



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

JULY 28, 2010
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; Janis Creason, Treasurer; William Tully, Esq., Solicitor; Amy Richards, Commissioners' Office; Kay Lengle, Personnel; Brooke Miller, Personnel; Melissa Wion, Personnel; Terry Kaufman, Solicitor's Office; Leila Brown, Solicitor's Office; Danielle Vayda, Solicitor's Office; Fred Lighty, Esq., Human Services Director's Office; Ken Rapp, Public Defender; Hector Ortiz, Human Services Director's Office; Faye Fisher, Director of Personnel; Lorrie Bushman, Personnel; Mike Pries, Director of Safety & Security; Larry Moore, Parks & Recreation; Dave Onorato, Commissioners' Office; Charles McElwee, Commissioners' Office; August Memmi, Director of Community & Economic Development; Dave Schreiber, Personnel; George Connor, Community & Economic Development; J. Scott Burford, Deputy Chief Clerk; Stacey Patrick, Controller's Office; Randy Baratucci, Director of Purchasing; Jeannette Long, Personnel; Sandy Parrish, Personnel; Brenda Hoffer, Commissioners' Office; Jena Wolgemuth, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Pete Carlucci, Esq., WGAL, Stephanie DiFrancesco, Molly Irvine, Robby Miskell, Ben Martinson, Whitney Supp, Doug Yingst, Mark French, Marley Kinsey, Brad Kinsey, Jon Cox, Esq., Tom Shaffer, Essence Na-Jai Tonnet Hall, Lydia Smeltz, Kane Smeltz; Sarah Hammaker, Robert Hammaker, Pam Hammaker, Heidi Herb, Henry Flamini, Rosemary Flamini, Ellen Flamini, Mark Stewart, Esq., Mike Miller, Esq., and Matt Kemeny

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:07 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 two sets of meeting minutes that we'll take up at next week's meeting.

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. Presentation of Proclamation to Hershey Bears – 2010 Calder Cup Championship

Mr. Haste: We are proud to have with us today Coach French and General Manager Yingst. I don't want to jinx anyone, but we like having you come in and would like to see you next year for a three-peat. We have a lot of Hershey Bears fans and would welcome your visit next year.

Mr. DiFrancesco: It is an honor to have you here today. I was at an NBA game and in the arena they had a team that won the Calder Cup... and I thought Hershey had won it eleven times. The relationship that the team has with the community is phenomenal. Congratulations!

Mr. Hartwick: What else can I say? I enjoy taking my family to the games. The dedication that the team has is exceptional. We look forward to you coming back next year.

(Mr. Haste read the Proclamation.)

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

***We**, the Dauphin County Board of Commissioners, are deeply honored and delighted to acknowledge and applaud the outstanding athletic achievements of the Hershey Bears and the franchise's most successful season in the American Hockey League's 74-year history by capturing the 2010 Calder Cup championship with a decisive 4-0 victory over the Texas Stars on June 14, 2010;*

***Whereas**, the Hershey Bears, led by longtime President/General Manager Doug Yingst and first-year head coach Mark French, had a record-breaking season with a league record 60 wins, including an AHL record 24-game winning streak at home, and 123 points in the regular season, culminating with the coveted Calder Cup championship;*

***Whereas**, before defeating the Stars 4 games to 2 in the Calder Cup finals, the Bears eliminated the Bridgeport Sound Tigers 4-1, Albany River Rats 4-0 and the Manchester Monarchs 4-2;*

***Whereas**, with 12 wins in a row and 26 victories on the road, both franchise records, this year's team—consisting of seven 20-goals scorers, five All-Stars, the AHL MVP, and the Calder Cup MVP—attracted a record 380,791 fans over the hockey season;*

***Whereas**, reaching the championship finals four of the past five seasons and clinching an AHL record 11 Calder Cups, including three in the last five years, this history-making Bears franchise has brought much honor and recognition to themselves, the close-knit community of Chocolatetown, USA, and to this very grateful county of Dauphin;*

***Whereas**, the remarkable achievements and evident character of these talented men have carried on Hershey's proud tradition of athletic prowess and further unified this region even more profoundly;*

***Therefore**, we join the 256,000 residents of Dauphin County in hailing Hershey's much-admired, back-to-back Calder Cup champion Hershey Bears Hockey Team and wishing them continued success both on and off the ice; true to form, Hershey finished the greatest season in league history on home ice for the first time in 30 years, providing fans with not only the thrill of competition and the glimmer of trophies, but, more importantly, with enhanced unity and enduring hope; and in honor thereof, we do hereby proclaim July 28, 2010 as "Hershey Bears 2010 Calder Cup Champions Day" in Dauphin County.*

(Applause was given and pictures were taken.)

Mr. French: This was a very special year. On behalf of the players and the coaching staff we accept this honor. As I mentioned at the rally after winning, the team, in a lot of respects, were remembered for the record year, the consecutive wins, the Calder Cup. From the people who dealt with this team on a daily basis and more for two years with 19 players returning from the Calder Cup the year before, they will be remembered for their chemistry, sacrifice, teamwork and their ability to go pretty deep for each other. With that being said, we'll have the challenge next year to do it again. Our goal again will be to get the team to that level of chemistry and cohesion. Thank you!

Mr. Yingst: It is an honor to be here representing the Hershey Bears Hockey Club. Your acknowledgement and, even more importantly, your support to the team means a whole lot to us. It was quite a year. It was a record-setting year. A special

congratulation goes out to Mark French in leading our fine athletes. The expectations were high. We set an all-time record. We do have a challenge going forward and as you said our expectations are high in Hershey. We expect to win. We are looking forward to this year. The guy beside me is outstanding. His meticulous game plans and practice plans are second to none. What we haven't had and he doesn't know this, but the last back-to-back champion in the American Hockey League was the Springfield Indians. Many years ago when there was only 12 teams in our league, we won back-to-back Calder Cup champions, but with different coaches. They won it with the same coach. Beside a three-peat, we want to have back-to-back wins with the same coach. That is the challenge.

Mr. Haste: Thank you and congratulations and let's go for another season.

(Applause was given.)

