



**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**WORKSHOP/LEGISLATIVE MEETING**

**JUNE 24, 2009**

**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; Marie E. Rebeck, Controller; Janis Creason, Treasurer; J. Scott Burford, Deputy Chief Clerk; William Tully, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Michael Yohe, Director of Budget & Finance; Steve Shaver, Director of EMA; Peter Vriens, Director of Human Services; Dave Schreiber, Personnel; Danielle Vayda, Solicitor's Office; Tim Quigley, Sheriff's Office; Fred Lighty, Esq., Human Services Director's Office; Gene Bangert, IT; Kay Lengle, Personnel; Bruce Foreman, Esq., Solicitor's Office; Tom Wasco, Director of Veterans Affairs; Mike Pries, Director of Safety & Security; Brooke Miller, Personnel; Faye Fisher, Director of Personnel; August Memmi, Community & Economic Development; Mavis Nimoh, Director of Drug & Alcohol; Sandra Parrish, Personnel; Jeannette Long, Personnel; Lindsey Bierzonski, Solicitor's Office; Leila Brown, Solicitor's Office; Diane McNaughton, Commissioners' Office; Amy Richards, Commissioners' Office; Brenda Hoffer, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

**GUESTS PRESENT**

Dan Miller, Lou Verdelli, Jay Wenger, Angie Manton, Lindsey Eide, Jim Sinkovitz, K. Wentz, Doug Yingst, Bob Woods, Channel 21, Philip Kearney, Jim Bitting, Larry Bickford, Charlie Hebel, Justin Barstow, Paul Zeigler, Tim Quigley and Kevin Cicak

**MINUTES**

## **CALL TO ORDER**

Mr. Haste, Chairman of the Board, called the meeting to order at 10:11 a.m.

## **MOMENT OF SILENCE**

Everyone observed a moment of silence.

## **PLEDGE OF ALLEGIANCE**

Everyone stood for the Pledge of Allegiance.

## **APPROVAL OF MINUTES**

**It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve the June 3, 2009 Workshop Meeting Minutes and the June 10, 2009 Legislative Meeting Minutes; motion carried.**

**It was moved by Ms. Rebeck and seconded by Mr. Hartwick that the Board approve the June 10, 2009 Salary Board Meeting Minutes; motion carried.**

**It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve the June 3, 2009 and June 10, 2009 Election Board Meeting Minutes; motion carried.**

## **EXECUTIVE SESSIONS HELD BETWEEN MEETINGS**

Mr. Saylor: As you know there were no executive sessions held between meetings.

## **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. Jay Wenger and Lou Verdelli**

#### **1. Presentation on the termination of a Swap Agreement (Item CC under Matters Requiring Board Action)**

Mr. Wenger: We have a Resolution that would authorize the County, along with RBC and ourselves, to terminate the Basis Swap that the County entered into earlier this year at a net cash proceeds to the County of \$1.25 million. As you recall the Basis Swap provides you cash flow based on the exchange of two short term indices. This

represents what we think is a meaningful percentage of what the projected aggregate cash flow over the life of those Swaps would be if we left them in place. So, we are coming to you today to consider the opportunity to cash out if we get to net all of the transaction costs, etc. of \$1.25 million. As of about an hour and a half ago, it was less than \$1.25 million, but the values fluctuate fairly significantly day-to-day. So, we thought it would be appropriate to at least have you consider a termination value.

Mr. Haste: Is that the right value?

Mr. Wenger: We think if you wanted to be extremely patient you probably would get \$1.6 million or \$1.7 million. When we look at the scope of what we've done here and the timeframe we've done it in, we think this is a very significant cash gain. Hindsight is 20/20. Just to make it perfectly clear, this is County debt, not debt that the County is guaranteed for any other entities in the County.

Mr. Hartwick: Thanks for clarifying that.

Mr. Verdelli: You have had one payment already. The first payment was May 15, 2009 and the County received \$70,000. The transaction is working well. It is just as we had projected when you entered this in January. We were at ratios that had not been seen before and we thought it would present you a good opportunity that you entered it in January and things came back to normal like they have now there would be a significant appreciation, short term.

Mr. Hartwick: I'm comfortable.

Mr. Haste: Mr. Yohe, are you okay with this?

Mr. Yohe: I am.

Mr. Hartwick: That's the most affirmative answer I have heard in the last six years.

## **B. Dauphin County Commissioners**

### **1. Proclamation – Hershey Bears (Doug Yingst, President & General Manager and Bob Woods, Head Coach) – Calder Cup Champions**

Mr. Haste: This is a fun day for us. We are not only the Board of Commissioners in the County that host the sweetest town on earth, but with all of us being sports fans and Hershey Bears fans, it is a great day to come here and celebrate a slight bit of your enjoyment as well. As I mentioned before, I was going to put in a little joke in there, with this, we'll talk about what today brings, but with this also gets you a free phone call to a roofer if you need it. So, you don't start next year's season the way that you started this one.

Mr. Yingst: Does it include free labor?

Mr. Haste: Sure. George is available.

Mr. Hartwick: That is what they usually do send a democrat to do all the work and then take the credit.

Mr. Haste: And then the republicans have to fix it.

It is a pleasure for us and it is funny to sit here and actually see both of you smiling and laughing. I remember some of the games, the intensity that both of you showed. It was an exciting and great year in many ways. Records were broken. I remember pre-season sitting there with a buddy of mine and we were talking about how that was a team that probably could test any NHL team. You could tell early in the season that this was a special team. To see the way that they clicked with the veterans that were there and some of the young guys that came up and how the Bears took them under their wing and just moved that team forward. It was exciting and you could tell it was going to be a good year. At no point in time did you disappoint us. A couple of times you made it interesting, but at no time was it a disappointment. To honor that, we have a Proclamation that I will read and then we will make additional comments.

***Office of County Commissioner***  
**Dauphin County, Pennsylvania**

**Proclamation**

***We***, the Dauphin County Board of Commissioners, are thrilled to honor the history-making Hershey Bears for winning an unprecedented tenth Calder Cup and for clinching the American Hockey League (AHL) championship in the 2008-09 season;

***Whereas***, the Bears defeated the Manitoba Moose in the league finals to clinch a league record ten Calder Cups in the hometown of the late Hall of Famer Frank Mathers, the most prominent figure in Hershey's 71-year AHL history; thanks to the awe-inspiring efforts of Bears rookie goalie and post-season Most Valuable Player Michal Neuvirth, regular season MVP Alex Giroux and a gifted roster of players for bringing home the league title to Hershey in Game 6;

***Whereas***, since replacing legendary Head Coach Bruce Boudreau, first-year coach Bob Woods – and now Assistant Coach of the Washington Capitals - has secured his own unique place in Bears history, guiding the high-energy team to playoff victories over Philadelphia, Wilkes-Barre/Scranton, Providence and Manitoba, an Eastern Conference Championship and an AHL Championship, in addition to winning the Calder Cup as a player, assistant coach and head coach with Hershey;

***Whereas***, Longtime President and General Manager of the Hershey Bears Doug Yingst has been the architect of this award-winning franchise for over twenty-five years, which has culminated in numerous professional awards, including the Thomas Ebright Award for his career contributions as General Manager in 2007-08 season, the American Hockey League's General Manager of the Year, an astounding four Calder Cups and many triumphant seasons for Hershey;

***Whereas***, these extraordinary all-around athletes not only thrill fans with definitive victories and championship titles, they play a critical role in this Derry Township and Dauphin County community, serving as exceptional role models for young hockey players, fans and junior Bears alike, proving they are indispensable to the Hershey franchise and to this grateful and proud county of Dauphin;

***Therefore***, we join the 253,300 residents of Dauphin County in hailing the always electrifying and much-revered Hershey Bears as the 2009 AHL champions and for another outstanding season; we proudly applaud the team's spirit

*and determination, and we warmly wish G.M. Yingst, Coach Woods and the Bears enduring success both on and off the ice; on behalf of hockey fans everywhere, and, in honor of Hershey's historic accomplishments, we do hereby proudly proclaim the 24<sup>th</sup> day of June, 2009 as "Hershey Bears 2009 AHL Champions Day" in Dauphin County.*

(Applause was given.)

