Communications Office, Donna Price, Controllers Office

**GUESTS PRESENT**

Deb Napper, Laura Seganra, Veronica Scott Lumpkin, Marshall Napper, Jack Sherzer

**MINUTES**

**CALL TO ORDER**

Mr. Haste, Chairman of the Board, called the meeting to order at 10:00 a.m.

### **MOMENT OF SILENCE**

Everyone observed a moment of silence.

### **PLEDGE OF ALLEGIANCE**

Everyone stood for the Pledge of Allegiance

### **APPROVAL OF MINUTES**

Mr. Haste: We have minutes from the August 25, 2004, Legislative Meeting and the September 1, 2004 Workshop Meeting. Is there a motion to approve?

Mr. Hartwick: So moved.

Mr. DiFrancesco: Second.

Mr. Haste: All those in favor say aye.

All: Aye.

Mr. Haste: We have the August 25, 2004 Salary Board meeting minutes. Salary Board consists of the three Commissioners and the Controller. Is there a motion to approve?

Ms. Rebuck: So moved.

Mr. DiFrancesco: Second.

Mr. Haste: All those in favor say aye.

All: Aye.

Mr. DiFrancesco: We have the August 25, 2004 Election Board Meeting minutes to approve. Is there a motion?

Mr. Hartwick: So moved.

Mr. Haste: Second.

Mr. DiFrancesco: All those in favor say aye.

All: Aye.

Mr. DiFrancesco: Motion carries.

## **EXECUTIVE SESSIONS HELD BETWEEN MEETINGS**

Mr. Saylor: There were no executive sessions held between meetings.

## **PUBLIC PARTICIPATION**

Mr. Haste: Item Y on the agenda, I understand that there are some county employees that want to address that item on the health benefits.

Veronica: My name is Veronica and I work at District Court 12-1-04 on Walnut Street. We received a fax that the benefits may go up. We were wondering if they were definite amounts and if you decided on that or not and if anyone has anything to do with the arbitration that is going on with the District Justices' Offices.

Mr. Hartwick: It has absolutely nothing to do with the arbitration that is going on. We were looking to do that with all of our employees and today is the day that we decide on plan design. It will be voted on today.

Ms. Napper: My name is Deb Napper from District Justice Marsha Stewart's Office. When you say that is decided on. What we received was the \$15.00 co-pay that is what you are referring to that those amounts would be agreed upon today?

Mr. Hartwick: Yes.

Ms. Napper: I just think that it is a little bit much personally. The employees hired in my office usually come for the benefits, not for the pay, because the pay is not good. This is really nothing to a \$15.00 co-pay. I could see maybe the prescription plan going to \$10.00. This is going to put me in a bind next time I go to hire someone. Is there going to be an increase in starting salary or something to balance it out?

Mr. Hartwick: We appreciate you coming forward and we have encouraged this type of feedback. One of things that we did consider was the lower salary scale that a lot of county employees have and we also have taken a look at a plan that is fair and equitable to all employees. The plan design is currently set and I think we have heard a lot of feed back from people it could have been a whole lot worse. Our financial outlook in the County is grim as it looks at the situation and the amount of policies we have that are contradictory that actually raise the level of utilization. We are seeing that many people instead of getting a medicine over the counter they are getting a prescription medicine because it is only \$2.00. We have no real opportunity for employees to participate and our utilization is up because there is no share that they have to pay on the co-pay side and we need a way to address that and also invest in our employees. Which is also going to

include a wellness plan and other opportunities to invest in our employee's health. There are really no other options but to look at health insurance and if you look at what public entities provide within the county, what the state government provides, we have provided a rich benefit plan at the county and unfortunately had no other option. We felt this is a very fair plan to the employees and the taxpayers.

Ms. Napper: I disagree with you. It doesn't matter. I understand that the time has come for us to pay a co-pay, but I think that the co-pays listed are a little bit too much. I don't think I have in detail maybe what you have. Is there any way I could get a copy of all of the changes?

Mr. Hartwick: Absolutely.

Mr. Tully: What we are voting on today entails non-union employees. Some for the union are tied to that. I believe you are with AFSCME.

