



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

MAY 19, 2010
10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
George P. Hartwick, III, Secretary

Dominic D. DiFrancesco, II, Vice Chairman (ABSENT)

STAFF PRESENT

Chad Saylor, Chief Clerk; Marie E. Rebuck, Controller; Janis Creason, Treasurer; Bruce Foreman, Solicitor's Office; Randy Baratucci, Director of Purchasing; J. Scott Burford, Deputy Chief Clerk; Amy Richards, Commissioners' Office; Mike Potteiger, Director of Adult Probation; Fred Lighty, Esq., Human Services Director's Office; August Memmi, Director of Community & Economic Development; Gary Serhan, Deputy Controller; Carolyn Thompson, Court Administrator; Kay Lengle, Personnel; Brooke Miller, Personnel; Mike Pries, Director of Security; Matt Miller, Director of Work Release; Tom Guenther, Director of IT; Mike Madden, Prison; Lindsey Bierzonski, Solicitor's Office; Danielle Vayda, Solicitor's Office; Dave Onorato, Commissioners' Office; Brenda Hoffer, Commissioners' Office; Jena Wolgemuth, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Richard Miller, Larry Bickford, Glenn "Bub" Manning, Wayne Tarvin, John Koury, Brian Unger, Sheila Brumbaugh, Steven Harrison, Sara Green, Yolanda Scheib, Howie Keister, Robert Custer, Hanearl Kim, Irene Tasi, Michele Herneisey, Sarah Marie Bruno, Luke Forshey, Elyse Rider, John Mink, James Stankunas, Emily Hansen, Ayesha Ali, Michael Blasser, Daniel Rigberg and Eleanor Smith

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:14 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 a number of meeting minutes that we'll take up at next week's Legislative Meeting.

Yesterday was a long day so we are sort of dragging our behinds a little bit. It was Election Day in Dauphin County and some of us traveled the State. For those who don't know, it is more than just an Election. For us, we actually have to put on the Election. It is our Department of Elections that goes out and gets the machines and tallies the votes, report to the media so they can have everything. People think it happens at a snap of the fingers, but sometimes there are some glitches that happen. I would like to say hats off to our Election Bureau for having a smooth Election yesterday. That did cause a long night for us up here and I apologize for our delay in getting started. We are still doing some wrap-up from last night.

PUBLIC PARTICIPATION

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

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

- 1. Proclamation – State Chorus, Band & Orchestra**
- 2. Proclamation – Williams Valley Archery Team**

Mr. Haste: It has been this Board's pleasure to honor a number of outstanding students and their accomplishments throughout the year. Many times we are in here for a sporting event, championship of some sort and today we are actually here to acknowledge music students, students that have excelled in their music ability for the first part of our presentation. Just as we are proud of our student athletes, we are just as proud of the accomplishments you have made in the music field. If you noticed the

County, in the last couple of years, we've started to highlight different forms of performing arts throughout the County at our parks. Our Jazz Festival and our Summer Fest, some of those things have really taken off. It is because of individuals like you that have made this region have caught the eye of other people. Most recently, we had some people down from New York. They were talking about the talent that they have seen here and how Dauphin County, Central Pennsylvania, has this wealth of performing art talent that just has not been tapped. It is our pleasure today to take this opportunity to recognize your talents and commitments to your hobby, hopefully what may become your profession and something that will not only make you and your family proud of you as you move forward, but make your hometown and your home region very proud of your accomplishments. I will read one of the Proclamations. Each member will receive a Proclamation. Today, we are recognizing those members from the County who are All-State Orchestra members, All-State Chorus members, All-State Band members, All-State Wind Ensemble members and All-State Vocal Jazz Ensemble members. Commissioner Hartwick will be reading a Proclamation for another group of accomplishments. The Proclamations are similar. This particular Proclamation acknowledges Michael Blasser.

(Mr. Haste read the following Proclamation.)

