DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

MAY 8, 2013
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. Rebuck, Controller; Janis Creason, Treasurer; Bruce Foreman, Esq., Solicitor’s Office; Ed Marsico, District Attorney; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Leila Brown, Solicitor’s Office; Dave Schreiber, Human Resources; Kay Lengle, Human Resources; Dominick DeRose, Warden; Steve Libhart, Director of EMA; August Memmi, Director of Community & Economic Development; Greg Schneider, Budget & Finance; Bob Sisock, Courts; Amy Harinath, Press Secretary; Damon Morris, Prison; John Torres, Prison; Kelly Gallatin, Prison; Amanda Miller, Prison; Corynne Messersmith, Prison; Joann Ridley, Prison; Ruby Doub, Commissioners’ Office; Melody Osborn, Commissioners’ Office; Julie Mackey, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Maria Marcinko, Jeff Frantz and Jim Roxberry

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:10 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. Pries and seconded by Mr. Hartwick that the Board approve the April 17, 2013 Workshop Meeting Minutes and the April 24, 2013 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebuck and seconded by Mr. Pries that the Board approve the April 24, 2013 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

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

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Presentation of Proclamation for Corrections Employee Week

Mr. Haste mentioned that as oversight of the Prison, he gets to read about what is going on at the Prison. He is very proud of the staff. People are being moved out of jail into a setting more suitable for their needs. Over the past eight years, the County has been able to hold its own. However, those needing to be supervised every day become more difficult. He thanked the staff for all that they do.

Mr. Haste read the following Proclamation:

Office of County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are delighted to have the opportunity to honor and recognize the invaluable role played by correctional employees in supporting public safety; executing justice; and upholding a safe, secure and humane environment in correctional facilities in Dauphin County and across the Commonwealth;
Whereas, Pennsylvania’s correctional system is the oldest in the nation, and, over time, has emerged as a model for other institutions, from the 1770s through modern times;

Whereas, on any given day, Dauphin County houses close to 1,000 prisoners, along with 218 correctional staff, 43 treatment and 27 support staff who confront and manage many challenges in the state’s 26 state correctional institutions, 62 other county prisons, 14 community corrections centers, and 14 federal institutions;

Whereas, more than 30,000 highly skilled and dedicated corrections professionals work around the clock throughout the state to provide safe, secure and efficiently-run facilities;

Whereas, we thank the counselors, clergy, treatment specialists, administrators, volunteers and officers at Dauphin County Prison for their presence and professionalism;

Therefore, we join the 268,000 residents of Dauphin County in acknowledging all correctional employees, who work tirelessly to promote public safety and security in our facilities; we applaud them for the demanding and often heroic job they do, often under great duress; and, in grateful tribute to their tremendous service and sacrifice, we do hereby join the Commonwealth of Pennsylvania in proudly proclaiming May 5th to 11th, 2013 to be “Corrections Employee Week” in Dauphin County.

(Applause was given.)

Mr. Pries congratulated the staff. The Commissioners know what you do out there, but a lot of the residents don’t know what you deal with on a daily basis. The staff needs to be physically and mentally prepared to react within a moment’s notice. The staff is well trained and they are the best at what they do.

Mr. Hartwick stated that the CO’s job is not easy. They deal with a lot of difficult situations. They need to control an environment that gets more challenging every day. The Commissioners value the work that they do.

Mr. DeRose thanked the Commissioners for the Proclamation. Without the support of the Commissioners and the Prison Board they would not be able to do what they do. He introduced the staff that was present: Joann Ridley – 29 years of service; John Torres – 23 years of service; Damon Morris – 22 years of service; Kelly Gallatin – 21 years of service and the newbies, Amanda Miller – 8 years of service and Coryynne Messersmith – 1 year of service. The Prison has a workforce that has been with us for a long period of time.

Ms. Gallatin stated that they do have a tough job. In her 21 years with the Prison, she has met a lot of people. They could not do their job without the support of the Commissioners.

(Applause was given and pictures were taken.)

Surveillance Cameras

Mr. Haste asked if Mr. Marsico could come forward to discuss Items I and J.