B. Dauphin County Commissioners

1. Presentation of Proclamation to YouthWorks

Mr. DiFrancesco: I'm equally as proud to have another Proclamation to present this morning. I like to tell the story that seven mission trips ago, so it was probably ten years ago, I got involved with an organization through my wife, YouthWorks Ministries. They are a nationwide organization that does ministry throughout the United States in rural, urban, suburban, all different settings. They deal in Indian reservations and so forth. Probably about ten years ago my wife twisted my arm and got me to go on my first mission trip to Toronto, Canada. My wife is a Youth Pastor and the biggest baby in her group that year happened to be me, because I was fighting it and didn't want to go. I was just being, as some husbands can be, a baby. So, we get to Toronto and I go through what was probably the most amazing week of my life, because it was the first time I got out of the community and simply went there to serve. I got involved with the homeless population in Toronto. I got involved with some kids up in Toronto. It was an amazing opportunity to just break down the barriers. I know these things are really designed for the young people to have experiences, but as an adult leader it was an amazing experience to me. Subsequently I went on five or so mission trips realizing the tremendous impact this organization was having in the communities that we would go elsewhere to serve and started to say "Hey wouldn't it be great to have them come to Harrisburg." We were not one of the sites. I started to work with this group, YouthWorks, out of Minneapolis. "We need you here." For a lot of reasons this is a great area, but we really need somebody that is willing to come and serve our community. It took a little bit of time, but I'm happy to say that in 2010 it is the first summer where YouthWorks has come to Harrisburg. We have spent a summer with, first of all, these four fine young people, but in addition to them they are responsible to house and take care of approximately 70 youth and adult leaders that are coming in from places like South Carolina, North Carolina, Connecticut, a group from Montana, groups from Virginia, New Jersey and Michigan. The bottom line is for this summer we've had a group of kids coming in from all over the United States. They come to this

area without any preconceived notions or judgments about what neighborhoods are good and what neighborhoods are bad. They just come here to serve. Generally what we have been able to do for bringing them here is address the people that really fall through the cracks. The County takes care of a lot of people who are in tremendous need and we can provide services like Weatherization and home improvement services to them, because they qualify. Then you have the other people in the spectrum that this is an area where there are a lot of people that do pretty well and they can take care of their own issues. Then there are those people that are in the middle that don't really qualify for assistance, but they still have problems. They are still struggling. It might be a senior citizen with no family around whose house is just falling into disrepair. They need a porch painted or something along those lines. It is amazing what they have been able to accomplish in their first summer. I'm very proud to have you here. I'm very proud of the job that you have done this summer. I've had a wonderful time getting to know each one of you. I want to adopt you and keep you all here. I know you are going to have to leave in about a week or so and I'm not happy about that. I wanted to take the opportunity from the community's perspective to say thank you for everything that you have done for us. It is the first year that we have had YouthWorks here and I hope it is not the last. I hope that you will come back for many years. While no group will ever be as good in terms of staff as these four sitting here, we look forward to those that come after you and that we can keep this service going to the community. Your ministry is important. You impact people's lives on both sides of the equation. The kids that come here are changed and the people that they serve are changed. I wanted to thank you.

Mr. Hartwick: First of all we hear so much about the negative side of kids not wanting to get involved in social organizations, the membership with the old rotary clubs and other alliance clubs being down. We hear about a lot of crime and other negative aspects to society, but we sit here in front of kids who are dedicated to God first, family and the ability to serve others. I think that is a pretty commendable reason to be excited and to celebrate what is right for a change. We are always great at pointing out what is wrong with people and the negatives rather than figuring out how we can look to individuals who have moved forward beyond themselves to be able to use their time, energy and their God-given abilities to help others. You may not be a hero every day and you certainly may not get the recognition you deserve, but one of my favorite sayings is "You make a life by what you get." You certainly have embodied that through your service here and I guarantee it. No matter what Commissioner DiFrancesco's future holds, I know that he will be placing a big lobbying effort to have you come and provide the much needed service that exists right here at home. We see it on the front lines every day. We often go to foreign countries and other locations, but we have real issues right here at the County and real issues with individuals who need help. It is because of organizations and commitments that you have made yourself and hopefully this will spread. As we see positive things happening, hopefully YouthWorks can partner together with a couple of other things that we got going on with summer job employment, the other ability to partner together with some kids who might be heading down the wrong path. We might be able to expand your mission. I certainly want to commend you for coming here, spending your energy and time. It sounds like

Commissioner DiFrancesco is putting a heavy lobbying effort in to have the same supervisors back. We certainly do appreciate all of your efforts, your organization and your service. It really means a lot. It is something to be proud of and it really has made a difference.

Mr. Haste: There's not a whole lot you can say after that, but a couple of things that I was thinking of. I hope that when you go back home to your friends and those around you that they are as proud of you as we are for the service that you have done. I coach a lot of youth sports and it is a unique talent for someone to be able to break away from peer pressure of doing what is considered to be cool and normal in today's world and to truly go out and show that you are a servant of God and you are willing to help other people. I think that takes a tremendous amount of courage on your part. I think the last thing that I would like to say is that I believe true leaders are those that lead by example. The four of you appear to be great leaders. Thank you very much!

(Applause was given.)

Mr. DiFrancesco: I know you don't like the spotlight, but I'm having a great time embarrassing you right now. What I would like you to think about is I would like each one of you to just take a moment and tell us where you came from, what brought you to want to sleep on the floor for an entire summer and what you are going back to just so people can have an understanding too of where you are coming from for your service.

(Mr. DiFrancesco read the Proclamation.)

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are pleased and proud to join the community at large in honoring the extraordinary junior and senior high school student volunteers with YouthWorks who devote themselves, heart and soul, to helping people in need as part of their short-term mission trips;

Whereas, as the largest youth mission organization in America, YouthWorks volunteers assist homeowners who may be struggling to complete simple repairs, painting, landscaping and other home improvement tasks, giving them stability, strength and hope;

Whereas, committed to creating a close-knit, safe place for teens to be teens and communities to be blessed, YouthWorks has made and will continue to make positive changes in the lives of hundreds of residents in the region;

Whereas, providing life-changing, Christ-centered youth mission opportunities, YouthWorks volunteers aid not only elderly and frail residents but also local community organizations, making the world a safer, better place;

Whereas, without regard to age, race or social status, YouthWorks volunteers transform lives by helping communities one home, one heart at a time;

Therefore, we are truly grateful for the selfless YouthWorks volunteers who lend a helping hand to those in need; we warmly welcome YouthWorks to Harrisburg this year and for years to come; we deeply appreciate their efforts to rebuild and revitalize communities in the capital county and beyond; and, in grateful recognition thereof, we do hereby proudly proclaim the summer of 2010 as "YouthWorks Harrisburg Summer" in Dauphin County.