Mr. DiFrancesco: First of all I would like to congratulate the both of you for an excellent season. I also want to thank you. This team brings so much energy and does so much for this community. I can remember back in college when I went up to Penn State and I got together with all my good friends from Philadelphia and they used to laugh at us because they had their Flyers and all these major league sports teams, but I will tell you what all you need to do is spend five minutes in the Giant arena when the Bears are playing, when that is a packed house, and you can see just how electrifying the games are. How this community comes together so strongly behind the franchise and that's really what makes it special. That happens because of the quality that the professionals put into this. I want to thank you today for the commitment that you make to the community. Coach, I want to wish you well as you move on. I also want to say that the franchise is so much more than just the entertainment that we get when we go and see them play. It keeps ice hockey strong in this region. It gives kids the opportunity to get involved with something. I know several kids from my own high school that played hockey and followed the Bears throughout their life and went on to play ice hockey and get scholarships in college. The spin-off of what you do is so meaningful to this community. It is an important part. It is also nice to have a franchise that wins a lot more than anybody else. It is nice to keep that cup coming back. We are proud of your efforts and we thank you. Keep up the good work!

Mr. Hartwick: We always talk about how great of a place Dauphin County is to live. We also talk about expectations. Expectations have been set pretty high by professionals. Expectations have been set high by athletes in local school districts. Expectations have been set high by people who demand a lot in this region. The Hershey Bears didn't disappoint this year. I think trying to live up to future expectations is always going to be a challenge. Now you are the leader. You have passed Cleveland with the most Calder Cups in an organization. You are what the professional hockey circuit is looking at as it relates to a model franchise. The professionalism, winning attitude and the combination of skill that you brought to the ice this year is something that I'm sure is going to be studied and looked at as a winning formula. I'm sure it is going to be tried to be replicated to get that year-after-year-after-year win. You give us one additional reason to keep our expectations high and to beat our chests proud for Dauphin County, because of our Hershey Bears. Thank you for all the enjoyment that you gave us and inspiration that you gave to a lot of young kids. In a down economy we saw some great things last year, more than most other people in the tourism area and a lot of that has to do with the professional sports and things that have happened at Hershey. Thank you for everything!

Mr. Woods: It has been fortunate to be a part of three championships here. Again, this is a special place to live. It is not an easy place for my family and me to leave. It is

going to be tough. We are chasing something bigger, the Stanley Cup lures all of us that are involved in hockey and that is our ultimate goal. Again, you never know what happens in this business, but this is always going to be home. Thank you and the community for supporting us. We can't do what we do if we don't have the support from the community. Again, it is a special place. I can attest here with Doug that you can go to any team in this league and I think everybody knows that this is the top spot to be in. Doug is finding out right now with the vacant head coach job that there are a lot of people that want to come to this area and be a part of this. From my experience, the six years, I can see why. Again, thank you for the support. We're not going too far away so we'll still be in touch.

Mr. Haste: We'll see you in the playoffs next year coming back to watch like Bruce does.

Mr. Woods: Hopefully we'll still be busy. We'll try to squeeze it in between games.

Mr. Yingst: First of all thanks to Bob Woods for being such an outstanding individual and coach. Thanks for having us here today. We certainly appreciate it. It is an honor for me to represent the Hershey Bears Hockey Club. Beyond my imagination the franchise itself and I made this statement before, is the envy of all the other 28 franchises in the American Hockey League. It certainly isn't because of me and not because we have great coaches and players. It is because of the community and the support that we have and the wonderful building that we play in. So, I want to wish Woody the best in Washington. We are hoping to have our opening night ceremony October 3, 2009 and I called George McPhee to make sure they are not playing so he can come and get his ring, other than that it is going to be on Ebay. (laughter)

(Pictures were taken and applause given.)

## **C. Steve Shaver, Director of EMA and Larry Bickford of L. Robert Kimball**

### **1. Update on the 911 Communications Center**

Mr. Shaver: We are here today to talk to you this morning with regards to the ongoing radio project that is winding down. I have with me James Bitting who is the Project Manager from Kimball Technology, Charlie Hebel who is on the project as far as the local point of contact as far as Kimball's concern, Larry Bickford and Phil Kearney who is with Motorola. I'm going to turn this over to Mr. Bitting to give you a brief presentation.

Mr. Bitting: Briefly just looking at the document that I handed out, it provides you with the information of the overall project status, looking at the 16 sites that are in construction. There are three sites remaining, for acquisition about 98%, construction oversight 90% and putting the documentation for all 16 sites together. It also lists the information on the three remaining sites and where each one of them is in development.

Mr. Shaver: Yesterday during the afternoon and evening, staff, I and Motorola met with the end users and we more or less rolled out the schedule, which is in the bold blue on the right hand side to them. The only thing that we warned them about with regards to the Q4 portion of the project, as far as the coverage testing and the systems testing, we ran into a problem that could possibly delay the project until early next year. However, we don't feel at this time with the work that we have done on the project with regards to both the mobiles, portables and also the infrastructure that that should occur. Hopefully we hope to do a cutover basically November or December timeframe of this year. All the first responders will actually be over on the new network.

Mr. Hartwick: What problem had occurred related to the coverage and the system testing?

Mr. Shaver: There was no problem as of yet. Until we actually do the testing Commissioner we won't know that. However, we are seeing right now with regards to the coverage and performance of the system it's actually beating expectations with regards to as far as the propagation. The models that Motorola had done in the past, which they are contractually required to provide, we are actually seeing better coverage off the network than what we expected. For the first responders I always have to put a caveat in, because they expect it to occur when you tell them it is to occur, however, if we need to work through anything we are going to work through it before we move any of the end users over to the network so we do not jeopardize their well-being or anything with regards to the network so that all of a sudden it is something that's not working satisfactorily.

Mr. Hartwick: You are just giving yourself some space just in case.

Mr. Shaver: You always need that.

Mr. Hartwick: Just needed to know where you are going.

Mr. Shaver: There are no issues right now that we know of. We laid that out to the end users just in case.

Mr. Saylor: Can you briefly talk about how you have been keeping the emergency responders up-to-date? Didn't you have a meeting recently?

Mr. Shaver: That was actually yesterday. Later on in probably the tail end of the third quarter we'll actually meet with the fire chiefs, the police chiefs, the EMS chiefs and also as far as the emergency management coordinators from the local municipalities to basically talk to them as far as the training piece of the project. I actually have to undergo some train the trainer stuff that will actually occur in the tail end of the third quarter/beginning of the fourth quarter.

Mr. Saylor: Just for the record, who attended?

Mr. Shaver: Police, Fire, EMS, as far as the Police Chiefs, Chief Martin was there.

Mr. Saylor: Were there any concerns raised?

Mr. Shaver: Other than as far as how we're going to do the cutover with regards to the paging piece, because right now we do tone in voice paging as far as the activation of the fire stations and so forth. The new system would be the digital display pagers and we more or less took care of any of those questions. A question was raised with regards to training to make sure that they are trained and that is built into the project itself. Those are the only two that really came out.