Mr. Marsico echoed the comments made by the Board with regard to the corrections officers. It was nice to see them recognized.
Items I and J, these Agreements are in cooperation with the City of Harrisburg Police Department to place surveillance cameras at different locations in the City of Harrisburg. The Mayor has made it a big component of her crime fighting initiative. This was a painstakingly exhaustive process to avoid mistakes that were made in the past. Philadelphia has had problems with their system. He recognized Randy Baratucci, Tom Guenther and his staff and Catharine Kilgore for their support and assistance. They were incredible with assisting in the selection of a company. The Committee selected Johnson Controls, who has a Central Pennsylvania presence, to manage this project. They developed a proposal that will give the County a great opportunity to expand. The County will own this infrastructure. It is a wireless mesh system. It is not dependent on cellular signals, cable or Comcast. It will be the County’s network which will enable the County to do different things. The initial contract calls for ten cameras. The cost of the cameras are not expensive, it is the setting up of the infrastructure. The County has partnered with private businesses that the County can incorporate any cameras that they may have. Other downtown businesses are being contacted. Discussions have been held with the State as well. Everyone needs to work together. The County now has a product that is state of the art. Cameras can be added. This system should serve the County well. The money for the system comes from the Violent Crimes Task Force (gaming money from the Hollywood Casino). Mr. Baratucci helped get a good price. It is not the lowest, but it is the one agreed to by the committee. He asked for the Commissioners’ approval.

Mr. Hartwick asked if the cameras are going to be protected.

Mr. Marsico indicated yes. It is on our system. If one camera goes down, the rest will stay on. If someone puts their mind to it they could take them out.

Mr. Hartwick asked what if someone shoots the camera.

Mr. Marsico replied that they would have the footage up to the time it was shot out, so they would have a footage showing who shot out the camera.

Mr. Pries thanked Mr. Marsico for spearheading this. He asked how much the total project cost.

Mr. Marsico stated approximately $432,000.

Mr. Pries stated that the money is from the Violent Crimes Task Force.

Mr. Marsico stated that is correct.

Mr. Baratucci stated $372,000 is the cost of the system and the rest is a maintenance agreement that will be paid after the first year warranty is up.

Mr. Pries asked who will be maintaining the cameras.
Mr. Baratucci indicated Johnson Controls.

Mr. Pries asked if they were from Dauphin County.

Mr. Marsico stated no, they are from Cumberland County.

Mr. Pries asked how many cameras.

Mr. Marsico indicated ten. They would like to see how it goes before they expand the number of cameras. They are concentrating on some hotspots like Allison Hill, Uptown, as well as Downtown.

Mr. Hartwick asked how much per camera.

Mr. Marsico indicated $3,000 per camera.

Mr. Hartwick indicated that they could use some of these cameras for the illegal dump sites.

Mr. Marsico indicated that adding cameras will not be a problem once the system is up. The system is what is expensive.

Mr. Pries stated that he was hoping it would be a company within Dauphin County, but you had parameters.

Mr. Marsico indicated that he would have liked that as well, but different things were weighted, a variety of different things. It came down to what was the best choice for the best cost. He thanked the Commissioners and the staff at the County, Randy Baratucci, Tom Guenther and his staff and Catharine Kilgore. They provided the necessary guidance in making this decision.

**SALARY BOARD**

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

**HUMAN RESOURCES**

Ms. Lengle asked if there were any questions. (There was none.)

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

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

Mr. Baratucci indicated that he wanted to correct one number that he mentioned earlier. The total cost is actually $452,000.

Mr. Baratucci indicated that he would like to pull Requisition #11629 that is listed on Pages 3 and 27. This is for the window cleaning. It is being pulled, because the company could not get its pesticide license. He is looking to use the same company from the prior year and will resubmit a new requisition.

Mr. Pries asked if this price is lower than the price from the company that was used last year.

Mr. Baratucci indicated that it is approximately $7,000 lower. He will have Mr. Cohen follow-up with the company on the pesticide license and will provide a report to the Commissioners. This is a new company.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Purchase Order Packet, as amended, noting that Requisition #11629 was pulled.

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
May 8, 2013

• April 26, 2013 transferred $3,644,180.16 to the Payables account from the County’s Concentration account for checks issued that week.

• May 3, 2013 transferred $6,791,087.03 to the Payables account and $1,824,950.91 to the Payroll account from the County’s Concentration account for checks issued that week.

