



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

FEBRUARY 8, 2012

10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Mike Pries, Vice Chairman

George P. Hartwick, III, Secretary (ABSENT)

STAFF PRESENT

Laura E. Evans, Esq., Chief Clerk; Marie E. Rebuck, Controller; Janis Creason, Treasurer; Joe Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; August Memmi, Director of Community & Economic Development; Faye Fisher, Director of Human Resources; Carl Dickson, Director of Parks & Recreation; Brad Winnick, Chief Public Defender; Jack Lotwick, Sheriff; Jack Duignan, Sheriff's Office; Dave Schreiber, Human Resources; Greg Schneider, Budget & Finance; Heather Reardon, Human Resources; Fred Lighty, Esq., Human Services Director's Office; Kay Lengle, Human Resources; Amy Richards Harinath, Press Secretary; Brenda Hoffer, Commissioners' Office; Abby Gabner, Commissioners' Office; Julie Mackey, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Janine Park, Adam Hollinger, Evan Brandes, Zach Wilk, Dominick Castillo, Robert Schaffer, Josh Eynon, Javon Porter, Rowshawn Porter, Nick Gillick, Jesse Myers, Evans Schwan, Mike Shannon, Nate Hamilton, Alex Szabo, Sam Adams, Chad Anderson, Sean Elliott, Tyler Cooke, John Confer, Glen McNamee, Leah Pearlman, Vanessa Brubaker, Jason Finnerty, Kelsey Fetterhoff, Chris Katsifis and Kim McKee

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:09 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

There are three sets of meeting minutes that will be considered at next week's meeting.

PUBLIC PARTICIPATION

(There was none.)

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

- 1. Presentation of Proclamation to the Central Dauphin High School Football Team**
- 2. Presentation of Proclamation to the AAAA Coach of the Year – Glen McNamee**

Commissioner Haste read the following Proclamation:

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are thrilled to recognize the Central Dauphin High School football team for capturing the PIAA AAAA State Championship, edging North Penn 14 – 7, and for an impressive record in 2011;

Whereas, this unbelievably talented team unleashed its might and proved this tough Rams team is nothing short of the best, and under the outstanding leadership of Head Coach Glen McNamee and his assistant coaches, won the State Championship for the first time in school history;

Whereas, Central Dauphin also clinched the District 3 AAAA Championship for the first time since 2002 and the Mid-Penn Conference Commonwealth Division Championship;

***Whereas,** this tradition-rich football program put up the most wins in school history with a 15-1 record, and, over the course of the 2011 season, amassed more than 5,000 yards on offense, registered 77 sacks on defense, and blocked 10 kicks on special teams;*

***Whereas,** Head Coach McNamee received the prestigious AAAA State Coach of the Year Award, and three outstanding players were named to the All-State Team, Senior Defensive End Evan Schwan, Senior Offensive Tackle Zach Wilk and Co-Offensive Player of the Year Zayd Issah;*

***Therefore,** we join the 268,000 residents of Dauphin County in proudly proclaiming February 8, 2012 as “Central Dauphin High School Football Team – State Champions Day” in Dauphin County; we thank them for providing a thrilling victory for fans to cherish for many years to come, and we warmly wish this record-breaking team continued success on and off the field.*

The Commissioners congratulated the players on their championship. Their dedication and ability to work together made this achievement possible. The players will cherish this moment for years to come. They worked hard and it paid off.

Commissioner Pries read the following Proclamation:

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

***We,** the Dauphin County Board of Commissioners, are delighted to acknowledge and applaud the outstanding athletic and coaching achievements of Glen McNamee and his award-winning football team from the legendary sports powerhouse, Central Dauphin High School;*

***Whereas,** McNamee has coached the Rams football squad for the past five years, bringing acclaim, opportunity and the joy of victory to his beloved athletes, their families, the school and the proud town who loves them;*

***Whereas,** under Coach McNamee’s astute training and gifted coaching, the Rams team compiled a record-setting 15 wins in 2011;*