Mr. Hartwick: Which was more intense last night, the meeting with the first responders or the Borough Council meeting?

Mr. Shaver: I unfortunately did not make that meeting last night due to the fact that I was doing my duties for the County.

Mr. Hartwick: I'm glad your priorities are straight. You look relieved.

Mr. Haste: I just want to commend you on one thing. I have heard from some folks in Lebanon that the word has gotten back on how we've met with the first responders and kept them in the loop. When they went through the project their first responders didn't feel quite the same. It has gotten back to me that you have handled this very well.

Mr. Shaver: Thank you. That's a tribute to staff. We've kind of laid that out from the beginning and also the consultants. It is their system at the end of the day. We manage it for them, but they have to be satisfied with what we provide. Not that we'll always necessarily agree with their concepts and ideas, but they have to be part of the project.

Mr. DiFrancesco: As oversight, I really feel the need to commend all the people involved at this point. We've read over the past five years news articles on virtually every system around us and how the problems have just mounted, time and again lawsuits filed against people for the radio projects, the Commonwealth budget overruns with the radio projects. I can tell you that when we entered into this process I was on pins and needles to say the least because just reading all the accounts of what was going on around us I just knew this was not going to be a good time. It was necessary, but it was going to be a challenge. I believe that it is very significant that when Dauphin County entered into this or made the decision to go down this road that it was in fact decided to turn to the user community to say we want you involved in the decision-making. We want to make our decision based on your recommendations. If you recall back to when the project started, the lowest vendor was not the vendor that we went with based on the recommendations of the user community. They knew quality and they could tell what they needed coming out of this \$39 million system. We listened to them. They have been involved in the groundwork from day 1. We continue to listen to them, because it is so critically important to make sure that this thing works. I want to

commend Motorola. I know the road has not been easy. Any project this big is not going to be easy. There are going to be glitches along the way, but from every account that I've been told that if a problem happens there is a little screaming and then the problem gets resolved. Again, up until this point, the entire team has worked exceptionally well together. I believe that is because of good planning and getting people involved. I want to commend everybody. I'm very much looking forward to the time when we do the crossover. However, I will also say that is not going to be easy. The issue that you just mentioned may be our most critical issue and that is when the crossover happens with the digital pagers when it is no longer the voice communication. We are going to hear about that, because I have been hearing about that throughout this project. We are going to hear about that very loud and clear. There are a lot of people out there that aren't happy about those digital pagers, but the bottom line is that technology is changing and we've got to change with it. It is a good solid technology. It is going to keep this community safe, but with change comes some ruffled feathers. We need to be prepared for that. As far as the system works, I have every reason to believe that when the switch gets thrown this technology is going to work and that is because of the hard work of everybody involved. I want to thank everybody. I know we have a long way to go. The most critical point is when we throw the switch, but you all have done a great job up and to this point.

Mr. Saylor: You and I talked about giving another update. As we come to the end of this project perhaps you could do another update in the fall.

Mr. Shaver: I would be glad to do that. I thank the Commissioners and the Solicitor's Office, because the last three sites had kind of eluded us for a period of time. The Solicitor's Office worked diligently to get these leases in place. We've broken ground at all three of them now. They should actually be doing the TMI site, they poured concrete the last two weeks and they should actually start to erect steel and put a shelter in place hopefully within the next two weeks. We are moving. Those kind of eluded us and in a way it was kind of a blessing, because it gave us time to do certain things that might have slipped through the cracks when we did do that transition. It has been a very interesting learning experience.

Mr. DiFrancesco: I do believe that it is important that when we get to the point where it is time to switch, I think the public definitely needs to be aware when that is happening. We want to make sure we do that.

Mr. Shaver: We need to work through some of the things with regards to we are going to do some things as far as for the public with regards to scanners. Because a typical scanner that the public has right now to listen to fire, police and EMS will not work in this particular system. They will have to purchase a new one. We are going to try to be as honest and open, not that we will program them for them, but we will give them the information so that they can program those scanners and so forth.

**D. Paul Zeigler, Executive Director, CPEC and Justin Barstow, Manager, Strategic Energy Programs, PACE (Item II under Matters Requiring Board Action)**

- 1. Background of CPEC**
- 2. Electric Rate Caps**

Mr. Zeigler: I appreciate the opportunity to spend a few minutes with you discuss the Central Pennsylvania Energy Consortium. I think the best way to start is to say congratulations to you are in order. You as a county with two other counties in 1996 actually had the foresight to commence this project for the aggregation of non-profit entities throughout Central Pennsylvania. That project started officially in 1997 due to electric deregulation. There was actually a bid process that took place in 1997, 1998, 1999 and 2000, which you were a part of. You have been a charter member of this organization and you have a position on the Board during that entire time period. The organization is now well in excess of 300 non-profit entities throughout a nine county area. We are not the most publicized organization, but we are a very dominant organization in dealing with energy, natural gas, electricity and fossil fuels. We are here today because of the program that the Consortium is now pursuing with electricity. We have already accumulated well in excess of 30 million kilowatt hours of demand for the members that will be coming into the program effective January 1, 2010. Those members are all under the PPL rate cap. We've also been very much involved with members who are in the MetEd territory. Their rate caps will come off a year later. We are very proud of this program. I have with me Justin Barstow who is a manager with PACE. PACE is our expert dealing with both natural gas and electricity in terms of the acquisition of those products. I do want to point out that PACE is solely an advisor for us. They do not own or supply. Their sole function for the Consortium, as the Board has directed, is to provide advice going forward. I think that is very significant, because our fees as you know and we have presented are very transparent. They are exactly as we've indicated them. That is very important when we go back to our taxpayers to be able to say to them at the end of the day these were the fees that were paid. This program provides to you a report every six months telling you exactly how you did under the program. It compares what you paid with the Consortium during that six month period as compared to what you would have paid in this case with the electricity supplier, PPL, during that same time. It puts into that equation what fees you paid. So, you have a net number every six months to know exactly how you did. I will ask Justin to go forward with some comments.

Mr. Barstow: I just wanted to go through a little bit of a brief overview of who PACE is. We have been partnered with CPEC since early 2003. We've had a pretty successful natural gas program. Now that the rate caps are coming off here in Pennsylvania, we are looking to expand that into working with electricity for the members as well. Most of this information is in the handouts that I passed out. PACE has been in business for 30 plus years. We have 200 plus employees in the United States, London and Moscow. We manage about 8,500 sites globally. Most of those are in North America. We do approximately 500 or so for our clients each year. We are very familiar with how the process works. We work in a lot of states that are set up similar to what Pennsylvania is going to evolve into as the rate caps come off throughout the State. We do a lot of work on aggregations in Texas and Illinois, which have similar markets. The program that is

detailed in the handout and what Paul referenced is it is a three year program. So, a member that joins the pool would be bound to it for three years. That may include one or more procurements, depending on how long we do a procurement with the supplier. We will basically take the load for the members who have joined the pool and go out to market and look for the best suppliers in the market. As Paul mentioned we are not affiliated with any supplier. We are not a broker so we don't take title to any of the energy. We are just a third party objective view of which supplier is the best for the pool. The program is set up so each member, as they join there is a one-time \$100 setup fee for each account that is amortized over a 10 month period. Beginning January 1, as the power program goes into full effect when we put the account on third party supply there is a volumetric fee that is .0025 per kilowatt hour. The way that we set that up that is approximately what we expect to be around 5% or so of the energy cost, the per unit cost. That is similar to how the gas program works. The billing is transparent, because we don't take title to any of the energy. Our fees are completely separate of the energy invoices so they are not wrapped in. It is very clear of what you are paying PACE and what you are paying CPEC to manage the pool. As Paul mentioned we do semi-annual reporting. So, we will take the contract price that we were able to obtain in the market and compare that to what you would have paid on utility tariff. It is very clear of how the program is doing. There is no ambiguity there. Just a minute here on the rate caps, as everyone knows the rate caps are coming off at the end of this year for PPL customers. Since the rate caps have been put in place the market has moved far in excess of what the subsidized price was. So, when the rate caps come off customers are going to see a pretty big increase. This program is in place to help defray some of that cost for members.