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are truly honored to acknowledge and congratulate Michael Blasser of Upper Dauphin High School for achieving All-State Band and for a longstanding history of incredible talent and outstanding performances that consistently earn rave reviews;

Whereas, year after year, Michael has dazzled audiences with brilliant performances under the direction of Upper Dauphin's music department, spending countless hours rehearsing and perfecting his craft;

Whereas, the incredible achievement and evident character of this talented young man has carried on the school's proud tradition of spectacular shows, only adding to the rich history at Upper Dauphin High School;

Whereas, a well-rounded student and performer, Michael is truly a winner in every sense of the word, bringing much honor and recognition to his school, community and to this very grateful County of Dauphin;

Therefore, we join the 256,000 residents of Dauphin County in honoring the remarkably talented Michael Blasser of Upper Dauphin High School for achieving All-State Band and wishing him continued success in future endeavors; we gratefully acknowledge and applaud his commitment to excellence, and we warmly wish him enduring success for the years to come, and in grateful recognition thereof, we do hereby proudly proclaim May 28, 2010 as "Michael Blasser Day" in Dauphin County.

Mr. Haste: Each one of the musicians will have a similar Proclamation. It will have your name and your specialty in there. I'll try to recognize those that are here. All-State Orchestra: James Nguyen of Central Dauphin East (not here), Hanearl Kim of Hershey, Irene Tasi of Hershey and Michele Herneisey of Middletown. All-State Chorus: Damon McToy of Central Dauphin East (not here), Stephanie Iozzia of Hershey (not here), Sara Marie Bruno of Hershey, Luke Forshey of Lower Dauphin, Elyse Rider of Middletown,

John Mink of Middletown and James Stankunas of Milton Hershey. All-State Band: Emily Hansen of Hershey, Ayesha Ali of Hershey and Michael Blasser of Upper Dauphin. All-State Wind Ensemble: Daniel Rigbert of Hershey. All-State Vocal Jazz Ensemble: Eleanor Smith of Lower Dauphin.

(Applause was given.)

Mr. Hartwick: Are we going to get a performance today? I see the next American Idol among us. The other pre-requisite to getting a Proclamation and having it named your day is you have to teach Chad Saylor how to play classical instruments.

Mr. Saylor: In 1985, I gave up my senior prom to play string bass in the State Orchestra that year.

Mr. Haste: Does anybody remember 1985?

Mr. Hartwick: We certainly have people who appreciate classical music and we want to make sure that you are recognized for the hard work that you put into it. It was one thing that I regret not being able to do when I grew up. It takes rhythm and concentration and the ability to stay focused and those qualities are going to do justice for you as you move forward. We are grateful that you chose to do it at the highest level. We are proud of you from the Dauphin County Board of Commissioners and all the residents for your high achievement and recognition. Thank you!

Mr. Haste: Another group that we forgot to recognize and say thank you to is really your parents, teachers and directors who have, in many cases, may have pushed you on when you didn't want to do something. They usually are the individuals who recognize the talent and push you to do the best that you can do. A special thank you to those folks as well.

(Pictures were taken and applause was given.)

Mr. Miller: My name is Richard Miller. I'm the band director at Hershey High School. I will briefly explain the process that these students undertook to achieve this goal. In the fall, large numbers of students auditioned to get into district level festivals, which are a few hundred people from a small region of the State. The district level kids audition once again against other district level kids to make a regional festival and then they qualify sort of single elimination. Those regional kids audition against one another again to achieve the State level. It is a long process spanning several months that lands one of our students in one of these ensembles.

Mr. Haste: Excellent.

Mr. Miller: We are very proud of them.