(Applause was given.)

Ms. Irvine: My name is Molly Irvine and I'm the site director here. I have been working with YouthWorks for the past year in their office in Minneapolis. This is actually my third summer on staff and the second site I have started in a new community. I have just been blessed by Harrisburg. I love this community. Everyone we meet has been so hospitable and welcoming and just gracious for our presence here. It has been just huge for us to be able to serve you this summer. I will be going back to Minneapolis after this and currently are looking for employment probably with YouthWorks in the fall.

Mr. Miskell: My name is Robby Miskell. I have worked for YouthWorks since May. I'm definitely new on summer staff. I just came here. I love Jesus and this is my chance to love these people and spread his love to all these people in this community. He calls us to serve so this is a great opportunity that God has opened this door through YouthWorks to have me come here and allow me to serve in this community. It is a great honor. I just can't believe that this is my job that I actually get to do this. Like Molly said, these people are great that we are meeting. We run into people that need love. Some people might not need a porch to be painted. Some people just need love and they need God's love and we are here for that. We are here to spread that, because that is what we have to give. I just finished my first year of college and I have a few more ahead of me. I go to school at Lee University in Tennessee. That is where I'm at in my life. I'm also looking for a job.

Mr. Hartwick: You might have a future in being a pastor.

Mr. Miskell: That is my major.

Ms. Supp: My name is Whitney Supp. This is also my first summer with YouthWorks. I absolutely love it. I have fallen in love with Harrisburg. It has crossed my mind to move back here some day. We have been so blessed with the people that have welcomed us. They made the transition of starting a new site here really a great experience. We are just hopeful that for the future of YouthWorks here is going to be really great. We have high hopes for that. God has really blessed us this summer. Things are just going to be going great and we will continue to impact. I just finished my undergrad in social work from Grand Rapids, Michigan. I'm going back this fall and I'm going to start my masters in social work. I would like to continue serving by being a school social worker in the inner cities of Grand Rapids.

Mr. Hartwick: If you like Harrisburg that much we have a need here too.

Mr. Martinson: My name is Ben Martinson. I'm the work projects coordinator on this staff. I had a pleasure to be able to serve different people in this community and to meet people that I never met before to share love and any work that we can and use our hands to serve the best that we can. It has not only changed lives in Harrisburg, but it has changed ours. It is my pleasure. I am currently a college student and I go to

college at Buckley University in Minneapolis. I'm an economics major. I would like to be a high school basketball and football coach and teach high school business. Thanks!

(Applause was given.)

Ms. Irvine: I just want to say that we did get official word this week that we will for sure be back here next summer.

(Applause was given.)

Mr. Haste: I have a question for you. My son goes to Harrisburg Christian. How can I talk to the folks there, what age groups must they be, how do I get them involved in YouthWorks?

Ms. DiFrancesco: I found them online a long time ago. I loved the website. Someone came to me at the church and said we have to take the kids on a mission trip. They have sites that are senior high only, some junior high only and they also have sites that are mixed (6th through 12th). They are all over the country. They are in Vancouver and Ontario.

Mr. Haste: So, if I google YouthWorks, I will find something?

Mr. DiFrancesco: It is YouthWorks.com.

Ms. DiFrancesco: This was my 10th YouthWorks mission trip. I went one year with someone other than YouthWorks. That was a big mistake. I went back to YouthWorks and will continue to go through them. It is a spiritual experience. It is not just a worksite. I don't want to just take my kids to work. I want my kids to grow spiritually. I want them to walk with God that week. I want them to experience 19 year-olds walking with God so they can see that it is not uncool. The whole package is phenomenal. They do it right.

Mr. Haste: Thank you for your work.

(Pictures were taken and applause was given.)

C. Dauphin County Commissioners

1. 2010 Dauphin County Cultural Celebration Essay Contest Winners

Mr. Hartwick: I guess the kids who are here and families who are here weren't expecting that kind of treat – to meet Hershey Bears, a little spirituality and also to discuss a topic that is extremely important to us here in Dauphin County and one that we made a priority since we have been elected to the Board of Commissioners. It is celebrated now. It came from an idea about trying to be more inclusive in both

organization, as well as more sensitive towards issues of poverty, cultural sensitivity, engaging and having our workforce do more than just sit beside somebody who might look different, but also what does that mean as it relates to personality, foods, the ability to understand and recognize diversity, not as a difference, but as ultimately our greatest strengths. I would venture to say that Dauphin County has made the idea of making inclusion and the ability to get to know folks who you work with, as well as being much more cognizant of issues of the folks that we serve, into a year-long celebration. It has involved our County, with a series of events from Black History to having a diversity discussion every month to a big diversity conference culminating in a cultural diversity celebration. A Cultural Celebration is going to be happening on August 6, right downtown. We got big name acts and we are inviting you to come down. We hear that the community is going to participate in large numbers. We want you to bring a lawn chair and get there early. Leela James is our headliner act. From what I understand she is phenomenal. She is off the chart. We are going to make sure Harrisburg is the recipient of some unbelievable talent again this year as we celebrate the diversity in the County. One of those events that we have throughout the course of the year is how do we engage our youth in being able to understand, discuss and communicate through their written communication skills, with a different question each year.

Today, we are proud to announce the winners of our Cultural Celebration Essay Contest. This year's question was "What are the Cultural Differences and Similarities in Your Community?" It was part of our conversation growing up in Steelton, Pennsylvania, because we all lived together. None of us were born with a silver spoon in our mouth and it was our neighbors, classmates, teammates and ultimately there are some communities that don't have that engaged diversity. To be able to communicate about it, what does it mean to you from all different perspectives? It was truly a treat to receive those essays this year. Yes, we tied cash money to the actual participation today. Not only are you going to be recognized for your ability to communicate through your written communication, but you also will be receiving cash today. We know that is not the only reason you participated, but I think it was a reason that we saw more participation and we would like to have more widespread participation next year with all of our eleven high schools within Dauphin County.