Mr. Haste: When you talk about accounts, how many accounts will Dauphin County have? Will we be viewed as one account or is each campus viewed as one account?

Mr. Barstow: It would be based on the utility meter.

Mr. Haste: So, each meter is an account.

Mr. Zeigler: Not all accounts may be appropriate to be in the mix. There may be some that are so small that it doesn't serve any purpose. We would certainly tell you that. We don't want an account in that doesn't stand the opportunity to benefit.

Mr. Haste: In this agreement are we guaranteeing a certain amount of kilowatts that we will purchase? You said you have 30 million. Are we saying that we are going to take...

Mr. Barstow: It would be an aggregate of all the members who have joined. We basically, as they join, pull their data from PPL's website and we use that information to go out to market with. If there are any changes that the members know about, if they are closing a building or opening a new one that is something that we would need to know about before we go out to market.

Mr. Haste: Let's say on day one we have a certain amount and through conservation and different uses, solar panels or whatever else we plan on doing in the County we drop a certain amount, are we penalized for being energy...

Mr. Barstow: No. There are two good points about having a pool. One is the membership can absorb some of those changes. Some members are going to use less and some are going to use more. The contracts are also structured in a way with the supplier. So, you can use up to 110% typically of the contracted volumes or down to 90% without any type of changes.

Mr. Haste: So, whatever we start out with if we drop to 90% we are okay.

Mr. Barstow: So, you'll buy 90% at the contract...

Mr. Haste: Got it. I see you opened some bids. Is that right?

Mr. Zeigler: We are getting ready to go out in the market with all the data that we have accumulated at this point. There is some urgency here in the sense that we believe the market is down right now, because natural gas is lower in price. That lowers the price of electricity. What we intend to do is go out for the market to determine the supplier's interest and then refresh our load as we go forward through the year and then of course look for the best pricing during that timeframe.

Mr. Haste: So, page 15, those dates are not accurate?

Mr. Barstow: They are accurate. The first initiation is going to be later on this week. We are going to go out to market and basically initiate the procurement and use that, because based on the load that we have in the program now we are able to take those out to market and then short list a number of suppliers for the final bid, which will include any members who have joined after the initial thing was put out in the market.

Mr. Haste: So, roughly a month from now you will start to see what the rates are?

Mr. Barstow: Yes, we will start to see bids come back from suppliers. Later on in the fall, in the October timeframe, PPL is going to release their tariff rates and then we will have a basis for comparison to see how that measures against the utility.

Mr. Hartwick: The way that we determine whether or not this is a good fit for us is to take a look at what you are able to get for kilowatt hour and judge it upon what other consortiums were able to also gain as the price for kilowatt hour and match the fees, define whether it was a good deal or bad deal for the county and if it is a good deal I guess we continue the contractual relationship. If not we would seek out those consortiums who have opportunities to provide a better rate for kilowatt hour. We talked about the advantages of having lower fees and all of those transparency issues yesterday. The decision will be evaluated as we go through the process.

Mr. Haste: All kilowatts will be the same value?

Mr. Barstow: The price per kilowatt hour, yes. We expect to get one contract price back from a supplier.

Mr. Haste: So, it won't be based on building use or demand?

Mr. Barstow: No.

## **E. Mavis Nimoh, Drug & Alcohol**

### **1. Presentation on Drug & Alcohol's 5-year Plan**

Ms. Nimoh: I'm here to talk a little bit about the Department's upcoming 5-year Plan, which coincides with the Bureau of Drug and Alcohol Program's 5-year Grant Agreement with the County.

I want to start my presentation with just some general statistical information about the D&A field nationally and then locally to frame the discussion. In 2006 according to the Substance Abuse Mental Health and Services Administration there were 23.6 million people needing treatment for an illicit drug or alcohol use problem. 21.1 million did not receive treatment. Of the 21.1 million only 940,000 reported that they felt they needed treatment for their drug or alcohol use problem, including 314,000 people who knew they needed treatment, but were unable to find care. In Pennsylvania as it relates to the national survey on drug use from 2004 and 2005, there were approximately 788,000 Pennsylvanians that reported an alcohol dependency or abuse issue. Of that 788,000 number only 40,000 received treatment. 281,000 of Pennsylvanians reported an illicit drug dependency issue, however only 29,000 received treatment. This kind of relates to Dauphin County in the sense that there are obviously larger numbers of individuals who are reporting drug and alcohol abuse or use issues, but are not receiving services. Part of our plan was to look at that gap and what can we do locally to assist those numbers.

The first focus of the plan, which I believe is ongoing and dynamic as the field changes is performance measurement and management to include removal of barriers to treatment-timely, cost effective, accountable and results driven. We assessed where we were and whether it be in terms of treating individuals in Dauphin County and brief services were gravely underutilized, particularly treatment services. We convened a Community Stakeholder's Group last year to address this. Some of the tasks of this group were to look at where we wanted to be. We wanted to be sure that the framework was in place of timely, accessible and coordinated service provision with the measure for success. Part of this group helped create the mission and vision statements. The mission being to serve those affected with substance abuse problems by providing high quality prevention, intervention and treatment services in Dauphin County. The vision statement is that Dauphin County Department of Drug and Alcohol Services will achieve the goal of high quality prevention, intervention and treatment

services by providing top-notch customer service, cost effective methods of providing services and collaborating with our provider network, strategic partners and the community-at-large. Prevention is first as we want to bring prominence to prevention and how investment at the front end saves lives and dollars in the long run. This helped to form the basis planning and action steps.

The larger community Stakeholder Group broke up into subgroups and focused on treatment, prevention and intervention and administration. Those meetings continue to occur. The planning process, as I said, coincides with the State's 5-year grant agreement with the County for the provision of these services. One of the results of the planning is a decentralized model of treatment services that we will be piloting July 1 of this year. Consumers can go to any of our OP provider network to receive an assessment. What this will do is help to reduce barriers, ensure for proper level of care recommendations and allow the focus of our office to be on case management, which we believe is key in a client's success. This will also give us the ability to pay attention more closely to costs, trends, monitoring and evaluating our programs.

Another component that was never tracked that we are going to implement this year is client satisfaction. All of this harkens back to a strength-based approach, which is client driven and outcomes based. With the streamlining of treatment procedures, prevention was able to get an increase in staff to assist in prevention efforts and to support the student assistance program in the school districts throughout the County with the goal of more referrals. The new model allows for critical checks and balances, a system of monitoring fiscally where we are and noticing trends helps to inform planning of next steps, new epidemics and emergent community needs. Additionally we have been working with the County Assistance Office to streamline the MA eligibility process. This may relieve some of the burden on our funding as we are able to transfer more clients to MA funding as opposed to county funding. This will also help us to be able to draw down some of our Act 152 monies, which is designed particularly for MA eligible clients.