Mr. Hartwick: We go from band to the modern day Robin Hoods of Dauphin County and Schuylkill County. I hope we beat our colleagues from Schuylkill County in providing this great honor to the great archers from Williams Valley High School. Williams Valley High School enrolls residents from both Schuylkill and Dauphin Counties. We certainly like to claim all the good stuff. This is Dauphin County's recognition. My brother and father are very avid hunters and I know the skill that is needed. I know the same level of commitment goes into your sport as well. It is something that is not often recognized, but obviously it must be practiced by the archers from Williams Valley. Almost every week we have a different sport coming in. The level of competition is extremely high in this region, whether it is swimming, wrestling, archery or band. We've had people who have performed at the very highest level and we are certainly grateful for all of your practice and the recognition that it brings this County. We also want to honor you today with a Proclamation. We will be calling out the seniors, the gold medalists, as well as the individual gold medalists who are with us today. You guys are all dressed appropriately so I know exactly who it is.

(Mr. Hartwick read the following Proclamation.)

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are thrilled to honor the five-time state archery champions, Williams Valley High School, for clinching consecutive first-place trophies, including several individual gold medals, at the Pennsylvania National Archery in the Schools Program championship;

Whereas, this unbelievably skilled and committed high school team earned the gold in both the boys and girls categories for 10th, 11th and 12th grades and proved this talented archery team in the state is nothing short of the best;

Whereas, under the exemplary leadership of Head Coach Brian Unger, the Williams Valley Vikings attained unprecedented success with five consecutive archery team titles and finished the season with an impressive 2,417 total team points this year;

Whereas, not only did the Vikings win team gold, but the top five highest scores were achieved by Williams Valley archers Sara Green at 282, Zach Keim at 281, Katherine Firestine and Josh Matter at 273 each, and Steven Harrison at 271;

Whereas, we applaud gold medal winners Sara Green, Steven Harrison, Sabrina Mione, Tyler Yanoscak, Katherine Firestine and Zach Keim, who not only rose to the challenge in a tough, state-wide competition, but also maintained academic excellence and evident personal character;

Therefore, we join the 256,000 residents of Dauphin County in declaring May 19, 2010 as "Williams Valley School District State Archery Champions Day" in Dauphin County; we truly wish this legendary, top-rated archery program enduring success for the years to come; we proudly join students, parents and community members in thanking the Williams Valley archers for strengthening school pride, community unity and for providing a thrilling victory for fans to cherish for years to come.

(Applause was given.)

Mr. Hartwick: It wasn't really fair for George to talk about the archers. I also enjoy hunting and archery hunting. I don't get to practice as much as you. It is extremely

relaxing to go out and shoot. It takes a lot of skill and patience. You forget the muscles that you use. For you to be able to do that on a consistent basis, I understand how difficult that is and the skill level that you have to have. My hat is off to you.

Mr. Hartwick: We have seniors that are with us today, Steven Harrison and Sara Green, who were both gold medalists in their age group. We also have senior members of the team, but not individual gold medalists: Yolanda Scheib, Howie Keister and Robert Custer.

(Applause was given and pictures were taken.)

Mr. Unger: With us today, like you mentioned, we have our five seniors and our other coach, Sheila Brumbaugh, who is not mentioned on the Proclamation. We started our club six years ago, as part of our physical education program. We started it with about 30 members on our team. Currently, we have 82 members in our club. It is the largest sport at Williams Valley. Some of the main things that we did, just to mention, in February we had a breast cancer awareness shoot, where 70 of our members collected donations for breast cancer. It was the first annual, because it was so successful. We raised \$4,000 for breast cancer. We were very proud of that. We are very proud of our kids. We practice four days a week during an activity period to prepare for the NASP State Event. They are just top-notch kids. They are great academic students also. Some of the things that I think it has brought to our school, the recognition of getting to school on time, not being tardy, keeping your grades up and staying out of trouble. Our kids are very well rounded that shoot in our program. We are very proud of them.

Mr. Hartwick: Could you explain the scoring system?