***Whereas,** named the AAAA State Coach of Year, McNamee has brought honor and recognition to himself, the school, this very grateful county of Dauphin;*

***Whereas,** the achievements and evident character of this former star quarterback have carried on Central Dauphin’s proud tradition of athletic prowess and further unified this school and community even more profoundly and permanently;*

***Whereas,** he and his talented players are winners and leaders in every sense of the word, on and off the sidelines, every day of the year;*

***Therefore,** we join the 268,000 residents of Dauphin County in hailing the impressive winning streak of Head Coach Glen McNamee and his Central Dauphin Rams; we wish him enduring success in the seasons to come and in life; we thank him for providing fans with not only the thrill of competition and the glimmer of trophies, but, more importantly, with enhanced unity, town pride and enduring hope; and, in grateful recognition thereof, we do hereby proudly proclaim February 9, 2012 as “Coach Glen McNamee Day” in Dauphin County.*

Coach McNamee thanked the Commissioners for their kind words and for recognizing the team’s efforts this year. They are a great team and members of the community. They have donated many community service hours, especially with the Four Diamonds.

Senior Jesse Myers indicated that this year was very special and the team played their kind of football. This year will always remain special and one that will never be forgotten. On behalf of the team, Jessie thanked the Commissioners for recognizing this achievement.

B. Kim McKee, Appalachian Trail

1. Presentation on the Appalachian Trail

Carl Dickson introduced Kim McKee of the Appalachian Trail.

Kim McKee reported on the Appalachian Trail. It is 2,181 miles between Springer Mountain in Georgia and Mount Katahdin in Maine. It goes through 14 states. Each year approximately two million hikers walk some portion of the trail. The Appalachian Trail Conservancy, the National Park Service and trail clubs work together to oversee the entire length of the trail.

The trail protects natural resources, protects rural character and sense of place, promotes healthier life-styles, provides environmental education opportunities and provides enhanced quality of life for residents.

The trail travels 16 miles through five townships in Dauphin County. In Dauphin County the trail is maintained by the York Hiking Club and Harrisburg-based Susquehanna Appalachian Trail Club.

Connecting recreational trails and waterways, including the Victoria Trail, Horse-Shoe Trail, Stoney Valley Rail path and Clark's Creek create various opportunities for loop hikes and enjoyment of other recreational activities for trail visitors including birding, fishing and bicycling.

The Appalachian Trail Conservancy is working with the Parks & Recreation Department to promote the trail.

The Commissioners thanked Ms. McKee for her presentation.

HUMAN RESOURCES

There were no questions on the Salary Board items.

There was a question on Item #24 in the Personnel Packet, the position in the Human Services Department. This position is not a mandated position. More information needs to be obtained and whether or not it needs to be filled at this time.

The Packets will be considered at next week's meeting.

PURCHASE ORDERS

There were no items over budget. The Purchase Order Packet will be considered at next week's meeting.

ITEMS FOR DISCUSSION

- A. Purchase of Service Per Diem Rates between Children & Youth and:
1. Children's Center for Treatment and Education d/b/a Beacon light Behavioral Health Systems
 2. United Methodist Home for Children Residential Care, Inc.
 3. Kidspace National Center, Inc.
 4. Clear Vision
 5. Pinkey's Vineyard of Faith
 6. United Methodist Home for Children Residential Care, Inc.

Item A, listed above, will be considered at next week's meeting.

SOLICITOR'S REPORT – JOSEPH CURCILLO, III, ESQ.

The items listed on the Solicitor's Report are under review and there will be some additional items added.

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.

The student intern page is on the website and applications are currently being accepted.

COMMISSIONERS' COMMENTS

Mr. Haste indicated that he is being shadowed today by Chris Katsifis.

An Administrative Order was received from President Judge Todd Hoover appointing Janis Creason as a member of the Election Board.

Ms. Rebeck indicated that she is being shadowed by Kelsey Fetterhoff. She is the granddaughter of Dohn Fetterhoff.

PUBLIC PARTICIPATION

(There was none.)

ADJOURNMENT

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

Transcribed by: Richie-Ann Martz