



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

APRIL 4, 2012

6:00 P.M.

MEMBERS PRESENT

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

STAFF PRESENT

Laura E. Evans, Chief Clerk; Marie E. Rebuck, Controller; Joseph A. Curcillo, III, Solicitor; Faye Fisher, Director of Human Resources; Randy Baratucci, Director of Purchasing; Donna S. Miller, Risk Management; Edgar Cohen, Director of Facilities Maintenance; August Memmi, Director of Community & Economic Development; Amy Richards Harinath, Press Secretary and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Adam Kravatz, Laura Scheib, Josh Matter, Emily Stearns, Logan Snesavage, Amy Decker, David Geanette, Duane Good, Sayer Spicher, Greg McCutcheon, Kalli Enders, Samantha Amick, Hunter Enders, Adam Sweigard, Matt Rebuck, Aren Faust, Kaitlyn Maus, Kami Boyer, Tyler Shadle, Jared Shade, Randolph Maus, Melissa Maus, Nathan Maus and David Barry

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 6:08 p.m.

Mr. Haste explained the difference between Workshop Meetings and Legislative Meetings.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

There are a series of meeting minutes that will be taken up at next week's Legislative Meeting.

PUBLIC PARTICIPATION

Ms. Kent, Operations Manager/Community Liaison, welcomed the Commissioners and guests to the Northern Dauphin Human Services Center and thanked the Commissioners for holding their meeting in the Center.

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Proclamation – Williams Valley and Halifax Area Archery Teams

Mr. Haste read the following Proclamation for Halifax High School Archery Team:

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are thrilled to honor the much-admired Halifax High School archery team for clinching an impressive third place finish at the Pennsylvania National Archery in the Schools Program tournament at State College;

Whereas, this hard-working high school team earned a grand total of 3,005 points, earning them third place;

Whereas, under the exemplary leadership of head coach Jared Shade, Halifax achieved a successful season and has earned a trip to the National Archery in the Schools Program's National Tournament in Kentucky;

Whereas, not only did the team have a winning season, but many Halifax students earned top scores, including Samantha Lohr, Madison Hartz, Kaylin Schoffstall, Cheyenne Grey, Kami Boyer, Hunter Enders, John Piper, Thomas Potteiger, Eric Maus, Tyler Sweigard and Nathan Wilbert;

Whereas, only in its second year of competition, Halifax has achieved an amazing record and established a great tradition of success and athletic ability;

***Therefore,** we join the 268,000 residents of Dauphin County in declaring April 6, 2012 as “Halifax High School Archery Team Day” in Dauphin County; we truly wish this top-rated archery program continuing success at the national championship and for many years to come, and we proudly join students, parents and community members in thanking the archery team and coaching staff at Halifax High School for strengthening school pride, community unity and for providing a thrilling victory for fans to cherish for years to come.*

Mr. Haste read the following Proclamation for Williams Valley High School Archery Team:

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

***We,** the Dauphin County Board of Commissioners, are delighted to honor the legendary Williams Valley High School archery team for clinching another state archery championship and several top honors at the Pennsylvania National Archery in the Schools Program tournament;*

***Whereas,** this unbelievably skilled and committed high school team earned first place, once again, and proved this talented archery team is nothing short of the best;*

***Whereas,** under the exemplary leadership of head coach Adam Kravatz, the Williams Valley Vikings attained unprecedented success with sixth consecutive archery team titles and finished the season with an impressive 3,149 total team points this year;*

***Whereas,** not only did the Vikings win team gold, but Williams Valley students Katelyn Donley, Josh Matter, and Tianna Yanoscak earned top awards;*

***Whereas,** we applaud Williams Valley’s long tradition of success and athletic prowess;*

***Therefore,** we join the 268,000 residents of Dauphin County in declaring April 5, 2012 as “Williams Valley School District State Archery Champions Day” in Dauphin County; we truly wish this top-rated archery program continuing success at the national championship and for many years to come, and we proudly join students, parents and community members in thanking the archery team and coaching staff at Williams Valley for strengthening school pride, community unity and for providing a thrilling victory for fans to cherish for years to come.*

The Commissioners congratulated the teams on their outstanding performances and wished them the best as they compete at the National level.

Mr. Shade, Coach for the Halifax Team, expressed his pleasure in coaching the team. They are going to be taking a coach bus to Kentucky for the Nationals. The team is selling subs to help offset the cost for transportation. Congratulations to Williams Valley as well!

Mr. Kravatz, Coach for the Williams Valley team, indicated that this is his first year as the coach for the Archery Team. There were three top award archers on this team – Katelyn Donley, Josh Matter and Tianna Yanoscak. The entire team did an exceptional job. Congratulations to the Halifax Team!

(Applause was given and pictures were taken outside after the meeting.)