Ms. Napper: I am management.

Ms. Lumpkin: I am with AFSCME.

Mr. Tully: Then you could contact AFSCME, because we are currently in negotiations with AFSCME and that is one of the things being discussed. Your remedy is to talk to your representative.

Ms. Napper: The one question I have is it says that for specialists it is \$25.00. Is that for each visit or the first visit?

Mr. Hartwick: Per visit.

Ms. Napper: Whom should I contact to get the full list?

Mr. Hartwick: Mrs. Way. She will provide detailed information on plan design.

Mr. Haste: Anyone else who wants to address that issue before we move on? (There were none.)

## **DEPARTMENT DIRECTORS/GUESTS**

Commissioner Haste: Are there any Department Directors/Guests to address the Board at this time? (There were none.)

## **PERSONNEL**

Ms. Sinner: On the vacancy listing, there are requests to fill Legal Clerk I positions in District Justice Shugars' and Zozos' Offices. In the new hires listing, I

ask that you pull items 2 and 4. I have no changes to the changes listing. Last week I asked for number five to be pulled.

Mr. Haste: Is there a motion to approve the Personnel packet as amended?

Mr. DiFrancesco: So moved.

Mr. Hartwick: Second.

Mr. Haste: All those in favor say aye.

All: Aye.

Mr. Haste: Motion carries.

### **PURCHASE ORDERS**

Mr. Baratucci: There are a couple of items that were added to the packet since last week. On page twenty-two there is an item for Spring Creek that was discussed with Mr. DiFrancesco. This is an item that we did a purchase order at the beginning of the year for this dietician consultant. We used up all the funds but her services are still needed. We realized that the money was all used up so we did another purchase order to pay her. We want to add that because payment is due. There are a couple items that still have stars on them for their budget and I will address that in a second.

Mr. Haste: Budgetary wise we are ok with page 22?

Mr. Baratucci: Yes, what happened is all of the items except for one, monies have been moved except for one and it was after this was printed. Page twenty-four was added too. That is for our Solid Waste Department and that is for the construction manager to handle the construction of the recycling facility. We need to put these through because the people are working on building the facility. However there is a budget issue and that is one of the things Kelly is going to talk over with Mike. We had about half of the shortfall that she could identify quickly. However I would ask that you approve these purchase orders because we already made a commitment here and I feel confident that we would come up with a way to resolve her budget issues.

Mr. Haste: You are applying for a grant, right Kelly?

Ms. Wolf: Yes. We are going to be applying for a DEP Act 101 grant next year when it opens to cover the shortfall. What happened was that DEP gave us the \$1.5 million to do the project and knowing we wouldn't be able to come in that range for the construction of the building so we went out to re-bid a couple times

and it kept on coming in over and we ended up taking a bid that was slightly over. We will be applying for the grant and hoping for the best.

Mr. Haste: My understanding was that in the interim we would be using the backing of the bonds to float that until we get the grant money.

Ms. Wolf: Yes.

Mr. Hartwick: There were several scenarios with the equipment and how we were going to be able to facilitate that as well. Could you give us a status of that also?

Mr. Wolf: We applied for a Section 902 Act 101 grant for the equipment and we should know in October sometime when they announce the awards if we received that or not. The State funds are tight obviously but we hope that since they gave us the funding to construct the facility that would be only logical to give us the funding to equip the facility. The other important thing about approving the purchase orders today is that we are on a deadline. All costs must be incurred by October 30 this year in order for us to meet the grant agreement or we lose the funds. So, that is why it is important that I get the invoices and have them paid. I have contacted the Controller's Office so I could see when checks are sent so I can coordinate that with their invoices.

Mr. Hartwick: Have they indicated that they will award this grant?

Ms. Wolf: They will not speculate. They used to but not anymore because of the grant funding being so tight and so many other municipalities wanting the funding as well. DEP's regional office did indicate that it would only be logical for them to fund the equipment since they already funded the construction.

Mr. Haste: The first inclination was that we were going to get the funds for the building and then they were going to find the equipment for us. They were not able to find us the equipment. That is why we are in the boat we are in.