As of today, our IGT, which is our behavioral health services initiative intergovernmental transfer funding has been cut. Furthermore our Safe and Drug Free Schools money has been cut. There are also potential cuts at the State that directly supports our student assistance program. There has been a cut in our State base allocation of 2% and we have just gotten word that there is an additional \$9 million cut to the Department of Health to which the Bureau of Drug and Alcohol Program is based. With these realities it is going to be very important for us to have contingency planning. Whether this means at some point transitioning that kind of outpatient provider network and going directly into hospitals or health centers to make sure that at the very least we are addressing the most urgent needs and the most sick. That is something that will also be part of the planning. We have to think outside the box when it comes to the contracts we have and what outcomes we require. Currently our budget is at \$3.8 million dollars. We believe that our need far exceeds that budget so we are hoping to look at our contracting process and what we can put in place as far as outcomes with our treatment providers. It is changing the paradigm and looking at treatment services in a way that it hasn't in the past. We will have conversations at the state level on ways

to restructure the funding landscape to allow for flexibility and incentives. With treatment, even hard to reach populations reduce their illegal drug use by nearly half. Additional treatment reduces criminal activity by 80%. Treatment markedly increases employment and decreases homelessness; results in substantially improved physical and mental health; and reduces risky sexual behaviors.

Mr. Haste: I think that is a great move as long as people know how to get there.

Ms. Nimoh: Absolutely. Even with that individual still calling our office we would be letting them know what the procedures are and giving them a referral. Part of it will be client choice of where they would like to go.

Mr. Hartwick: I'm not going to talk at length, but this is final after a year and a half of I believe being proactive where we are going to be so credit to you Mavis for working through some very difficult situations, both with the transition from the former Executive Commission to where we are at currently to involving major stakeholders in a close shop that existed before and making sure that we are hearing from clients and directing services based upon what they need rather than what we think they need. I believe it is going to transform our system. I know it will transform our system. I know it is going to alleviate from going to an emergency room, coming in to get an assessment being shuffled up to the Medical Assistance office and coming back down for treatment recommendations. I want to drink after that process. People who are seeking out help for addictions are already in a position where they've not known the best decisions. We need to make sure that they receive timely help, where they entered the system and allow them to get access to treatment immediately. I believe this is going to be an extremely well way of doing this. The caution I want to throw to this and I think it is going to be a good problem for us to have, but I wanted to say it publicly and in front of the Board of Commissioners is that I believe with our outreach efforts, in talking with the recovery community and engaging all levels of stakeholders we are going to be running out of money for the utilization of this program. Our primary goal is going to be making sure that the providers are recommending the proper level of care and not doing anything that would extend our ability to maximize utilization of our resources. I think we are going to see a utilization of medical assistance draw down increase substantially as well. We've just been cut \$350,000 through IGT, as you heard we are receiving more cuts from the state level and this model is meant to address the situations that you've indicated ahead of time. I don't believe \$4 million could take care of Steelton, let alone all of Dauphin County. Now that we are going to open the accessibility for treatment to every individual who may be seeking treatment folks are going to be accessing treatment. The barriers are going to be taken down. We are going to really be attempting to get people the help that they need and also focusing on and I don't hear as much about it in your plan, but I want to make sure it is clear while our criminal justice system and our captive audience to make sure that those folks are not coming through that revolving door, which is ultimately going to save us significant dollars. One thing you may hear as a result of this planning process is six or eight months into the year we are getting close to spending the resources that we have been allocated through the Department of Health and that's quite frankly a problem that I want to have.

I don't want to be in a position that I've seen the Executive Commission in past years where they have been giving money back to Children and Youth, giving money back to Mental Health to subsidize their budgets, because they were ineffective in planning and being able to get access to people who need treatment during the year. This comes from creative requests to this Board about ways to address those concerns, particularly in the first year as we see how much money we actually spend down. As we move forward we are going to be in a position to request additional dollars from the Bureau of Drug and Alcohol Prevention if in fact we can demonstrate that the need exists in this county, which we think it does. I just want to make sure that is part of the public record and we throw full caution to the wind that utilization is going to be up and the dollars are down and that means that we have to be creative in the way that we are going to finance that need.

Ms. Nimoh: Absolutely.

Mr. DiFrancesco: Just a couple of things. I tend to focus more on prevention and I am a big fan of prevention programs. Unfortunately prevention programs tend to be on the front line of things that get cut when money runs out. This report that you handed out documents a lot of really good conceptual programs. What I don't have and what I'm going to request from you is a feel for how many dollars are going to each one of these programs. I know in human services, Commissioner Hartwick has implemented the idea of the outcomes based. We want to make sure that these programs are doing what they are supposed to be doing. I'd really like to see what each one of these programs, how many kids are involved, if it is a children's program or a community program, some sense of the outcomes, because I've seen a lot of very good program intent that never really developed into what it was supposed to be. Again, in a very tight budget, it is important that we are looking at these programs to be certain that they don't just sound good but they are actually providing a service that is working. I would really like some more follow-up on the individual community-based programs that we are funding through here and what dollars are going in and how successful they are.

The other thing that is important to note and again this is taking off on Commissioner Hartwick's comments, the community needs to be aware that there are only so many dollars available for services. People that come to us for help they need to be serious about truly wanting to end the addiction, because every dollar that is spent is a dollar that is not available for somebody else. I want to commend you for what you are doing, because I think we are all starting to send a different message to the community. I think we are starting to send a message that we are much more professional, that we are taking the matters much more seriously in terms of as Commissioner Hartwick mentioned we are not going to be turning money back. We are going to be using every dollar available to us. We want to make sure that people who have an addiction and need help that are requesting help come and get that help. I think it is important for the community to know that there are only so many dollars available. When the money is gone the services are done for that year. Likewise and we talked about this when we met, there are procedures in place to identify those that are ready to address their addictions as opposed to those who realize that they have a problem but they are not

quite ready to address their addictions yet. We are going to be very efficient and smart about the way we spend this money. If you could give me that information I'd appreciate it.

Mr. Haste: We talked about this the other day to this point in time I'll call them the interim programs, sort of the middle of the road programs, have been used by people in the criminal justice system to shorten their term or to get on the good side of a judge with no real intent of changing their life. I think if that's able to be recognized and dealt with and they are required to go through a longer period of time even though they get in there with not the good intent hopefully they turn it around. What has happened and what I've seen in the past is they've never been there long enough to get to that point in time. I've seen too many times it's been used to manipulate the criminal justice system and not to change their life. We talked about this and that is part of the recognition of the changes that are being made.

Ms. Nimoh: That is also part of what we are going to have to determine as a county do we extend treatment dates and if we do because that treatment is costly and that reduces the number of people who will have access, but would we have a better outcome with the individuals that are actually going to treatment particularly as it relates our criminal justice population to kind of close that revolving door. Those are all sorts of things that I believe we'll be putting into place as we move forward with the plan.

Mr. Hartwick: The prevention dollars and it is funny she made the statement about the flexibility in BDAP funding; they are probably the strictest difficult organization to be able to deal with as it relates to flexibility and our ability to be creative. I give Mavis credit for being creative. Unlike other human service budgets they have multiple categories for prevention and they require us to utilize those dollars for the specific areas of prevention that they earmark. So unlike other budgets where we have choices and we go more toward service in this case those prevention dollars are secure and clearly defined and sometimes to the extent that we have no flexibility. We are working with the regulations.

## **SALARY BOARD**

A complete set of Salary Board Meeting Minutes are on file in the Commissioners' Office.

## **PERSONNEL**

Ms. Lenge: There is an Addendum requesting to fill one vacancy. Are there any questions on any of the items in the Personnel Listings? (There was none.)