B. Dauphin County Commissioners

1. Proclamation – Amy Decker

Mr. Pries read the following Proclamation for Amy Decker:

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, take great pride and pleasure in joining the countless friends, family members, fellow Girl Scouts and community leaders in congratulating Amy Decker of Halifax for coordinating the first Health Care Fair in Northern Dauphin County as part of her Gold Award project;

Whereas, this young, exceptional student has been a stellar role model for other young persons, a vital member of the Girl Scouts of America, Troop 10753, President of the Messiah Lutheran Church Youth Group and a hard-working community volunteer;

Whereas, Amy's Gold Award project, in which she spearheaded the first health care and wellness fair for citizens of Northern Dauphin County, reflects her selfless commitment to community service and enriching and improving the lives of others;

Whereas, her exemplary character and outstanding achievements have been recognized by the Girls Scouts in the Heart of PA, whom she represented at the national convention in Houston, Texas;

Whereas, Amy, daughter of Sue and Mike Decker, truly exemplifies the finest of American ideals and embodies the spirit of America;

Therefore, we join the 268,000 residents of Dauphin County in commending and congratulating Amy Decker on her impressive achievements; we applaud her devotion to personal excellence and community service and wish her continued success in her many worthwhile academic and altruistic endeavors; and, in grateful recognition thereof, we do hereby proudly proclaim April 4, 2012 as "Amy Decker Day" in Dauphin County.

The Commissioners congratulated Amy on her Gold Award. Her project entailed the coordination of the first health care and wellness fair for citizens of northern Dauphin County.

Mr. Haste presented Amy with a flag in honor of her Gold Award.

(Applause was given and pictures were taken outside after the meeting.)

C. Dauphin County Commissioners

1. Proclamation

The Commissioners had another Proclamation to read that was not listed on the Agenda.

Mr. Hartwick read the following Proclamation:

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are honored to applaud the incomparable Bonnie Kent for her devoted service to this very grateful County of Dauphin and for bringing the Northern Dauphin community together;

Whereas, since she joined the Northern Dauphin Human Services Center, Bonnie has reached out to those in need; developed new programs to address unemployment, health care and more; established fun and educational activities; and has united the community;

Whereas, a consummate professional, blessed with a bubbly personality, a passion for advocacy, and an honest, forthright manner, Bonnie has been and continues to be critical to the development and growth of the Northern Dauphin County Human Services Center;

Whereas, Bonnie has served with much honor and garnered much respect as not only a leader but an advocate;

Whereas, known for her charming personality and get-it-done attitude, she has coordinated dozens of successful events and initiatives, including Project Prom Wear, Ladies Night Out, the Northern Dauphin Prosperity Center and Health Care Initiative, among many other key programs;

Therefore, we join the 268,000 residents of Dauphin County in applauding the talented and tenacious Bonnie Kent for her exemplary service to the citizens of Northern Dauphin County; we deeply appreciate her boundless energy and effort to improving the quality of life in the region; and, in grateful recognition of her day-to-day service and lifetime achievements, we do hereby proudly proclaim April 7, 2012 as "Bonnie Kent Day" in Dauphin County.

The Commissioners commended Bonnie for her commitment and dedication to the citizens of Dauphin County. She has made available much needed services for citizens of northern Dauphin County. There is always something going on at the Center.

Ms. Kent thanked the Commissioners for the Proclamation and for the Center. When the citizens have a need they now have a place to stop by and get information.

HUMAN RESOURCES

There were no questions on the Salary Board Packet or the Personnel Packet.

Mr. Hartwick noted that we are gaining a new member of the team in the Drug and Alcohol Department, Heather Crook.

The Personnel and Salary Board Packets will be considered at the Legislative Meeting next week.

PURCHASE ORDERS

Mr. Baratucci indicated that there is one budgetary item that will be handled prior to next week. There were no questions on the Purchase Order Packet. The Packet will be considered at next week's Legislative Meeting.

TRAINING PACKET

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Training Requests #1, #2 and #3 of the Training Packet.

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

This is an administrative action so they can attend the training. It will be approved at the Legislative Meeting with all other training requests.

ITEMS FOR DISCUSSION

- A. Purchase of Service Per Diem Rates between Children & Youth and:
1. Boyo Transportation (School Based Summer Program)
 2. Bradley Center, Inc.
 3. Families United Network, Inc.
 4. Glen Mills School
 5. Hope for Kids, Inc.
 6. Impact Projects, Inc.
 7. Justice Works Youthcare, Inc.
 8. Kidspace National Center, Inc.
 9. Hoffman Homes, Inc.
 10. KinderCare Learning Center (AKA Knowledge Learning Center)
- B. Appointment of Daryl LeHew to the Capital Area Transit Board. Term expires December 31, 2013.

These items will be considered at next week's Legislative Meeting.

SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III

Mr. Curcillo indicated that the 15 items that are listed on the Solicitor's Report will be ready for approval next week.

CHIEF CLERK'S REPORT – LAURA E. EVANS, ESQ.

Ms. Evans mentioned that seniors and their family members are invited to attend Dauphin County's free "Older and Wiser" Seminars on April 10, 2012 at the Rutherford House in Swatara Township and on April 23, 2012 at the Millersburg Senior Center. These two seminars will be on the "Protection Through Power of Attorney and Living Wills." You can register by calling the County's Area Agency on Aging at 780-6133.

COMMISSIONERS' COMMENTS

The Commissioners thanked Ms. Kent for allowing the Commissioners to hold their weekly meeting at the Center.

Mr. Hartwick indicated that the Commissioners are trying to visit various parts of the County. There are lots of issues that the County is working on from healthcare needs to the State's cuts in funds allocated to the County.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

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

Transcribed by: Richie-Ann Martz