Mr. Hartwick: That is why the final scenario if they are not willing to fund the equipment is we look for someone to provide that service internally and bring the equipment along to the operation.

Mr. Haste: Yes.

Mr. Baratucci: We will make sure this issue is taken care of this afternoon. With those additions the packet is there for your approval.

Mr. Haste: In regards to the Spring Creek one, just to clarify in the dietician services. Did we eliminate that position, is that why we need it? I know this is the last thing on your mind with the flood this week.

Mr. DiFrancesco: I will get back to you on that one.

Mr. Hartwick: Fair enough.

Mr. Saylor: I believe the Laundry Director is the one we eliminated; the Dietary is still there.

Mr. DiFrancesco: Yes. The need is still there.

Mr. Hartwick: This is a recommendation by the consulting company to bring in this outside company?

Mr. DiFrancesco: I will get back to you. All I can tell you is that everything is good to go within the budget. They continue to make their adjustments. I can get back to you with specifics.

Mr. Baratucci: I can shed some light on that for you. I have a copy of the contract here. It was actually signed back in June 2002. So this is someone who has been out there for a while providing the service.

Mr. DiFrancesco: I believe the contract expired in June. This person has been working there with a purchase order that has expired. We wanted to move it quickly on the agenda and go after emergency funding in order to pay this person or do we put it on the agenda today. It was the direction since we were going to pay them anyway that we stick it on today's agenda. Now that we have a CFO working in the business office, I am sure things like this will not happen as frequently. We all know it is never completely full proof but now someone is watching it more closely. It just took us a little while to get this person on the job.

Mr. Haste: Where are we with the security system at Spring Creek?

Mr. Pries: Installation of exterior and interior cameras should be complete on October 22, 2004, training on video surveillance system complete on November 5, 2004, installation of the access control and door annunciation complete on November 30, 2004, training on access control and door annunciation system complete on December 10, 2004 and the substantial completion is February 2, 2005. So everything should be rolling and mainly completed the first week in December pending on unforeseen circumstances. Security is willing to assist at the back door if needed.

Mr. DiFrancesco: That back door is a big drain on the budget. It is surprising what it costs to have someone sit at the back door and watch literally nothing happen; just in case you may catch an occurrence. As quickly as we can move the better off we are.

## **REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR**

Mr. Yohe:

- **September 10, 2004** transferred **\$301,328.99** to the **Payables** account from the **County's Concentration account** for checks issued that week.
- **September 17, 2004** transferred **\$2,751,721.63** to the **Payables** account and **\$1,883,013.99** to the **Payroll** account from the **County's Concentration account** for checks issued that week.
- **Total Term Investments – N/A**
- **Balance today in INVEST account \$121,990.55 rate 1.34%**
- **Balance today in Community Banks investment account \$26,387,818.54 rate 2.45%** (This rate is good through 9/30/04)
- **Balance today in Commerce Bank investment account \$1,043,124.20 rate 2.25%** (This rate is good indefinitely)
- **Balance today in Waypoint Bank investment account \$11,612,086.41 rate 2.40%** (This rate is good through 9/30/04)

### **\$15M TRAN Line-of-Credit Status at PNC:**

- Draw #1 on 2/5/04 - \$2,850,000.00
- Draw #2 on 2/19/04 - \$1,800,000.00
  - o Total \$4,650,000.00
- April 1, 2004 – TRAN was paid back with \$11,232.21 for interest expense.

I will give you an update on where we are. I have been talking to all three banks in the last two weeks. I come to you today with two options. One bank is not interested in bidding every month they would rather tie the rate into an index, which means all the banks would be offering the same rate. Those that wished to participate would be paying the same rate. I do not know if that would give us a better rate or not. Waypoint is not interested in bidding every month. Community Banks is interested in bidding every month or they would go to index the swinging rate, they both would pay the same rate with the understanding then that they would share the money. I do not know what way you want to go. Either we are going to share with the three of them at the same rate or one would get most of the money every month. I want to bid the last week of each month. I think I will only get one bid and that would be from Community Banks. If we tied

it into an index, we would split it every month. There would be no opportunity to get a better rate.