I would like to talk a little bit about the members of our Cultural Celebration Task Force who judged today's essay winners. They are in the crowd with us: Hector Ortiz, Kay Lenge, Amy Richards, Kacey Truax, George Connor and Faye Fisher. I know they have been putting in tireless work behind the scenes and we would like to give them a round of applause for all the time and effort that they put into this.

(Applause was given.)

Mr. Hartwick: They unanimously came together to establish the first and second place winners in each of the three age categories for the Essay Contest. The winners will also be announced and celebrated at the Third Annual Cultural Festival on August 6th from 5:00 to 10:00 p.m. on Market Street, between Front and Second Streets in downtown Harrisburg. We are going to announce the winners today and as we call your

name, we want you to come forward and we are going to ask for you to say just a couple of words about your essay. If you are too embarrassed to do that we will understand and give you a pass, especially for the younger folks. The older folks, we want to hear a little bit about your essay and what was your motivation.

The first person from the age group 6-9 is Marley Kinsey. (Applause was given.) Marley looks like she wants to surpass the microphone right away. She is a beautiful young lady. She enjoys reading, drawing, writing and dance. Her favorite subjects are reading and writing. After completion of school, Marley wants to be a dancer and writer. Her goals are to write a novel, tour with a dance company and one day own her own studio. Marley has one younger brother and obviously a clear direction in life. (Applause was given.)

Our second place winner is Essence Na-Jai Tonnet Hall. (Applause was given.) Essence enjoys playing basketball, dance and gardening. She planted her first garden this year, which included yellow squash. Her favorite subject is math and after school is completed she wants to one day be a WNBA basketball player. Essence aspires to be on the safety patrol at school and is very active with the anti-bullying initiative. She has two siblings and we are extremely proud of your submission. (Applause was given.)

Our second age group is 10-14 years of age. Our winner is Ella Hickey. Ella was not in attendance. We will make sure we pass the information on to Ella.

Second place is Lydia Smeltz. (Applause was given.) Lydia enjoys horseback riding, volunteering at CATRA. CATRA is the Capital Area Therapeutic Riding Association. They help kids with special needs through the ability to work with, clean up after and train horses. Thank you for that service. She enjoys sign language, softball, dance and hanging out with her friends. Math and writing are her favorite subjects. When she has completed her schooling Lydia would like to be a special education teacher. Her long-term goal is to create an organization to CATRA. She has one sister and is already a benevolent young lady. (Applause was given.)

The third age group, which will be required to give some sort of speech, is ages 15-18. The winner for the amount of \$130 is Sarah Hammaker. (Applause was given.) Sarah is very involved with youth and government through the YMCA, including participating on the football and basketball cheerleader squad. She has danced for the past 13 years. Her favorite subject is American history and wants to be a U.S. History teacher one day. Sarah's goal is to attend college and major in U.S. History with a minor in drama, as well as learn to speak the Chinese language. (Applause was given.)

Ms. Hammaker: My name is Sarah. I wrote my essay, because I thought it was important. I have a very diverse group of friends and a very diverse community. I feel that diversity helps you enjoy life. It makes you a better person overall. (Applause was given.)

Mr. Hartwick: Finally, in second place in the 15-18 year-old division is Heidi Herb. (Applause was given.) Heidi will be attending Delaware Valley College and majoring in Zoo Science. Her favorite subject in high school was science and in her spare time Heidi likes to cook and read. Her long term goal is to become a zoo curator. She has one sister and is from Halifax Area High School. (Applause was given.)

Ms. Herb: Growing up in Dauphin County you encounter a lot of diversities. That is what I wrote my essay about. I think it leads to being a better person too. Living in such a diverse community and going off to college it is something that I am going to take with me and be able to draw upon in my life. Thank you! (Applause was given.)

(Pictures were taken and applause was given.)

D. Mark Stewart, Esq.

1. Schaffner Center Update

Mr. Saylor: As Mark is coming up allow me to set the table as it were. As you know, for several years now we have been dealing with the financial situation at Schaffner. About five years ago the State made some dramatic changes to their funding arrangements for facilities like Schaffner and has left us to deal with the problem of the finances of that building. As you know last year we downsized the facility and actually had some lay-offs in attempts to get control of the financial situation. Things have not improved. We all know the State's current budget situation. At your direction, we assembled a team of staff to take a hard look at the operations of Schaffner and some of the faces you will recognize from years ago of dealing with similar issues with the nursing home. Here today to present some of our findings is Mark Stewart.

Mr. Stewart: It is tough act to follow, all that you have already had before you. It is great to know that there are so many positive things going on in Dauphin County.

What we have to present for you today is some background information about the challenges that are facing the juvenile justice system and facilities such as the Schaffner Youth Center. Obviously these are things that you are familiar with from your terms of service here. I know you have been working very hard on them. It has been an evolving landscape for the entire juvenile justice system the way it is funded, the philosophies behind it and the methods of providing services. The system has experienced significant change over the last several decades. The views on treatment options and how to provide services to youth have evolved in search of better outcomes. Significantly over the same course of time with the expanded services and the new approaches, system costs have increased and the methods and levels of funding at the same time have changed and in large part decreased and changed to the detriment of Dauphin County and similarly situated counties.

The policy shifts that we are seeing at the Federal and State level, and I know all of you have also promoted and championed to some degree because of the great success that

you are seeing for the youth and their families, is to move into a system and service providers that focus more on assisting youth in their homes and avoiding detention and placements, preserving connections to family and the support systems via community based providers and avoiding over reliance on secure detention and other intrusive response options. In conjunction with these policy shifts, we have seen changes in the funding schemes for these types of services. The method and sources of funding have changed to reflect the goals. The level of funding has been impacted as all types of funding have by the economic pressures facing Federal and State governments; as you are too well aware trickles down to the county with many of the mandates that are placed upon you, but not funded. The funding schemes have changed at the Federal level, Title IV-E funding, which is funding that was provided for needy youth who were in out-of-home placements, both delinquent and dependent. That funding is no longer available to the County. Federal refers to it as TANF funding or temporary assistant for needy families, which helps with detention costs for delinquent youth. That funding has been reduced to the County over the period of the last decade. The County has gone from \$9 million per year in TANF funding to \$2 million per year. As Chad mentioned, there have been changes in the funding at the State level. Around 2004-2005, the reimbursement ratios went from 80% State costs/20% County to a 50/50 funding ratio, significantly increasing the County's cost and responsibility for funding these services.