Mr. Unger: The scoring system is you shoot from 10 meters and 15 meters. You shoot three ends of five arrows. So, a perfect score would be 50 points. So, 150 per set, which would be 150 points at 10 meters and 150 points at 15 meters, which would give you a score of 300 points combined. I think Sara had a 284, which meant that out of her two rounds she only missed 16 points. She probably had x amount of bulls-eyes, which are ten points. The team score, what they do is they take the top 12 archers from your team, five of them must be of the opposite gender, so you must have five females. You may have more than five, but you must have five and then you take that and add those and get the cumulative score of all the points and that is how you get your team score. I don't know what our team score happened to be, but that is what placed us first amongst the other teams at the tournament.

Mr. Haste: Do you shoot compound bows?

Mr. Unger: Yes, they are compound, 20 pound maximum. They are all the same. All the equipment is the same that every student shoots.

Mr. Haste: Are they finger release or quick release?

Mr. Unger: You can have finger tags, but no sites.

B. Larry Bickford of L. Robert Kimball and Bub Manning and John Koury of Quandel

1. Judicial/Corrections Project

Mr. Bickford: I'm Larry Bickford, a Justice Planner with L. R. Kimball. I have my colleague, Wayne Tarven, is Project Architect for the project. We are part of a team assembled by the County. We have, as well, Quandel Construction Management, HRG, the Site Civil Engineer and Clark Resources, who is to maximize minority and women owned business participation. As our points of contact with the County of Dauphin, we work regularly with Scott Burford, Captain Mike Madden, Matt Miller, as well as many Court representatives. We have here, as well, from Quandel, John Koury and Glenn Manning, Captain Madden and Matt Miller. On behalf of the team, we are going to be presenting today the first quarterly progress update of these two projects.

In the design phase, which is where we are at this point, Kimball is leading as designers. So, we will be leading in these presentations. When the design is done and these projects are ready to be bid, then we will be turning over the leadership to Quandel, the Construction Manager. So, there is a purpose, if you will, for the manner in which we are doing this. We have a short Power Point presentation. You may ask questions if you like. We will go through this very quickly if we can.

There really are two projects under contract. The first is the Dauphin County Juvenile Courts Project. It is a Common Pleas Juvenile Court facility that will replace those facilities that exist in the Courthouse. This project is basically renovations of the 7th Floor of the Human Services Building, which is here in downtown Harrisburg. The second project is the Dauphin County Work Release Facility. These are existing facilities. They are being renovated to include both males and females. There are additions and renovations and that facility is located at the Swatara Complex.

The Juvenile Court Project is on a fast track. We are putting more emphasis on that right now, because of the Court's requirements. It is relocating to the Human Services Building. It will be a multi-purpose dedicated Juvenile Court facility. There will be two court rooms for simultaneous hearings and trials. There is expanded space, both for public waiting, victims and witnesses, holding areas, conference space, enhanced security and dedicated space for Children & Youth. The budget for this project is at \$3,158,000. The schedule provides for occupancy in July 2011. We are currently in schematic design. There are basically three phases of design. We are just finishing up the first phase. A floor-plan of the 7th Floor of the Human Services Building was shown and it showed the dedicated space for the Children & Youth. It showed the front facade of the building. The building has six floors of parking and the 7th Floor is where the renovations are going to occur. Are there any questions? (There was none.)

Dauphin County Work Release, currently it has been operating as a male only facility. There has been a separate facility, the Woodside Center that houses the females. We have gone through multiple studies for the County over the last two years working with the County to define what would be the best solution for this. Currently, what we are looking at is a renovation of the two existing buildings. There will be complete separation of the male and female work release participants. That includes sight and sound separation as well. These buildings have been in hard use for a number of years. While doing the renovations to include the females we have been directed as well to do the renovations necessary to bring these buildings up to spec and up to code. So, there will be a roof replacement, security enhancements, heating, ventilation and air conditioning and electrical upgrades as well. In addition, we are doing modifications to the building to provide more administrative space, treatment space and program space. One of the things that we are trying to do is bring parity for both the male and female participants. Sometimes that is lacking. The capacity is currently 276 beds for male with an expansion for 32 more and then an additional 74 female beds. It seems to me that there are about 35 beds in the Woodside Center. We are doubling the female capacity.