Mr. Hartwick: Did all three banks get together and give you this proposal?

Mr. Yohe: I have not heard from Community Banks in two weeks.

Mr. Hartwick: Competition is proven to be fruitful for the County. If they would bid against each other it appears the rates would go up. It appears that they might have had a conversation together and figured rates are going up, why don't we go by index. I am a fan of competition and believe the increased rates for the County is something that we have benefited from. If there is only one bank in that bidding war, then there is not much of a competition.

Mr. Yohe: Exactly. That is my dilemma. The going rate above market is going by 80-90 points. Whatever index we would tie it into, it would be at that 80-90 points above that. So we would always be getting a better rate. But then again, we wouldn't have that opportunity to go above that.

Mr. Haste: Are we signing an agreement?

Mr. Yohe: Yes. I told each of them that I would get back to them today. I can't have in the middle of the month that Community calls and asks what Waypoint is giving us today, going back and forth like that I do not know if we could handle that. I have to figure out an average interest rate. I do not know what work that would involve with my staff doing that. I propose that I would try to set something up per month.

Mr. Haste: What is your recommendation?

Mr. Yohe: That they give me a bid every month. I believe that is how we would get the best rate every month. If one does drop, then we are down to one. For October I recommend to tell them I want your best rate for October and see what happens. If that doesn't work, then I will revisit it. I do not think that Waypoint is going to drop out completely; they just were not interested in bidding every month.

Mr. Haste: Maybe six months from now they will.

Mr. Hartwick: To that end, if there are other banks willing to participate in a bidding opportunity, why aren't they included?

Mr. Yohe: Sure, I can do that. These three particularly seemed to go out of their way to give us better rates than the market rate. My suggestion would be that I call them and tell them that these rates end September 30, 2004 and what is the best rate for the following. I do not expect them to be lower than 2.45%. I will

leave the accounts open and leave one million in them just so we do not have to go through opening and closing them.

### **REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR**

Mr. Saylor: I have one item for you, this last day of summer. As you know the semi-completion of the renovations of the courthouse has freed up space in between the administration building and the courthouse. We have returned those spaces into parking spaces. There are about 24 spots that we are going to institute as permit only parking spots for ADA and there are a lot of security and law enforcement needs for immediate access for parking and departure. Also, the cars in the county pool, if we can pull them out of the parking garage and put them in these spots; we will be saving money as well. However, Edgar has done some looking into this, obviously we will have people parking there who shouldn't be parking there and there will be a need to remove those cars who are not abiding by the rules. We do have an offer from Mars Towing Service. At no cost to the county, they will provide the service. It will be so noted on plaques at each parking spot. Unless you have an objection that is the direction we are proceeding at this point.

Mr. Hartwick: I know in Steelton we had an arrangement with a towing company that would perform the services and even a fee back to the municipality and county in the order. Any discussions of that kind?

Mr. Saylor: The towing company would pay a fee, in interest, of towing cars from our lot.

Mr. Cohen: The people's car that was towed would pay that company a fee, which is how they make money by towing them off our lot.

Mr. Hartwick: Before I vote to approve that, I would like to explore that avenue.

Mr. DiFrancesco: I do believe that Veteran's Affairs wants one of those parking spots so when veterans come in for services, they would have a spot that they can rely on.

Mr. Cohen: Veteran's Affairs does have a spot.

Mr. Saylor: Edgar and I will confer on that issue.

### **SOLICITOR'S REPORT**

Mr. Tully: Item F, this is the return of the weight and measures equipment. The only question that came up was that we were unable to determine successfully who owns it. There is a theory that some of the equipment, if not all of it, was loaned to us. So, the clarification that I suggest is that we simply return what we

borrowed and loaned to them any interest that we have on the equipment and that avoids the whole concept of donation or disposal of property issues.

### **MATTERS REQUIRING BOARD ACTION**

Mr. Haste: Matters requiring Board action. Items A-X. Is there anything that needs to be pulled or acted on separately? (There was none.)