Reimbursement for shelter costs have also reflected the policy dynamic of getting youth back out into the community as quickly as possible. The first 30-days of time for shelter services are reimbursed at 90%, but after that 30-day period there is a drop down to 60% funding. All of these funding changes have been designed to implement the policy shifts that we mentioned and move away from the Schaffner service model as far as addressing the issue of delinquent and dependent youth.

Page 8 – it illustrates in chart form the dramatic change that happened about the mid-point of this decade in terms of the County's share of these costs and the offsetting revenues. Those offsetting revenues have literally dropped off the cliff as is indicated by the chart. We have also included a historical accounting of the revenues and costs.

Mr. Saylor: Just so it is clear for the record, the offsetting revenues, the State funding and obviously the County's share, so you can see the intersection there that the State revenues have dropped off and the county funding has dramatically increased.

Mr. Stewart: That is also shown in more detail by detention services, by shelter services for the first 30-days and by shelter costs after the first 30-days continuing costs. It is broken down from Fiscal Year 1995/96 all the way to Fiscal Year 2009/2010. What you see is a dramatic rise over the course of that last decade in the funding responsibilities that have been placed upon the shoulders of Dauphin County.

The County impacts are dramatic. In 1999/2000 Dauphin County's share for secure detention costs was \$249,000. In 2009/2010 the County's share for detention costs is \$2.4 million. So, you can see it is a dramatic increase to say the least. Counties are also dealing with these impacts by exploring alternate approaches to providing these

services. We have seen closing of facilities in various counties. We have seen counties, as Dauphin County has tried to do, reduce beds, reconfigure or reorganize the way the service is being provided to try and be as economical as possible. Counties are moving towards a regional model where an out of community placement is required trying to promote efficiencies with more regional service providers.

Only 18 of the 67 counties today own or operate youth detention centers. There is information about license capacity in various county and private facilities from 2001 through 2010. What you see where the capacity is reduced to zero that represents a closure. You also see, pretty consistently, across the board that the beds are moving down sometimes cutting in half. Presently statewide there is about 787 bed capacity and the utilization average is about 555 beds filled for a surplus of 232. There is over capacity in the system as is consistent with the policy shifts; as they move away from the more intrusive placement secure detention and into the other service paradigms. While the evolution has occurred generally within the system, on Page 14 you will see that some aspects of the problems and challenges facing the Schaffner Youth Center are unique to Dauphin County, not only Dauphin County, but they are being experienced here more acutely. We have a comparison of costs, county share, per-diem costs for the Schaffner Youth Center, for the Lancaster Youth Center and for Cornell Abraxas's South Mountain facility. As you will see just looking at the per-diem rate, which is the cost per day, per youth at each facility, the Dauphin County rate averages \$545. It fluctuates depending on a low of \$463 and a high of \$621. Lancaster County's per diem is \$275 and the current Cornell South Mountain per diem is \$219. This reflects itself ultimately in the total county share that the County would experience or that the ultimate operator experiences in each of the scenarios. As I mentioned Dauphin County's share for this year is \$2.4 million. The Lancaster share is \$1.2 million and the experience that we would have if, for instance, services were provided through the South Mountain paradigm at their data points it would be \$963,000. So, you can see that there are costs at issue...

Mr. Haste: So, those figures are Dauphin County figures at those three facilities?

Mr. Stewart: Correct, those are Dauphin County figures, Dauphin County stats and Dauphin County's number of youth, all the different variables plugged into the cost and revenue experiences at each of the facilities.

Mr. Saylor: If we took what we had at Schaffner at a particular snapshot in time and transferred it to Lancaster, our costs would be over \$1 million less. If we transferred it down to Franklin County Cornell South Mountain you could see it is \$1.4 million. I think that very dramatically shows the challenges we face.

Mr. Hartwick: For the record, do they include all transportation costs?

Mr. Stewart: Those numbers do not include all transportation costs. There would be some costs that would have to be backed out of those. You can't assume that it would be a complete savings, but from the work that the working group has done to date, we

believe that the vast majority, 90%, of those savings would be retained even if transportation costs increased.

Mr. Haste: Transportation costs are ball-parked at what?

Mr. Stewart: That figure is something that is still in flux. It would obviously have to go out to bid if that type of effort was undertaken. We do have some ballparks.

Mr. Saylor: Since we would have to go out for a proposal perhaps it would be wise not to talk about the ballparks at this point.

Mr. Haste: What is the ballpark figure?

Mr. Stewart: The difference would be under \$200,000. The increase, the delta over what we are paying now for transportation costs.

Mr. Haste: It would still be roughly \$1 million in savings. It would drop to \$1 million and \$1.2 million. So, it is still a significant savings.

Mr. Hartwick: Just so when we are including these numbers let's try and include ballparks for those costs because those are real costs. I want to make sure as we are taking a look that we are comparing the appropriate numbers and what the actual expenditures will be. I know you guys have done a lot of work in a short amount of time to get those numbers together. The overall point is there is still \$1 million or more in savings in sending kids to either Lancaster or South Mountain, including the transportation costs.

Mr. Stewart: Absolutely. Page 15 shows the per diem comparison in graph form, both as to shelter costs for the first 30 days; shelter costs over 30 days and secure detention. The Schaffner Youth Center costs well outpace the two other providers and what Dauphin County would experience going to those facilities and utilizing them for the services. In terms of trying to meet the challenge, as Chad mentioned, there has been an interdisciplinary working group that has been studying these issues, exploring all the options that are out there for the county to consider. The team members bring children & youth, budget, operational, human relations and legal perspectives to the table. The Dauphin County Courts and the Juvenile Probation Office have also been consulted and their input has been very useful. We are continuing to work on all of these issues in trying to come up with some of the best options for the Board to consider.