**It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve the Personnel Packet as amended; motion carried.**

## **PURCHASE ORDERS**

Mr. Baratucci: Hopefully you all received your report yesterday. There are a couple pages, Pages 25 through 28 for Children and Youth that show over budget. They were not able to be corrected before the report was done, but they are corrected now. We have no budgetary issues. Unless you have any questions on the report it is there for your approval.

Mr. Haste: You said they have been corrected?

Mr. Baratucci: Yes, they have been corrected. They were confirmed with Mr. Yohe.

**It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick that the Board approve the Purchase Order Packet; motion carried.**

## **REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR**

Mr. Yohe presented the following report:

*Report from the Office of Budget & Finance*  
**June 24, 2009**

- **June 12, 2009** transferred **\$974,668.99** to the **Payables** account from the County's Concentration account for checks issued that week.
- **June 19, 2009** transferred **\$5,121,108.76** to the **Payables** account and **\$1,873,660.57** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **Total Term Investments**
  - 3/27/09 - **\$20,000,000** 6-Month CD at Citizens Bank – **1.510%** - matures 9/23/09
  - 4/13/09 - **\$20,000,000** 7-Month CD at Citizens Bank – **1.555%** - matures 11/10/09
  - 4/27/09 - **\$20,000,000** 8-Month CD at Citizens Bank – **1.500%** - matures 12/23/09
- **Balance today in INVEST account \$1,373.12 rate 0.458%**
- **Balance today in Susquehanna Bank investment account \$17,900,337.65 rate 0.500%**  
(This rate is fixed for the month)
- **Balance today in Sovereign Bank investment account \$2,596.79 rate 0.410%** (This rate equals today's 3-month LIBOR rate of 0.610% minus 20 basis points)
- **Balance today in Citizens Bank investment account \$3,310.59 rate 0.500%** (This rate is fixed for the month)

- **Balance today in Citizens Bank Flex CD Program \$32,853,453.00 rate 2.400%** (This is a 9-month CD maturing on 9/8/09 and the rate is fixed for the term)
- **Balance today in Citizens Bank Flex CD Program \$30,075,754.29 rate 1.510%** (This is a 6-month CD maturing on 9/6/09 and the rate is fixed for the term)
- **Balance today in PNC Bank investment account \$1,000.00 rate 0.200%** (This equals today's Fed Funds rate of 0.250% minus 5 basis points)
- **Balance today in Graystone Bank investment account \$1,000.00 rate 0.050%** (This equals today's Fed Funds rate of 0.250% minus 20 basis points)
- **Balance today in Commerce Bank investment account \$100.00 rate 0.000%** (This equals today's 90-day T-Bill rate of 0.200% minus 25 basis points)

**No T.R.A.N. Line of Credit required for 2009.**

### **ADOPTION OF FISCAL YEAR 2009/2010 BUDGET**

Mr. Yohe: As you are aware today is the day we advertised to approve our Fiscal Year Budget. I have a handout.

As you are aware back on June 3<sup>rd</sup> we made the Fiscal Year Budget available for the 20-day inspection period. It has been out at the Receptionist's desk since that time. The report that you are looking at now, I will say there was a slight change.

Mr. Haste: It was also on the web for that period of time.

Mr. Yohe: Yes, it was also on the website. There are a couple slight changes to the report you are looking at. There are no changes in the 2009/2010 numbers. There were no changes. I understand our issues with Drug and Alcohol have been resolved. We are okay with that. Those numbers have not changed. A couple of the budgets, the current 2008/09, there were a couple amendments to some of them. So, if you compare to your proposed budget that is where it was in the 2008/2009 Budget. There is nothing in the proposed 2009/2010 Budget. This is kind of unprecedented since I have been here; we are actually seeing an overall reduction. The main reduction, as you can see, is in MH/MR and that is because of the State taking over the MR portion of that program. As Mavis mentioned, you can see almost every one of these categories has a reduction as reflective overall of cuts or funding from levels above us. I think we are maintaining the services that we need to maintain, however, as I understand it, it is getting more difficult each year. The good news, I guess if there is any in that sense, is if you switch to page 2 the County portion is actually going down by \$1.1 million. Again I don't know if I have seen that for all the years that I have been doing this. We are actually looking at a lesser burden on County taxes with this budget that we are going to vote on today. Again, I'm not going to dwell on it. I'll keep it brief. There have been no changes essentially since it has been out there for the last three weeks.

Mr. Haste: Any questions of Mike?

Mr. DiFrancesco: I don't really have any questions, just the comment that while we once again as in 67 other counties in Pennsylvania sit here prepared to approve our fiscal year budget that is completely founded and completely going to change based on the State budget something has to be said. We are going to do our job. We are going to get it done on time and get it done right and we are still going to wait and wait for a state budget that could completely change what we have done based on the cuts that are coming. I've been pretty much appalled by what I have been seeing out of the Governor's Office and the comment about getting it done right rather than getting it done on time is so completely out of line. It is sad that comment would even be made. He gets paid every day to get it done right and on time. So, we are going to pass our budget. I'm not sure if that budget is going to stand for very long based on what actually gets done by the State. I certainly hope that they take another look at it and sit down and do whatever they have to do to get the budget done by their June 30 deadline.

Mr. Hartwick: We can't control what is going on at the State, but I know internally we have taken a look at trying to identify those cost drivers that have been moving up our County contribution of the Human Services Fund for five and a half years and we are finally starting to get to a position where we understand that out of home placement, independency and delinquency system are one of our largest cost drivers. This year we have been able to reduce that significantly, thus you've seen a significant reduction in the County contribution. We are hoping that trend continues. We have done a good job and I want to give public credit to Sandy Pintarch and the folks at Children and Youth, as well as the Courts, who deserve an equal share of the credit for being able to understand that the outcomes are going to be better for kids in families if kids have more permanency and they have a home rather than doing things that are based upon knee jerk reactions and not necessarily shown by the research to be in the best interest of kids. Most importantly shown by the reduction in the amount of County spending this year, it has a positive impact for taxpayers as well as better outcomes for kids. I think our Children & Youth staff deserves a great deal of credit.

**It was moved by Mr. Hartwick and seconded by Mr. DiFrancesco that the Board approve the 2009/2010 Fiscal Year Budget; motion carried.**

### **REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR**

Mr. Saylor: I actually have a couple of very brief items. I would like to draw your attention first to Item U on the Agenda. In the aftermath of selling the County Home we had about 60 grievances. Almost all of them have been withdrawn. This settlement for \$398.00 represents the last of the labor agreements.

The other thing that I want to point out under Item S, #1 you should probably vote separately.

Mr. Hartwick: I've got all of them.

Mr. Saylor: Other than that unless there are questions of me that is all I have. (There was none.)

### **SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR**

Mr. Tully: All the Matters Requiring Board Action have been reviewed. Obviously the number is up, because of the Fiscal Year Human Service contracts. We draw your attention to II. That is ready for a vote. There has been a last minute language change so the signing will be once the language gets back to us in the modified approved form.

The last item was that originally we were going to have an appeal hearing on a Heart & Lung matter. I've talked to his representative and they want to make that non-public. So, what we can do is we can actually adjourn this meeting at the conclusion of the other business and after Retirement we can go into a private session. Is that indeed the case Mr. Cicak?

Mr. Cicak: That's correct.

Mr. Tully: That is all I have at this point. I would be happy to answer any questions? (There was none.)