Mr. Haste: Is there a motion to approve items A-X?

- A. Training Packet
- B. Approval of FY04/05 Per Diem Rates between Children & Youth Agency and:
  - 1. Pennsylvania Counseling Services
    - Psychiatric Evaluation (child) \$150.00/eval.
    - Medication Clinic \$48.00/session
  - 2. Central Penn Parent
    - Advertisement for Foster Parent Recruitment \$630.80
  - 3. Rutan Interactive
    - Production of video of family group. conferencing participant/  
partner interviews not to exceed \$5,700
    - Production of video of a Family Grp. Conf. not to exceed \$3,755
  - 4. Family Unity Project (Jim Nice)
    - Family Grp. Conferencing training series I not to exceed \$5,145.21
    - Family Grp. conferencing training series II not to exceed \$5,326.34
  - 5. Harborcreek Youth Services, Inc.
    - RTF-non MA approved treatment, rm. & bd. \$173.63/day
    - RTF-MA approved room & board \$43.02/day
    - Transitional Living \$144.20/day
    - Treatment units \$164.80/day
    - Intensive treatment residential \$180.88/day
    - Specialized treatment units \$192.35/day
- C. Reappoint Paul Clark to the Industrial Development Authority – term expires October 1, 2005.
- D. Appoint H. Glenn (Bub) Manning to the Susquehanna Area Regional Airport Authority (SARAA) – term expires January, 2009.
- E. Household Hazardous Waste Disposal Agreement between Dauphin County Solid Waste Department and Curbside, Inc.
- F. Approval to donate Dauphin County’s weights and measures equipment to the PA Dept. of Agriculture Weights & Measures.
- G. Approval of FY04/05 per diem rates for the Schaffner Youth Center:
  - 1. Secure detention - \$285.29
  - 2. Shelter care - \$231.61
- H. Appoint Michael Musser to the Dauphin County Housing & Redevelopment Authority (replacing Todd Lechleitner) – term expires August 26, 2009.

- I. Subordination agreements with the following individuals:
  - 1. Shawn K. Watkins for property located at 2510 Greenwood St., Hbg.
  - 2. Cynthia Perkins for property located 1924 Clayton Rd., Hbg.
- J. Adopt Resolution No. 28-2004 and approve a signature page to accompany a Grant Proposal to the PA Dept. of Conservation and Natural Resources to rebuild the covered bridge at Fort Hunter.
- K. Lease Agreement between Dauphin County Information Technology and Hewlett-Packard Financial Services Company for 92 personal computers to be installed in multiple departments.
- L. Agreement between Dauphin County Information Technology and Hewlett-Packard Financial Services Company for a partial buy-out of equipment (\$770) from Lease #5000B8C7 approved May 5, 2004.
- M. Alternate Duty/Modified Work Agreement between Schaffner Youth Center and Teamsters Local Union No. 776.
- N. Acknowledge of Services Agreement between Dauphin Emergency Management Agency and Verizon Pennsylvania, Inc. to identify the tariff services and billed revenue.
- O. Supplemental Agreement to an Agreement for Services between Dauphin County and Reigler, Sheinvold & Associates to extend the present Agreement to December 31, 2004.
- P. Purchase of Service Agreements for FY04/05 between Children & Youth Agency and:
  - 1. Concern Professional Services of Children, Youth and Families, Inc.
  - 2. Alternative Rehabilitation Communities, Inc.
  - 3. Cornell Abraxas Group, Inc.
  - 4. Jewish Family Services of Greater Harrisburg, Inc.
  - 5. University of Pittsburgh (CWELL Program for Jennifer Horn)
  - 6. Pyramid Healthcare, Inc.
  - 7. Harmony Center, Inc.
  - 8. Keystone Community Resources, Inc.
  - 9. The Summit School, Inc.
  - 10. Community Specialists Corporation t/d/a "The Academy"
  - 11. University of Pittsburgh (CWELL Program for Denise M. Shay)
- Q. Amendment #1 to FY04/05 Purchase of Service Agreement between the Children & Youth Agency and the Visiting Nurse Association of Central Pennsylvania.
- R. Consultancy Agreement for FY04/05 between the Children & Youth Agency and Rutan Interactive.
- S. Purchase of Service Agreement for FY04/05 between Mental Health/Mental Retardation and:
  - 1. CABHC (Administrative Agreement)
  - 2. Suncom Industries, Inc.