We have two recent examples just to highlight a couple options. One involves Beaver County. Beaver County had a facility known as Allencrest. It was a 24-bed youth detention and shelter facility. The county closed the facility on July 31, 2009. Beaver County, along with Fayette and Washington Counties basically use a facility in Jefferson County, Ohio for their detention services. They actually go out of state. That was supported by the Department of Public Welfare. It was something that they had no issues with and supported as a regional provider of the service. The Jefferson County

facility is some 50 miles away from Beaver County and that is where they are going for detention. For shelter they are using a private provider, Keystone Human Services has a facility in Greenville, Pennsylvania. It is a little bit farther than the Jefferson County 50 mile trip. In speaking with the Beaver County folks they considered many options. They tried to generate revenue by utilizing their excess capacity and selling them to other counties who had need. What they found was that there simply wasn't a demand. They could not get more than \$200 per diem per bed and their costs to operate those beds were twice that. They experienced much like the information just provided showed, they have reported that they experienced a significant savings of approximately \$1 million annually with the changes that they made. According to the folks in Beaver County they did not receive a single complaint from the public and the transition was made very smoothly.

Another example or alternative is one that York County announced that it was pursuing, while we actually have been in the midst of this review, the York County Youth Development Center is a 36-bed detention and shelter facility. On July 6, 2010 York County announced its plans to transition the center to a shelter only facility. They will close the facility as a detention center and only provide shelter services. They are utilizing Lancaster County's facility for their secure detention. Essentially the York County folks felt they had the best of both worlds policy-wise. A regional service provider is used for secure detention when that was necessary and youth, that are in need of that service that are a risk to themselves and the community, continue to be in a secure environment. At the same time they are providing shelter services in county. It is not quite community-based, but it is closer to that model. They believe that is a model that is going to work for them. Those are two examples that are out there that other counties have taken in the recent past. We continue to evaluate the issues and try to develop options for your consideration. I'm happy to answer any questions. That is a status report of where the group is.

Mr. Hartwick: Let me simplify some of the system changes that have occurred. It is very evident in both the amount of money that the County has had to spend, as well as the success rates of kids being served in alternative programs while also protecting community safety as our first priority. I'll start out my statement here by saying that the kids that pose a threat to themselves or the community, who are violent criminals are still going to be locked up. What we have seen has been a system where, quite frankly, kids were placed into a detention setting, they awaited a hearing and after the hearing a recommendation often followed that they would be heading to an out-of-home placement in some other part of the State. If you take the average of the youth detention center at Schaffner, they would be sitting out there for over \$600 a day. In light of State funding cuts, as well as the outcomes under the old system where we were seeing in excess of 80% recidivism rates for kids going into an institutional setting, being shipped to another institutional setting with no family engagement after spending literally hundreds of thousands of dollars, we send a kid back to their home where there might have been the issue that has caused the problem, the same street corner after networking with career criminals and we expect that kid not to be headed for the adult system. Quite frankly it was a model that absolutely did not work. It was reflected by

the amount of kids in out-of-home placement. It was also reflected by the recidivism rates of the kids that were going through that institutional process. As we moved into the area of changeover and elimination of TANF dollars, as well as the restriction in Title IV-E, it made counties all across the Commonwealth start to think can we provide better services. How much are we going to be responsible for in secure detention and ultimately how can we achieve better outcomes for our kids. Quite frankly, we are failing a generation by doing the same things, spending the same large amounts of money and achieving horrible results.

I'm happy to report that we have opened the first neighborhood alternative for kids who are non-violent offenders to be able to engage families, stay in school and after a six-month stay in the neighborhood reporting center at \$94 a day, not \$600 a day, we have not seen kids being transferred to Glen Mills or George Junior Republic for another long lengthy stay at taxpayers' expense, but we see a transition and a success rate of over 70%. We are going from 80% recidivism to 70% success and the ability to transform a system for the better interest of the kid and family, giving the ability to engage families, develop a support system around kids and ultimately transition them into productive, better skilled families with mentors and the ability to have them transition back into the school and community rather than be a future expense to our criminal justice system. I venture to say that the money and the reduction of Federal and State funds, which again we face in a significant way this year, we are talking about \$850 million in Federal funding that has not yet been secured, which has directly affected our Children & Youth budget, which pays for secure detention. Those cuts are going to be hard hitting again. We got a lot to do to protect the safety of our kids. We have a lot to do to make sure kids are not being put in jeopardy. We need to invest in intake and front-end services. We are evaluating every contract to ensure that what we are buying we are achieving outcomes for. Any contract that has an 80% failure rate will no longer be contracting with Dauphin County. Quite frankly we need to change the way we do business and achieve better results for kids and we need to make sure that taxpayers are benefiting from new ways to achieve better results, not complete institutionalization .

I'm going to end by saying that the violent criminals are not going to be the ones put in the alternative programs. For the large majority of kids, we are achieving better outcomes and engaging folks in the community and showing better results and reducing the liability on taxpayer funded institutional settings. It is working. Further cost cutting from the State and further reliance on County tax dollars to support these services put this Board in a very difficult position to talk about most direct services and what can achieve results. We've seen results from our community-based services. We have seen costs go up significantly at Schaffner. I appreciate all the due diligence that you have done in bringing this forward and allowing us to have a set of options and alternatives to ensure that we are being proactive and not just pushing this back on taxpayers in the County and seeing better results for our kids.

Mr. DiFrancesco: Just one further comment, because I think it has to be highlighted and it goes in line with what Commissioner Hartwick was saying, this Board has been very aggressive in the past in terms of reforming government, realigning government

and making sure that if there are systems that don't work any longer they are changed to make sure that the outcomes are what we want them to be. I still point to the issue where a couple years back we made a conscience decision to bring on six new probation officers to give kids more intense oversight in their community and home setting in a more realistic environment for, I think, it was basically a \$250,000 investment. We saved over, I believe, \$2 million on the outside. We are going to continue to make those decisions for the best of the community, because in that case not only were the outcomes much better, but the cost was greatly reduced. It is not just this notorical discussion that goes on between State budget and County budget, the reality is we are talking about the homeowners of this county and their ability to continue to live in their homes, because of the costs of government and we are doing everything we possibly can to reduce the cost of government and keep the cost of government low. That is going to continue. We have been aggressive in the past. We will work to find ways to better the system in order to reduce our costs. If there is a \$1 to be squeezed out there we are going to squeeze it and we are going to find it. Thank you for your efforts. Very good report!

