



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

SEPTEMBER 21, 2011
10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

Laura E. Evans, Esq., Chief Clerk; Marie E. Rebeck, Controller; William Tully, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Kay Lengle, Human Resources; Fred Lighty, Esq., Human Services Director's Office; Brenda Hoffer, Commissioners' Office; Julie Mackey, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Matt Miller

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 a number 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? (There was none.)

DEPARTMENT DIRECTORS/GUESTS

(There was none.)

HUMAN RESOURCES

Ms. Lengle: Do you have any questions on the Salary Board items? (There was none.)

Do you have any questions on the items in the Personnel Packet Listing? (There was none.)

PURCHASE ORDERS

Mr. Baratucci: The Packet is there for your consideration unless you have any questions. There are a few budgetary items as usual that we will clean up.

Mr. Pries: I just thank you for always having this to us ahead of time so that we have an opportunity to look through it.

Mr. Haste: Through the emergency, are you keeping tabs of all of that stuff?

Mr. Baratucci: Well, I'm keeping tabs on the stuff that we have at the warehouse. I believe everybody else is kind of doing their own thing, based on Laura's email. Bob is keeping track of the stuff out there if we need it.

There is one item on here it is a Parks & Recreation emergency item.

Mr. Haste: I'm aware of that.

TRAINING PACKET

Mr. Haste: Is there anything that we need to deal with today?

Ms. Evans: No.

ITEMS FOR DISCUSSION

- A. First Amendment to Contract No. C000050639 between Dauphin County and PA Dept. of Community & Economic Development for the Weatherization Program. (*****A Vote is Requested 9/21/11*****)
- B. Project Award for the Dauphin County 2011 Emergency Bridge Repairs to JBeitz Enterprises, Inc. at a quote of \$179,130.00. (*****A Vote is Requested 9/21/11*****)
- C. Appointment of Meron Yemane to the Dauphin County Drug and Alcohol Advisory Board. Mr. Yemane's term will expire December 31, 2014.

Mr. Haste: Items for Discussion, A and B are requiring a vote. A is the Amendment to the Contract for the Weatherization Program. B, because of the disaster, the emergency repairs, HRG did do a quick RFP this was the low one. The work is underway. We need to vote on the contract. Bill, did you get a chance to look at that at all?

Mr. Tully: I have not.

Mr. Haste: We'll approve it contingent upon the Solicitor's review.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Agreement between Dauphin County and the PA Department of Community & Economic Development for the Weatherization Program.

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

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Project Award for the Dauphin County 2011 Emergency Bridge Repairs as a result of the flooding to JBeitz Enterprises, Inc. at a quote of \$179,130.00 contingent upon the Solicitor's review.

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

SOLICITOR'S REPORT – WILLIAM TULLY, ESQ.

Mr. Tully: I have no changes to the draft report at this time. There is another matter that I would like to raise. As I'm sure you are aware that the Department of Environmental Protection, because of the flood damage and the large amounts of debris has taken steps to temporarily suspend some of the Act 90 requirements, as well as the State tipping fees for the disposal of that flood debris. There has been an inquiry whether the County is willing to do the same. I have prepared a Resolution for your consideration and signing, which would essentially temporarily waive our tipping fee from the time of the Governor's Declaration of Emergency August 26, 2011 up unto the

end of business October 28, 2011. I believe a draft might be in front of you. If not I can always read it.

(Mr. Tully read the following Resolution.)

THE COUNTY OF DAUPHIN,
COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 21-2011

WHEREAS, Dauphin County has recently experienced extensive storm and flooding damage, resulting in large amounts of storm-related debris; and

WHEREAS, Pennsylvania Governor Corbett instituted a Proclamation of Emergency, effective August 26, 2011; and

WHEREAS, the Pennsylvania Department of Environmental Protection has temporarily suspended certain Act 90 requirements relative to the hauling and disposal of storm-related debris, as well as implementing a waiver of the State's tipping fee on all flood debris; and

WHEREAS, Dauphin County desires to join the State in similarly assisting in the disposal of storm-related debris; and

NOW, THEREFORE, on this ____ day of September, 2011, let it be resolved that Dauphin County hereby temporarily suspends the collection of its \$4.90 per ton administrative fee on the flood debris for the period of time commencing on August 26, 2011 until the end of business on October 28, 2011.

Mr. Haste: That does not affect the municipal collection fee.

Mr. Tully: Yes, the same way as the State. The only suspension is on flood debris.

Mr. Hartwick: Is that a Resolution?

Mr. Tully: It would be a Resolution.

Mr. Hartwick: Is there a number on the Resolution?

Ms. Evans: Number 21.

Mr. Haste: It is Resolution #21-2011. Is there any further discussion on that? I support it. Kelly and I spoke this morning. This is last-minute, but I thought it was important that we do it now and get the word out.

Mr. Hartwick: As a result of this it would be a good idea even in emergencies to take a look at our flow control ordinance to see, based upon the law, if we can't have a little bit more flexibility in major crisis and incidents in the future. I definitely support this.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board adopt Resolution #21-2011.

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

Mr. Haste: Is there anything else Bill?

Mr. Tully: I have nothing further, but am happy to answer any questions? (There was none.)

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

Ms. Evans: I just wanted to note that Dauphin County is continuing under a Declaration of Local Emergency and will continue to stay under as long as necessary.

Mr. Haste: Are there any questions of Laura? (There was none.)

COMMISSIONERS' COMMENTS

(There was none.)

PUBLIC PARTICIPATION

Mr. Haste: We are again at the point in time in the meeting 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. Pries that the Board adjourn.

Transcribed by: Richie-Ann Martz