Mr. Haste: I believe there are 43 beds.

Mr. Bickford: Almost doubling the capacity. The budget for this project is \$3,500,000. Likewise, we are in schematic design. We actually finished schematic design. The occupancy for this will be June of 2012. The Court facility is going to come on line next year and then the Work Release Facility for the females, it is still currently operating as a male facility in 2012. I shared with you the project team. Are there any questions?

Mr. Hartwick: We have been discussing this project on many occasions and will continue that dialogue as we go through the process.

Mr. Bickford: We work very closely with the County Commissioners, as well as staff. You have made very strong input and what you are seeing is a result of the input that you have made. This is a custom design for this County and the County's program needs.

Mr. Hartwick: There is one thing that I want to make sure that we are doing. We talked about reaching out to minority owned businesses for participation. We should also formally reach out to our qualified brothers and sisters of the Building Trade Unions to make sure that they have the ability to participate for Dauphin County members to be employed as a result of this expansion. I wholeheartedly support use of public monies to employ Dauphin County members of the Building Trade Unions for this project.

Mr. Bickford: We will be.

Mr. Hartwick: The local folks. Times are tough in the construction business. If we cut corners with folks who are not quality individuals, we will be flooded with change orders.

Mr. Bickford: There are a lot of reasons why you have a construction manager on this team. That is one of their focal points in terms of making sure that the front end documents, after the design is done, are prepared such that we get maximum bidder participation. Obviously this is a Dauphin County project. To the degree possible, within the law, we want to make sure that there is a maximum opportunity for Dauphin contracts. Is that fair?

Mr. Manning: That's fair.

PERSONNEL

Ms. Lengle: Are there any questions on the Personnel Packet? I also have an Addendum. I would like to change the effective date of separation #6 on the original listing. The correct date should be June 2, 2010. On the Addendum, I would like to request a vote on Item #2.

Mr. Haste: Is this to make sure there is not a break?

Ms. Lengle: That's correct.

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve Item #2 of the Personnel Packet Addendum.

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

PURCHASE ORDERS

Mr. Baratucci: Hopefully you received your Packet yesterday. On Page 15 there is an item that was requested by Human Services to possibly be approved today. Commissioner Hartwick, they said they had run this by you and that as long as the funding was there that you were okay with it. I know you didn't have much of a chance to get a look at this, but I said that I would make the request. What we would do is just give them a verbal order number and let them go ahead with it if you are okay with that and then follow up with the purchase order next week when they are all officially approved. They asked me to bring it up for consideration.

Mr. Hartwick: Why does it have to be done today?

Mr. Baratucci: What I'm told is the pictures that are going to be done are going to be done next Wednesday. I guess they need to have some time to get it ready so they need some type of approval prior to next Wednesday. At least that is what they mentioned. Should I just tell them that they will be approved Wednesday and they can work the schedule?

Mr. Hartwick: This one can get approved with the rest of the items next week.

Mr. Haste: You can just tell them that there is no indication that it won't be approved.

Mr. Baratucci: I just got this yesterday and they asked that I bring it up. So, I thought I would. I would prefer to do it that way as well.

TRAINING PACKET

Mr. Haste: Chad, is there anything on the Training Packet?

Mr. Saylor: I'm told that we need a vote on Item #10 and #11, requests from the Controller's Office.

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve Items #10 and #11 of the Training Packet.

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

ITEMS FOR DISCUSSION

(There were none.)

SOLICITOR'S REPORT – BRUCE FOREMAN, ESQ.

Mr. Foreman: Commissioners, the Solicitor's Report has been circulated and I would be happy to try to answer any questions you might have. (There was none.)

CHIEF CLERK'S REPORT – CHAD SAYLOR

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

COMMISSIONERS' COMMENTS

(There was none.)

PUBLIC PARTICIPATION

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

ADJOURNMENT

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

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Richie-Ann Martz