### **MATTERS REQUIRING BOARD ACTION**

- A. Training Packet.
- B. Court Ordered Refund – Joseph & Elaine Link – Parcel #14-002-011 - \$3,083.28.
- C. Partial Refund of 2009 Real Estate Taxes – Nationwide Mutual Insurance Company – Parcel #62-023-052 & 62-023-027 - \$6,063.17.
- D. Purchase of Service Per Diem Rates between Children & Youth and:
  - 1. Little Leprachauns Daycare and Enrichment Center (2008/2009) **(Pulled)**
  - 2. Little Leprachauns Daycare and Enrichment Center (2009/2010) **(Pulled)**
  - 3. Institute for Children & Families (2009/2010)
  - 4. Common Sense Adoption Services (2008/2009)
  - 5. Halifax United Methodist Church (2009/2010)
  - 6. King's Kids Camp (2009/2010)
  - 7. Program for Female Offenders, Inc. of Greater Harrisburg Area
- E. Ratification of Commissioners' intention to lend the Dauphin County Industrial Development Authority a minimum of \$2 million dollars, contingent upon the Commonwealth Financing Authority awarding the Authority a Solar Energy Program Grant.
- F. Proposed Stipulation of Settlement for G & R, L.P., 1414 Cameron Street, Tax Parcel #07-052-007.

- G. Request to contribute the County's pro rata share (\$560.00) for appraisal services and trial costs needed to ascertain the true value of the property of John E. Commins & Heidi C. Commins, Parcel #24-039-027, Derry Township.
- H. Fort Hunter – Minor Subdivision and Land Development Plan. Plan to add a small separate parcel of County-owned park land onto the main parcel of Fort Hunter Park as the new location for the historic Heckton Church building.
- I. Artist Contracts and Riders for Festival and Performing Arts Programs: Paul Downie, Three The Hardway (Dauphin County Cultural Festival – Aug. 7, 2009); Hunter Hayes Enterprise LLC, Michael Anderson, Berks Jazz Horns and Burnett Stevenson, Dauphin County Jazz Band (Dauphin County Jazz Festival – Sept. 13, 2009; Robert Bare, New Cumberland Town Band (Dauphin County Sunset Series, Lykens – July 8, 2009; and Diane Wilson (Dauphin County Sunset Series, Fort Hunter – Aug. 2, 2009).
- J. Hotel Tax Distribution for Dauphin County Human Services for the Cultural Celebration Street Festival in the amount of \$5,000.
- K. Utility Easement – Aerial Grant easement for Verizon regarding a change in telephone poles and wires necessary for the move of the historic Heckton Church structure to a new location in Fort Hunter Park.
- L. Facilities Use Agreement between Dauphin County, on behalf of the South Central PA Counter Terrorism Task Force and Shippensburg University of PA for meeting and training (June 22, 2009 – June 25, 2009).
- M. Consent to Change of Control of CLT Efficient Technologies Group, L.L.C. to Constellation Energy Projects and Services Group, Inc.
- N. Purchase of Service Agreements between Area Agency on Aging and:
  - 1. Visiting Nurse Association of Central Pennsylvania
  - 2. ComForCare Senior Services
  - 3. Lee's Industries, Inc.
  - 4. Care 4 U Unlimited, LLC
  - 5. Comfort Keepers
  - 6. Alma Health, LLC t/d/b/a Med Staffers
  - 7. Susquehanna Seniors, LLC t/d/b/a Senior Helpers
  - 8. Vision Healthcare Services, Inc.
  - 9. Assistance-At-Home, Inc.
  - 10. Bayada Nurses
  - 11. Capital Care of United Cerebral Palsy of Central Pennsylvania, Inc.
  - 12. Center for Independent Living of Central Pennsylvania, Inc.
  - 13. Emerald Senior Services, LLC
  - 14. Extended Family Care
  - 15. Safe Haven Quality Care, LLC
  - 16. Dr. Christopher D. Royer
  - 17. ADDUS Health Care
  - 18. Jean Gabsewics, R.D.
  - 19. Masonic Homes' Adult Daily Living Center
  - 20. Capital Care of United Cerebral Palsy of Central Pennsylvania, Inc. (Contract #2)
  - 21. Capital Area Transit
- O. Senior Center Grant Agreements between Area Agency on Aging and:
  - 1. Millersburg Senior Advisory Board

2. Capital Area Late Start, Inc. t/d/b/a The Rutherford House
  3. Heinz-Menaker Senior Center, Inc.
- P. Purchase of Service Agreements between Children and Youth and:
1. Silver Springs/Martin Luther School, Inc.
  2. Carrie E. Smyth, Esq.
  3. William M. Shreve, Esq.
- Q. Amendment #1 to Purchase of Service Agreement between Children and Youth and NHS Youth Services.
- R. Adoption Assistance Agreement #2009-30.
- S. Purchase of Service Agreements between the Department of Drug and Alcohol and:
1. Catholic Charities of the Diocese of Harrisburg, PA, Inc.
  2. Daystar Center for Spiritual Recovery
  3. H.E.A.R., Inc.
  4. Gaudenzia, Inc.
  5. Genesis House, Inc.
  6. Naaman Center
  7. Pennsylvania Counseling Services, Inc.
  8. UHS of Pennsylvania, Inc.
  9. Spanish American Civic Association for Equality, Inc. **(Pulled)**
  10. White Deer Run, Inc.
  11. Halifax Communities That Care, Inc.
  12. Hamilton Health Center, Inc.
  13. Harrisburg School District
  14. Lower Paxton Youth Center, Inc.
  15. New Beginnings Youth and Adult Services, Inc.
  16. The Pennsylvania D.U.I. Association, Inc.
  17. YMCA of Greater Harrisburg
  18. Aids Community Alliance, Inc.
  19. Ralph A. Moyer, Jr. **(Pulled)**
  20. Contact Helpline
  21. It Takes a Village, Inc.
  22. Just For Today Recovery Services, Inc.
  23. Pennsylvania Recovery Organizations Alliance, Inc.
  24. Shalom House
  25. Substance Abuse Services, Inc.
  26. YWCA of Greater Harrisburg
  27. Center for Champions of PA, Inc.
  28. Lower Dauphin Communities That Care
  29. Mazzitti & Sullivan Counseling Services, Inc.
  30. Olmsted Regional Recreation Board
  31. Center for Behavioral Health H.A., Inc.
  32. Bowling Green Inn-Brandywine, Inc.
  33. Firetree, LTD
  34. Pyramid Healthcare, Inc.
  35. Eagleville Hospital
- T. Addendums to Purchase of Service Agreements between the Department of Drug and Alcohol and:
1. Contact Helpline – Addendum #1