Mr. Stewart: All of the research that we have done strongly endorses your leadership and the positions that you just announced today. Thank you!

Mr. Saylor: Work is ongoing and the plan is that we will come back to you with a plan of action in the next few weeks. We wanted to update you on where we were with the research and also alert you that the plan of action could very well be the closing of Schaffner. That is a possibility on the horizon. We will be back in the future with new information.

PERSONNEL

Ms. Lengle: Do you have any questions on the Salary Board item? (There was none.) Are there any questions on the Personnel Packet?

Mr. Saylor: In the Personnel Packet you will see the furloughs of some of the Area Agency on Aging staff that we had talked about earlier.

Ms. Lengle: I do have a change on the Personnel Packet. Change #15, that is actually a transfer into a County funded position and the effective date will be August 9, 2010, not July 19th.

Mr. Haste: Why the transfer?

Ms. Lengle: We have a vacancy in the County funded position, which the Addendum is to request permission to fill that. This person is going into that position. I don't know if there was no more funding. It was a grant funded position out of supervision fees. That is where the salary was coming from. There is no vote on this today. I can get more information on it.

Mr. Hartwick: I would appreciate it.

Ms. Lengle: I do have an item that I would like to request a vote on, actually two items. Vacancy #7 is so that a transfer can be done into that position, which is Change #16. The transfer is effective tomorrow.

Mr. Haste: So, this person is going from MDJ Wenner's Office to Zozos' Office?

Ms. Lengle: That's correct.

It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Board approve Vacancy #7 and Change #16 in the Personnel Packet.

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

PURCHASE ORDERS

Mr. Baratucci: There are some items in here for the Children & Youth move. Some of these were discussed at the last meeting when Mr. Guenther was here. The main one is on Page 21, it is the telephone equipment. If you recall, Tom had asked if you could give him the okay to verbally get the order going, because even one week might make a difference. The vendor agreed to that. If you are okay with that Tom will give a verbal and then firm it up next week with the purchase order. On those items, they are showing over budget right now, but that is because Sandy got the information to Mike and it wasn't in time to get it on the report. They will all be fixed up. The other items will be reviewed and fixed up as well. Unless you have any questions, we'll pass it on to next week.

TRAINING PACKET

Mr. Haste: It looks like we need to vote on Items #6 and #8.

Mr. Saylor: We also need to vote on Items #3, #4, #6, #8 and #12. Some of them are mandatory training.

It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve Items #3, #4, #6, #8 and #12 of the Training Packet.

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

ITEMS FOR DISCUSSION

- A. Ordinance #4 - 2010 authorizing an agreement pursuant to the Workforce Investment Act of 1998 with the County of Adams, County of Cumberland,

County of Franklin, County of Juniata, County of Lebanon, County of Perry and County of York.

- B. Ordinance #5 - 2010 repealing Ordinance No. 2-1999 and authorizing and directing its duly authorized County Commissioner serving on the Board of Directors of the Southcentral Employment Corporation to take any and all action necessary or desirable to wind up the affairs of the Southcentral Employment Corporation.
- C. Resolution #24 - 2010 authorizing the execution of a Certificate of Approval authorizing the Dauphin County Industrial Development Authority to issue obligation bonds to finance the Harrisburg Midtown Arts Center Project.
- D. Resolution #25 - 2010 allocating the Recovery Zone Facility Bonds volume cap of \$3,257,000 for the benefit of Bartlett, Traynor & London, LLC to be used for the purpose of financing the Tax-Exempt portion of the Harrisburg Midtown Arts Center Project for the promotion of economic development.
- E. Resolution #26 - 2010 approving a TEFRA refinance of an existing tax-exempt note for the Central Pennsylvania Blood Bank.
- F. Subrecipient Agreement between Dauphin County and Berrysburg Borough in the amount of \$95,000 for the replacement of deteriorating underground wastewater treatment tanks.
- G. Subrecipient Agreement between Dauphin County and Elizabethville Borough in the amount of \$50,000 for the replacement of approximately 1,890 feet of existing water main.
- H. Subrecipient Agreement between Dauphin County and Elizabethville Borough in the amount of \$50,000 for the replacement of approximately 950 feet water main and 9 service connections.
- I. Subrecipient Agreement between Dauphin County and Gratz Borough in the amount of \$70,000 to upgrade two existing wastewater pumping stations within the collection system.
- J. Subrecipient Agreement between Dauphin County and Halifax Borough in the amount of \$145,000 for the replacement of water main, rehabilitation of sewer main and reconstruction of street, curb and sidewalk.
- K. Subrecipient Agreement between Dauphin County and Hamilton Health Center in the amount of \$50,000 for the consolidation of medical services into a larger facility at 110 S. 17th Street, Harrisburg.
- L. Subrecipient Agreement between Dauphin County and Millersburg Borough in the amount of \$75,000 for the Union Street Utility and Street Improvements, Phase II.

