CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:05 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. Hartwick and seconded by Mr. Pries that the Board approve the March 6, 2013 Workshop Meeting Minutes and the March 13, 2013 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebuck and seconded by Mr. Hartwick that the Board approve the March 13, 2013 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Ms. Evans reported that there were no Executive Sessions held between meetings.

ELECTION BOARD

A complete set of Election Board Minutes are on file in the Commissioners’ Office.

PUBLIC PARTICIPATION

Mr. Leland Nelson indicated that he is very excited about the Clean and Green initiative with the City and County. He is the owner of Dirty Dog, a small hauler in the City. It was recently brought to his attention that the judge handling the traffic citations involving municipal private haulers has been reassigned to Judge Lenker. It was Judge Postelle. He asked why the County would allow Judge Hoover to reassign when the Harrisburg Incinerator falls in Judge Postelle’s area. He asked if it was a question of competence or if the judgments were not in agreement with the Code Enforcement Officer, Gino Santamaria. He was questioning if this was a new strategy for the Courts.

His company is not a municipal hauler that should be subject to Ordinance #05-2005. He feels this ordinance makes it difficult for small hauling companies like his to operate. His trucks are insured and registered with PennDOT. He pays all dumping fees. He believes the violation of fees assessed on his company is a severe lack of policy changes.
Mr. Haste indicated that the Commissioners cannot tell Judge Hoover what to do with the assignments and he doesn’t believe that it had anything to do with Judge Postelle. Some of the haulers are not from the City.

Mr. Hartwick indicated that he would need examples of other areas to be able to make adjustments. He would have to reexamine what to see what other areas have done. He would like to have a conversation with the County’s Solid Waste folks. He would be responsive to any new ideas that would be more business friendly.

Mr. Pries mentioned that as a private hauler he appreciates that he was at the event on Monday. It is a County-wide initiative. As a private hauler, please feel free to help us. If you know of someone that is that is illegally dumping, please let the County know. The County is taking steps to fine those individuals.

Mr. Haste indicated that he will give a copy of the document presented by Mr. Nelson to the Solicitor’s Office to review. Most of the items are dictated by DEP.

Mr. James Roxbury questioned what the amount is for Item X, the Emergency Solutions Grant with Capital Area Coalition on Homelessness, Inc. (The Solicitor provided that information to Mr. Roxbury after the meeting.)

**DEPARTMENT DIRECTORS/GUESTS**

There was none.

**SALARY BOARD**

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

**PERSONNEL**

Ms. Lengle indicated that there is one change. Item #37 is being pulled per the employee’s request. She asked if the Board had any questions. (There was none.)

> It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Personnel Packet, noting that Item #37 was pulled.

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

Mr. Baratucci indicated that there are no changes to the Packet. He asked Mr. Pries if he received the information from Mr. Cohen with regard to the asbestos abatement. Mr. Pries indicated that he did and that he would like to have a copy of the contract.

Mr. Baratucci noted that Pages 12 and 13 are for Adult Probation. There are three contracts going through today. This is the electronic monitoring consolidation among the three departments. This is a new purchase order to replace the one that was done in the beginning of the year. It is with the same company, but at a new rate. A better rate was negotiated and that new rate will begin April 1, 2013. It is showing over budget, but that amount will be liquidated once we cancel that purchase order. The difference will be placed back in the budget and will cover the new purchase order.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Purchase Order Packet.

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

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Yohe provided the following Report:

Report from the Office of Budget & Finance
March 27, 2013

• March 15, 2013 transferred $1,728,352.25 to the Payables account from the County’s Concentration account for checks issued that week.

• March 22, 2013 transferred $3,061,599.12 to the Payables account and $1,849,325.32 to the Payroll account from the County’s Concentration account for checks issued that week.

• Wire Payments since last report: $16,684,095.71

• Debt Service Payments since last report: $381,196.63

• Total Term Investments
  • 4/19/12 - $10,122,752.55 12-mo. CD - Susquehanna Bank – 0.550% - matures 4/18/13

• Balance today in PA INVEST account #2100017144860: $1,379.39 rate 0.050%

• Balance today in Susquehanna Bank investment account #119002023: $13,319,294.34 rate 0.250%
• Balance today in First National Bank investment account #97014743: $7,539,089.13 rate 0.350%

• Balance today in Integrity Bank Money Market Checking account #2206001209: $31,262,031.23 rate 0.280%

• Balance today in PNC Bank investment account #5004319839: $1,237.33 rate 0.090%

• Balance today in Metro Bank investment account #0536557523: $101.59 rate 0.130%


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

Ms. Evans reported that in recognition of Child Abuse Prevention Month, Dauphin County has planned a host of educational events for families. To kick off Child Abuse Prevention Month, Commissioners, the DA’s Office, Children and Youth and school officials will hold a press conference and blue ribbon awareness campaign at Downey Elementary School in Harrisburg at 11:30 a.m. on April 2nd. Visit the County’s website for a complete listing of events throughout the month.

SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

Mr. Curcillo reported that Agenda Items B through Y have been reviewed by the Solicitor’s Office and are ready for approval today.

MATTERS REQUIRING BOARD ACTION

A. Training Packet.

B. Satisfaction Piece for Alida Macon, Francis Cadden Parkway, Harrisburg, PA 17111 ($2,000.00).

C. Performing Artists Contracts:

Dauphin County Wetlands Festival:
1. Jack Hubley - $500.00 – April 27, 2013

Dauphin County Cultural Festival:
1. Romba Con Son - $2,500.00 – August 2, 2013

Dauphin County Jazz & Wine Fest:
1. Nu Paradigm Ventures, LLC – Marcus Johnson - $3,000.00 – September 8, 2013
2. Matt Marshack - $1,500.00 – September 7, 2013
3. Euge Groove & Brian Simpson - $8,500.00 – September 7, 2013

Dauphin County Brew Fest:
1. Benjamin P. Stone-Thonus - $200.00 – July 20, 2013
D. Extension Letter of Mutual Agreement between Dauphin County (Solid Waste) and WM Curbside, LLC/WM At Your Door Special Collection for household hazardous waste disposal.

E. Purchase of Service Agreement between Dauphin County (Prison) and 1st Choice Financial Group, LLC (Consultant Kathrina L. Nease) for the development of a training program in compliance with the PREA.

F. Purchase of Service Agreement between Dauphin County (Juvenile Probation) and Mid Atlantic Monitoring Services, LLC for Secure Continuous Remote Alcohol Monitoring (SCRAM) and Radio Frequency Electronic Monitoring Services, Mobile Breath Alcohol Monitors, hardware and software.

G. Monitoring Service Agreement between Dauphin County and Sentinel Offender Services, LLC for the Dauphin County Juvenile Probation Office – GPS Tracking and Breath Alcohol Testing.

H. Monitoring Service Agreement between Dauphin County and Sentinel Offender Services, LLC for the Dauphin County Work Release Center – GPS Tracking and Breath Alcohol Testing.

I. Monitoring Service Agreement between Dauphin County and Sentinel Offender Services, LLC for the Dauphin County Adult Probation & Parole Office – GPS Tracking and Breath Alcohol Testing.

J. Approval and authorization of Termination Letter by Solicitor’s Office related to the cancellation of the Equipment Lease Agreement 010404DY1 between Dauphin County Juvenile Probation Office and BMI Incorporated (related to TAD Units).

K. Approval and authorization of Termination Letter by Solicitor’s Office related to the cancellation of the Equipment Lease Agreement 020911VG1 between Dauphin County Work Release Center and BMI Incorporated (related to GPS Units).

L. Request to waive 2012 County/Library penalties and cost from Ellis Young, Jr. – Parcel #63-017-165-001-0001 (6490 Derry Street) - $20.50.

M. Partial Refund of 2013 Real Estate Taxes – Parcel #43-020-064 (1051 Hecks Drive) – Edward & Peggy McGeehan.

N. Appointment of Colby D. Zimmerman as Deputy Tax Collector for Upper Paxton Township.

O. Purchase of Service Agreement between Dauphin County (Solid Waste) and Illusion Maker for recycling education instruction in Dauphin County school districts.

P. Change Order #1 with Wm. Orr & Sons, Inc. – Dauphin County Bridge Guide Rail Updates.

Q. Amendment #1 to the Senior Center Grant Agreement between Dauphin County (AAA) and Millersburg Area Senior Center Advisory Board, Inc.

R. Purchase of Service Agreement between Dauphin County (Children & Youth) and International Institute for Restorative Practices, Inc.

S. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and It Takes A Village, Inc.
T. Custodianship Subsidy Agreement #2013-01.

U. Memorandum of Understanding between Dauphin County (Children & Youth) and Susquehanna Township School District (Truancy Program).

V. Amendment #2 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Lower Dauphin Communities That Care, Inc.

W. Addendums to Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. The Miracle Group, Inc. – Addendum #2
   2. Hamilton Health Center, Inc. – Addendum #1

X. Emergency Solutions Grant Agreements between Dauphin County (MH/ID) and:
   1. Christian Churches United of the Tri-County Area, Inc.
   2. Capital Area Coalition on Homelessness, Inc.

Y. Dauphin County Policy and Procedures for Tax-Exempt Bonds.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve Items A through Y, listed above under Matters Requiring Board Action.

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

FORMER BUSINESS

There was none.

NEW BUSINESS

There was none.