- 2. Mazzitti & Sullivan Counseling Services, Inc. – Addendum #1
- U. Settlement of Dorothy Kersetter (Spring Creek Grievance) - \$398.00.
- V. MH Purchase of Service Agreements between MH/MR and:
- 1. Sovia Therapy
  - 2. TMB Developmental Therapy & Infant Massage, Inc.
  - 3. Lauren Leeper
  - 4. The Advocacy Alliance, Inc.
  - 5. Rachel Bechtel, M.S.
  - 6. Catholic Charities of the Diocese of Harrisburg, PA, Inc.
  - 7. Masonic Village at Elizabethtown
  - 8. Aurora Social Rehabilitation Services
  - 9. Lynn Commings, M.S., CCC-SLP
  - 10. Julie Granito, M.A., CCC-SLP
  - 11. Heather L. Katchmore, M.A., CCC-SLP
  - 12. Volunteers of America of Pennsylvania, Inc.
  - 13. Paxton Ministries, Inc.
  - 14. Path-N-Match, Inc.
  - 15. Lawrence Vuxta
  - 16. George Shultz, Esq.
  - 17. AHEDD
  - 18. Central Pennsylvania Supportive Services, Inc.
  - 19. Country Meadows of Hershey Associates t/d/b/a Country Meadows of Hershey
  - 20. Cumberland/Perry Association for Retarded Citizens
  - 21. Healthsouth Rehabilitation of Mechanicsburg
  - 22. Jaime L. Hunter, M.A., CCC-SLP
  - 23. Pennsylvania Counseling Services, Inc.
  - 24. Bonnie J. Quakenbush, M.A., CCC-SLP
  - 25. T. W. Ponessa & Associates Counseling Services, Inc.
  - 26. United Cerebral Palsy of Central Pennsylvania, Inc.
  - 27. Wyoming Valley Professional Ambulance Service, Inc.
- W. MR Waiver Purchase of Service Agreement between MH/MR and RaphEgun, Inc.
- X. ITF Medicaid Waiver Service Agreements between MH/MR and:
- 1. Sovia Therapy
  - 2. TMB Developmental Therapy & Infant Massage, Inc.
  - 3. Rachel Bechtel, M.S.
  - 4. Lynn Cummings, M.S., CCC-SLP
  - 5. Julie Granito, M.A., CCC-SLP
  - 6. Heather L. Katchmore, M.A., CCC-SLP
  - 7. Jaime L. Hunter, M.A., CCC-SLP
  - 8. Bonnie J. Quakenbush, M.A., CCC-SLP
  - 9. United Cerebral Palsy of Central Pennsylvania, Inc.
- Y. Homeless Assistance Program Fund Agreements between MH/MR and:
- 1. Catholic Charities of the Diocese of Harrisburg, PA, Inc.
  - 2. Gaudenzia, Inc.
  - 3. Shalom House
  - 4. YWCA of Greater Harrisburg
  - 5. Brethren Housing Association
  - 6. Christian Churches United of the Tri-County Area

- Z. Amendment #2 to the HealthChoices Agreement between Dauphin County and the Commonwealth of Pennsylvania.
- AA. Human Services Development Fund Agreements between Dauphin County and:
  - 1. Catholic Charities of the Diocese of Harrisburg, PA, Inc.
  - 2. Family Support of Central Pennsylvania, Inc.
  - 3. CONTACT Helpline, Inc.
  - 4. Capital Area Coalition on Homelessness, Inc.
  - 5. The Salvation Army, Inc.
  - 6. YWCA of Greater Harrisburg, Inc.
  - 7. International Service Center, Inc.
  - 8. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
  - 9. The PROGRAM for Female Offenders of South Central Pennsylvania, Inc.
  - 10. Girl Scouts in the Heart of Pennsylvania, Inc.
  - 11. Community Action Commission, Inc.
  - 12. Central Pennsylvania Food Bank, Inc.
  - 13. Halifax Communities That Care, Inc.
  - 14. Christian Churches United of the Tri-County Area, Inc.
  - 15. The Three Star Foundation, Inc.
  - 16. Visiting Nurse Association of Central Pennsylvania, Inc.
  - 17. Center for Independent Living of Central Pennsylvania, Inc.
  - 18. United Cerebral Palsy of Central Pennsylvania, Inc.
  - 19. Children Resource Center of PinnacleHealth, Inc.
  - 20. Shalom House, Inc.
  - 21. Pressley Ridge, Inc.
- BB. Amendment #1 to the Human Services Development Fund Agreement between Dauphin County and Visiting Nurse Association of Central Pennsylvania, Inc.
- CC. Resolution #16-2009 – approving the termination of a certain Interest Rate Swap Agreement.
- DD. Local Emergency Planning Committee Hazardous Materials Emergency Response Preparedness Report for 2008.
- EE. Application for a Pennsylvania Infrastructure Bank (PIB) loan for Bridge #122.
- FF. Weatherization Work Plan for FY 2009/2010. **(Pulled)**
- GG. Appointment of Angela Meyers to the Tourism Board. Ms. Meyers' term will expire December 31, 2011.
- HH. Copier Lease Upgrade Phase 2 with Credential Leasing (Capital Business Systems).
- II. PACE Agreement as part of the Central Pennsylvania Energy Consortium.

Mr. Haste: We have Items A through II on the Agenda. Are there items that need to be pulled out and voted on separately?

Mr. Hartwick: I would like to have the Board's consideration for... First of all I would like to thank Mr. Lighty for doing unbelievable work with multiple contracts. With Mr. DiFrancesco's comments earlier, I would like to state that we have the majority of our

human service contracts ready to go at the beginning of the fiscal year, which is unprecedented and unheard of. The amount of work that Fred Lighty did directly deserves credit for. In that process of reviewing and getting those things accomplished there are still some questions that I have on some of the contracts. Today, I would like your consideration to table D1, D2, S9, S19 and FF. If appropriate, even though it is a Workshop next week, if there are some time constraints if we could just vote those next week after some of the questions have been answered I would appreciate that.

Mr. Haste: We will pull from the Agenda today Items D1, D2, S9, S19 and FF. They will be taken up at a later date.

**It was moved by Mr. DiFrancesco and seconded by Mr. Hartwick, noting that he is abstaining from S1, V6, Y1 and AA1, that the Board approve Matters Requiring Board Action Items A through II, minus D1, D2, S9, S19 and FF.**

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

Mr. Haste: Noting those four abstentions.

Mr. Tully: Everything would be unanimous except the abstentions, which would be 2-0.

Mr. Haste: Right.

The question was could he abstain and make the motion. The answer is you can move to get it to a vote you then abstain from the vote.

## **NEW BUSINESS**

(There was none.)

## **COMMISSIONERS' DISCUSSION & ACTIONS**

(There was none.)

## **CORRESPONDENCE**

Mr. Haste: We have correspondence received by the Board, Items A through G, which will be handled by the staff appropriately.

- A. Notification from United Water Pennsylvania advising that they have submitted a Water Supply Permit Application to DEP for the installation of a pump station at the Chambers Hill Reservoir Site in Swatara Township.
- B. Notification from HRG advising that Lower Paxton Township is applying to DEP for a General Permit 11 for the Willow Road Storm Sewer Remediation Project in Lower Paxton Township.

- C. Notification from Leggette, Brashears & Graham, Inc. advising that Cumberland Farms is applying to DEP for a permit to modify the existing water treatment system located at the PA Turnpike Lawn Service Plaza in Hershey, PA.
- D. Notification from R. J. Fisher & Associates, Inc. advising that Custer Homes, Inc. is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities for the final subdivision plan of Mountindale Phase 6 in Susquehanna Township.
- E. Receipt of a copy of a letter from DEP to Eastern Industries, Inc. advising that Surface Mining Permit No. 7175SM2C6 (Elizabethville 1 Quarry Operation in Washington/Jackson Townships) is corrected to acknowledge the change in the ownership of the parent company of Eastern Industries, Inc. and its corporate officers.
- F. Receipt of a copy of a letter from DEP to Eastern Industries, Inc. advising that Surface Mining Permit No. 22010302C2 (Elizabethville 2 Quarry Operation in Washington/Jackson Townships) is corrected to acknowledge a change in the ownership of the parent company of Eastern Industries, Inc. and its corporate officers.
- G. Notification from HRG advising that the Derry Township Supervisors are applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities for S.R. 743 Relocation.

### **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 at this time? (There was none.)

We have Retirement Board. We will adjourn this meeting and then as soon as we are set up we will move into Retirement Board.

### **ADJOURNMENT**

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

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Richie-Ann Martz