- T. Addendum to FY04/05 Purchase of Service Agreements between Mental Health/  
Mental Retardation and:
  - 1. HO-THANH NGUYEN – Amendment #1
  - 2. Quest, Inc. – Amendment #1
  - 3. Keystone Community Resources, Inc. – Amendment #1
  - 4. Tyler Personal Assistance Associates – Amendment #1
  - 5. YWCA of Greater Harrisburg – Amendment #1
  - 6. Victoria Kern, MPT (d/b/a Kern Physical Therapy) – Amendment #1
  - 7. Gayle Z. Goepfert, M.S., CCC-SLP – Amendment #1
  - 8. Central PA Supportive Services – Amendment #1
- U. Adoption Assistance Agreement #2004-22.
- V. Approval of a PILOT Agreement for the Tax Assessment Appeal of Citizens  
for Pennsylvania’s Future – Docket #2004-CV-1330-TX.
- W. Approval of a PILOT Agreement for the Tax Assessment Appeal of  
Pennsylvania’s Legal Services Docket No. 2004-CV-1348-TX.
- X. Comprehensive Renewal Agreement by and between Cumberland, Dauphin,  
Lebanon, Lancaster and Perry Counties and HealthAssurance Pennsylvania, Inc.  
(Human Services Director’s Office)
- Y. Authorize specified changes for Health Benefits for County employees.
- Z. Approval of Hay Group proposed work plan for the post employment benefit  
plans for Dauphin County.
- AA.. Appointments to the Board of Director of the Dauphin County Executive  
Commission on Drug and Alcohol, Inc.:
  - 1. John Heapes
  - 2. Giuseppina Galloro
  - 3. Charlotte Tatum

We have items A-AA for approval? I would ask that we deal with AA first. Is there a motion to reject AA?

Mr. DiFrancesco: So moved.

Mr. Hartwick: Second.

Mr. Haste: All those in favor say aye.

All: Aye.

Mr. Haste: Motion carries to reject appointments. Items A-Z. Is there a motion?

Mr. Hartwick: Item O, Sharon if I could ask you to contact Chuck Mazitti from Mazitti and Sullivan to begin the process of talking to them to begin the transition for them to begin in January. He has offered to perform the EAP services at the

exact same rate of pay that we are giving Reigler & Sheinvold. We don't want to stop their contract with people maybe being in the middle of receiving their services. We want to make sure that they have a definite date of finishing out at the end of the year. In January we want to be with Mazzitti and Sullivan at the exact same rate of Reigler and Sheinvold. If you could contact them and make the transition smooth I would appreciate it.

Mr. DiFrancesco: In regards to C, in general terms of the IDA, is it in fact clear that those people are appointed to different length of terms?

Mr. Saylor: That is my understanding.

Mr. DiFrancesco: Is there some sort of historical reason?

Mr. Tully: I assume there is but I have no idea what that is.

Mr. DiFrancesco: I would like to look into that because to me that does not make sense.

Mr. Tully: I understand it is good to have them staggered.

Mr. DiFrancesco: I understand that but I do not understand why some are appointed to one year terms and some are two year terms, etc. Please look into that.

Mr. Tully: I will do that.

Mr. Robinson: I believe the terms are one, two, three, four and five. You are correct with Paul's reappointment every year. We can at our October 18, 2004 IDA meeting bring that up.

Mr. DiFrancesco: Realistically, doing the math, after you could have any given years, three members come up at one time for reappointment.

Mr. Robinson: Certain ones you may have one or four. This authority serves at the pleasure of the Commissioners. You wouldn't have to wait to the end of the term to reappoint or remove a member.