COMMISSIONERS’ DISCUSSION & ACTIONS

Mr. Haste reported that it is a new time in Dauphin County history. He believes we are the 30th county in the Commonwealth to combine Adult Probation and Juvenile Probation into one Department of Probation. Chad Libby will be the Director of that department. Chad began his career in Juvenile Probation and just recently became the Director of the Adult Probation Office. The combining of the monitoring contracts is an example of how efficient the services to the clients can be provided. The combining of the two departments is something that he has been discussing with the Courts. It came about as the result of Mr. Suknaic announcing his retirement from his position as Director of Juvenile Probation. Mr. Suknaic has served the County very well. Chad is in a position to take the County to a new level and is very pleased with the successes that he has had so far.
Mr. Libby thanked the Commissioners. He has been with Dauphin County since 1995 in the Juvenile Probation Office. He is honored to have the opportunity to demonstrate good government and to work collaboratively together for the taxpayers, all while being mindful of the financial responsibility and the quality of service being provided. As the departments merge, there will be 167 employees, 5,900 adult offenders and 900 juvenile offenders. The departments can start working with the families to meet their needs. Some of the families may have someone in both the adult and juvenile programs. The County can save money on expenses and it will also bridge the gap. Both departments can work in the same building and can combine resources, training, etc. The County has been very successful. He is excited for the challenge and to work with the folks in Children & Youth, Drugs & Alcohol and MH/ID.

Mr. Hartwick indicated that about 7½ years ago discussions were held on the transfer of the Juvenile Justice System. He thanked Steve Suknaic, the Courts, District Attorney and the Public Defender for embracing what was a good direction by engaging families. It is not just about locking kids up. It is providing support in the home. This is an evolving process. To be clear, it is not providing folks who are at risk for re-offense and providing a safety risk to the community. Criminals who have been part of the criminal justice system will not be evaluated in a way that puts bad guys back on the street. The higher risk need would be in jail. The County needs to spend its resources wisely by not keeping low risk offenders in the jail or juvenile probation. We need to engage kids that are at a lower risk. The adults who don’t present a significant risk shouldn’t be taking the time or resources. Some of the programs like “Scared Straight” may make people feel good, because it makes kids cry, but their response isn’t positive. We need to provide support and spend resources to make them successful in the community. He is excited about the dialogue at the CJAB Retreat about the new booking center. The level of risk assessment will be done right at the front door. It will keep out of the prison system folks that shouldn’t be there. It allows the County to uses its resources effectively. It is not being soft on crime. It is about understanding what the best practices are for those folks becoming directly involved. It is going to be a productive utilization of resources.

Mr. Libby thanked Ed Marsico and Brad Winnick for their leadership. The prime example was at the CJAB Retreat last week. That is why he is very proud of Dauphin County. The collaboration with the Courts and the Commissioners is something for other counties to follow. Dauphin County is able to get things done. There are a lot of challenges ahead, but at the same time we have this collaboration.

Mr. Haste mentioned that ten years ago the folks that are now working together didn’t communicate back then. This is a combination of that spirit that has grown over the last decade. That retreat was a prime example. CJAB, in other counties, is headed up by another department. The County no longer has departments within the criminal justice system, we now have a true criminal justice system working as one unit. It is very refreshing. Because of this cooperation, CCAP has nominated our CJAB Program to
receive an award. The County went from being behind the curve to now being ahead of
the curve.

Mr. Hartwick stated that the Juvenile Probation has the lowest rate of placements for
juveniles and the lowest dependence placements.

Mr. Libby stated that we have less than 90 kids now compared to over 200 five years
ago.

CORRESPONDENCE

The following correspondence was received by the Commissioners’ Office and will be
handled accordingly by the staff.

A. Notification from AET Agricultural Consulting advising that Jubilee Dairy – Jeff Nissley is
applying to DEP for a NPDES Permit for a concentrated animal feeding operation at 1612
Pecks Road, Middletown, PA.

B. Notification from the Harrisburg Authority advising that they are applying to DEP for the
renewal of its Solid Waste Permit No. 100992 for its Harrisburg Materials, Energy,
Recycling and Recovery Facility Ash Landfill located at 1670 S. 19th Street, Harrisburg, to
extend the term of its permit for an additional five years.

C. Notification from ARM Group, Inc. advising that Stacy J. Castaldi and Stephanie M.
Castaldi are applying to DEP for a General NDPES Permit for stormwater discharges
associated with construction activities at 1245 Sand Hill Road in Derry Township.

D. Notification from Kimmel’s Coal and Packaging advising that they are applying to DEP for
the renewal of their existing DEP Air Quality Permit.

E. Notification from TeamAg advising that Clifford Zimmerman-Proposed Poultry Barns is
applying to DEP for a General NPDES Permit stormwater discharges associated with
construction activities (demolition of three poultry barns and the construction of two
poultry barns and related appurtenances) in Conewago Township.

F. Notification from LTL Consultants, Ltd. Advising that the East Hanover Township
Municipal Authority is applying to DEP for an application to replace and upgrade the
submersible sewage pumps in the existing Pumping Station #3.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

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