- M. Subrecipient Agreement between Dauphin County and Pillow Borough in the amount of \$80,000 for the construction of a new water treatment building with new treatment equipment and emergency power facilities.
- N. Subrecipient Agreement between Dauphin County and Rutherford Youth Club in the amount of \$55,000 for emergency repairs and/or upgrades to secure continued use of facility and prevent additional structural damage.
- O. Subrecipient Agreement between Dauphin County and Steelton Borough in the amount of \$85,000 for the Felton Building Apartments project.
- P. Subrecipient Agreement between Dauphin County and Steelton Borough in the amount of \$117,915 for the Adam Street project.
- Q. Subrecipient Agreement between Dauphin County and Williamstown Borough in the amount of \$50,000 for the replacement of the filter media within the pressurized filter system at the water treatment plant.
- R. Subrecipient Agreement between Dauphin County and Goodwill Keystone Area in the amount of \$25,000 to purchase up to ten used cars for low to moderate income families with children who need transportation to work as part of the Wheels for Work Program.
- S. Subrecipient Agreement between Dauphin County and The Salvation Army of the Harrisburg Capital City Region in the amount of \$45,000 for the Bridge the Gap Program.
- T. Subrecipient Agreement between Dauphin County and YMCA of Greater Harrisburg in the amount of \$25,000 for the YW Works Program Employment Empowerment Program.
- U. Subrecipient Agreement between Dauphin County and the Dauphin County Office of Community and Economic Development in the amount of \$298,750 (DCED - \$268,750 – Administration) and (Dauphin County Planning Commission - \$30,000 – Administration).
- V. Subrecipient Agreement between Dauphin County and the Dauphin County Department of Community and Economic Development in the amount of \$237,660 for County-wide housing rehabilitation for low income homeowners.
- W. Subrecipient Agreement between Dauphin County and the Dauphin County Office of Community and Economic Development in the amount of \$237,661 for the Second or Subordinated Mortgage Program for first-time homebuyers.
- X. Subrecipient Agreement between Dauphin County and the Tri-County HDC, Ltd. in the amount of \$95,065 for the Infill Program to rehabilitate homes that are affordable to low and moderate income households in Steelton Borough.

Mr. Saylor: Commissioners, we have Items for Discussion, I would point out that Mr. Carlucci is here and available to answer any questions on the items that require a vote, if you have any.

Mr. Haste: The only question I have is on Item E, was there a TEFRA Hearing conducted already?

Mr. Carlucci: Yes, it was July 22, 2010 and there were no appearances by the public.

Mr. Haste: No one commented?

Mr. Carlucci: Correct, no one commented.

Mr. DiFrancesco: Thank you for being here today. This is just to beat the dead horse as much as I can possibly can. This is an issue that for some reason certain people in the community keep raising and I'm going to raise it one more time for the record. Item C, our involvement with the Midtown Arts Center, it is my understanding that the IDA may serve as a conduit or they may not, I'm not sure for certain if that has been defined yet.

Mr. Carlucci: We are intending to serve as the conduit.

Mr. DiFrancesco: But, in terms of absolute to the community, the County has no fiscal responsibility towards this project. We are simply saying that the bonds that were appropriated for this purpose, which have no responsibility back on us, we simply have to identify who can use them, is being used by the Midtown Arts Center. The fact of the matter is to this date nobody else outside of that has approached us for a desire to use them. All we are doing is saying yes you have our blessing to go ahead. All due diligence and all business decisions fall on somebody else's shoulders. We are simply saying we have been put in a position to identify this organization. That is what we are doing. There is no responsibility back on us financially.

Mr. Carlucci: That's correct. There is absolutely no credit support coming from either the County or the Authority.

Mr. DiFrancesco: If I have in any way missed any disclaimer that I would have to put out there to be absolutely clear please feel free to do that as an attorney.

Mr. Carlucci: I think you covered it.

Mr. DiFrancesco: When the questions come and it is put on our shoulders that we have some responsibility to this, we don't. It is simply the way the program is set up. The Commissioners have to identify the projects. This is the only project and therefore we have identified it.

Mr. Carlucci: They have until November 1, 2010 to bring the financing to a close. Otherwise, the allocation becomes available again unless otherwise extended by the Board.

Mr. DiFrancesco: For the broader picture, these bonds are in high demand. The money is broken down by counties with an allotment going to each county. There are some counties that have used their allotment of bonds and chances are very good that if somebody doesn't take the chance here and use them here then they get released and they go say to Philadelphia or Pittsburgh or some other place.

Mr. Hartwick: We are aggressively pursuing in both avenues, both the Recovery Zone Bond Financing and there is one other economic development financing. Both are for municipal use and we are going to make sure that they are going to be spent in Dauphin County. We are actively marketing and making sure that before that drop dead date we are going to make a determination of whether we ship these to other counties. We will have allocations before that time comes here in Dauphin County.

Mr. DiFrancesco: That is a good point for the public record too; the fact that we are talking about two distinct bond funds. One is specifically for a private sector investment, which this is. The other one is municipal use or more broad-based programs. This one is specifically for private investors who are doing projects in the community. Again, this project, the renovation and the local area where it is happening could have tremendous opportunity as sort of the Keystone Building. It is almost like a mini-main street program within that corridor. It is a great project and as long as the folks that are doing it can handle all the financing, it is their responsibility. It is a private project, but it is a great project for that community.

Mr. Hartwick: Before it had my support, I wanted a commitment letter for the financing and that commitment letter has been provided and that the individual underwriter is who again?

Mr. Carlucci: It is Bergen Capital.

Mr. Hartwick: I just wanted to make sure that private financing has been committed to, therefore will have my vote being in the affirmative. Ultimately it is about their ability to get that private financing, which was my concern. I didn't want to tap the allocation while other people may be seeking it. Clearly they have met that term so I will be voting for the project.

Mr. Carlucci: To be clear, they have yet to sell the bonds. However, the market presumably looks attractive for the bonds at this particular time.

Mr. Hartwick: They have until November 1, 2010. Are you going to be providing an update until that point? What I would do is to continue to let folks know that if they are going to pursue opportunities until that financing goes through that they should still keep those projects on the radar screen.

Mr. Haste: Are there any other questions on Items A through E? (There was none.)

It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve Items A through E listed above under Items for Discussion.

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

SOLICITOR’S REPORT – WILLIAM TULLY, ESQ.

Mr. Tully: I have nothing to add to the current report. If you have any questions I would be happy to address them. (There was none.)

CHIEF CLERK’S REPORT – CHAD SAYLOR

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

COMMISSIONERS’ DISCUSSION & ACTIONS

Mr. DiFrancesco: This was a really good meeting to have the opportunity to present greetings and congratulations to just some terrific organizations. That really is the highlight of this job. All too often we read about... The good stuff doesn’t tend to make headlines. You kind of understand why, but it is really nice to highlight the really good things that are happening in the community and today was just a really good day to do that.

Mr. Haste: We have Retirement Board immediately following the Commissioners’ Meeting. We will attempt to go into Retirement Board at 11:35 a.m.

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.)

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