Mr. DiFrancesco: Please look into that. Item B, the gentleman that Bub will replace on the Board, Bill Seeds has done an excellent job and I want to give him credit in bringing about the HIA terminal building and thank him for the service he has given Dauphin County. I am sure we send letters but I wanted to make that a public comment. In terms of letter N, the alternative work agreement at Schaffner, Dave is that a work week?

Mr. Schreiber: That is a plan that will allow individuals who are injured during the course of their work, on workers compensation to be assigned through Gary's Office to other pertinent duties instead of sitting at home.

Mr. DiFrancesco: I am good thank you.

Mr. Haste: Is there a motion to approve items A-Z?

Mr. Hartwick: So moved.

Mr. DiFrancesco: Second.

Mr. Haste: All those in favor say aye.

All: Aye.

Mr. Haste: Motion carries.

### **COMMISSIONERS' DISCUSSION & ACTIONS**

Mr. DiFrancesco: We opened a fifth water distribution point in the Upper End of the County in Wiconisco and Lykens Borough. That was opened last evening and it remains open today. We have also been able to help out Lower Dauphin High School to help those students out and make sure that they have safe water. If there are people out there that have need, let us know. Giant Foods, as of this morning, has donated 11,000 gallons of water to the cause. I can't begin to thank them enough in stepping out. They have the third tractor trailer in front of our emergency operations center. I want to thank Swatara Township, they have made their forklift and operator available to load that water to whom ever comes and picks it up. They are a doing a wonderful job to help meet the needs of the entire county. So many people over the last 72 hours have made certain that Dauphin County is exactly where this Board expected it to be and that is a leader and model of emergency efforts in this state. We were one of the first municipalities in the federal governments declaration of emergency. That was significant. We did not have to take a lot of time to make a case for that. They were out there right a way documenting our case. I was briefed this morning and we are heads and shoulders estimating out there in terms of to get our package back in as quickly as possible and that means money coming in to the area more quickly. There are a lot of citizens out there that have significant needs. This was a devastating flood and there was a tremendous amount of impact in this area. It will be a while until we get a full assessment of this flood but if anyone is interested I have pictures up of mostly the lower end but there are aerial pictures of the upper end. There is a bright side to this crisis and that is how many

employees and volunteers stepped up to the plate and assisted in this emergency.

### **FORMER BUSINESS**

(There was none.)

### **CORRESPONDENCE**

Mr. Haste: You have seen on the agenda the correspondence received by the Board of Commissioners this week A-G, which will be handled appropriately by the staff.

- A. Notification from Steckbeck Engineering & Surveying, Inc., on behalf of Tractor Supply Co., indicating they intend to submit an application to DEP in reference to a subdivision and land development creating 1 new lot.
- B. Notification from Act One Consultants, on behalf of Dan Jorich, indicating they intend to submit an application for the Hidden Hills project, a single-family semi-detached subdivision located in South Hanover Township.
- C. Received a letter from Thomas & Iris Juran expressing thanks to the Dauphin County Area Agency on Aging for their programs.
- D. Notification from DEP indicating the Blue Mountain Building Stone Company's permit has been granted for small noncoal operations at the West Hanover Township operation.
- E. Received notification from Herbert, Rowland & Grubic, Inc., listing three bridges that have been inspected under the Dauphin County NBIS Bridge Inspection Program.
- F. Notification from Herbert, Rowland & Grubic, Inc., indicating the Project Completion Report for Bridge No. 43A was sent to Dept. of Transportation and a Completion Report for the 2003 Bridge Maintenance was also sent to Dept. of Transportation.
- G. Notification from Mummert Environmental Consulting, Inc., on behalf of York Building Products Company, Inc., indicating they intend to apply for a Water Quality Management permit from DEP for the Harrisburg Building Units Division, 325 Fulling Mill Road.

### **PUBLIC PARTICIPATION**

There was none.

### **ADJOURNMENT**

Mr. Haste: We have a Retirement Board that will convene at 11:15 and then Prison Board at 1:30.

Mr. DiFrancesco: So moved.

Mr. Hartwick: Second.

Mr. Haste: All those in favor say aye.

All: Aye.

Mr. Haste: Meeting Adjourned.

Transcribed by: Kacey Truax

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