• Wire Payments since last report: $322,240.97

• Debt Service Payments since last report: $0.00

• Total Term Investments
  • 4/11/13 - $10,000,000.00 6-mo. CD - Susquehanna Bank – 0.300% - matures 10/10/13
• 4/18/13 - \$10,000,000.00 6-mo. CD - Susquehanna Bank – 0.300% - matures 10/17/13

• Balance today in PA INVEST account #2100017144860: $1,379.51 rate 0.050%

• Balance today in Susquehanna Bank investment account #119002023: $51,758,395.15 rate 0.200%

• Balance today in First National Bank investment account #97014743: $7,543,169.06 rate 0.310%

• Balance today in Integrity Bank Money Market Checking account #2206001209: $31,274,206.61 rate 0.260%

• Balance today in PNC Bank investment account #5004319839: $1,237.54 rate 0.100%


Mr. Yohe indicated that the account with Metro Bank has been closed.

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

Ms. Evans reported on the following:

• The Older & Wiser seminar on “Navigating Medicaid” that was scheduled for tomorrow at 9:00 a.m. at the Mohler Senior Center in Hershey has been postponed until further notice.

• Dauphin County will host a free community event for families in recognition of Children’s Mental Health Awareness Day from 6:00 p.m. – 8:00 p.m. on Friday, May 10, 2013 at the Wesley Union AME Zion Church in Harrisburg. Families are invited to come out and enjoy food, music, children’s activities and learn about available mental health resources.

SOLICITOR’S REPORT – BRUCE FOREMAN, ESQ.

Mr. Foreman indicated that the items on the Solicitor’s Report have been reviewed and are listed on the Agenda for a vote.

MATTERS REQUIRING BOARD ACTION

A. Training Packet.

B. Subordination Agreement for Emily J. Wetzel on property located at 3113 Hall Street, Harrisburg, PA 17109.

C. Proposed Stipulations of Settlement:
1. McFarland Press Associates, Parcel No. 02-010-001, No. 201-CV-14548-TX


E. Request to waive 2013 County/Library penalties for Richard Wasserman – Parcel No. 68-040-069 (7728 Althea Avenue) - $146.95.

F. Budget Amendments for the quarter ending March 31, 2013.

G. Purchase of Service Agreements between Dauphin County and Nathan McKelvie for the following:
   1. Wildwood Way Day Camp – June 19, 2013 - $100.00
   2. Wildwood Way Day Camp – June 26, 2013 - $100.00

H. Performing Artists Contracts:
   1. **Dauphin County Jazz & Wine Fest:**
      a. Art Sherrod, Jr. – A Tribute to Motown - $2,300 – September 7, 2013
   2. **Dauphin County Music & Wine Fest:**
   3. **Rollick on the River – 150th Civil War Events**

I. Proposed Planned Service Agreement between Dauphin County and Johnson Controls, Inc. for Wireless Camera Security System.

J. Wireless Video Surveillance System Installation Agreement between Dauphin County and Johnson Controls, Inc.

K. Purchase of Service Agreement between Dauphin County and Radiant Window Cleaning for window cleaning services for the downtown complexes. **(Pulled)**

L. Purchase of Service Agreement between Dauphin County and Mattern Landscaping for mowing services at the Northern Dauphin Human Services Center. **(Pulled)**

M. Deduct Change Order for the Judicial Center – PC-039 – Silvertip, Inc. – credit for unused plumbing allowances - $12,500.

N. Lease Purchase Agreement (103120-23) between Dauphin County and Hewlett-Packard Financial Services Company for hardware and software for the upgrade of Video Conferencing equipment for the Courts. **(Pulled)**

O. Purchase of Service Agreement between Dauphin County, on behalf of the South Central Task Force, and Windstream D & E Systems, Inc. for Information Technology Professional Services.

P. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
1. The Boys and Girls Club of Central Pennsylvania, Inc.
2. Brethren Housing Association, Inc.
3. Children’s Home of Reading, Inc.
4. The Children’s Aid Society of Franklin County Pennsylvania, Inc.

Q. Addendums to Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. NHS Pennsylvania, Inc. – Addendum #1
2. Avanco International, Inc. – Addendum #1

R. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and SuperMedia, LLC.

S. Purchase of Service Agreements between Dauphin County (MH/ID) and:

1. Pennsylvania Behavioral Health and Aging Coalition, Inc.
2. Dinnah Mitro, PT

T. ITF Medicaid Waiver Service Agreement between Dauphin County (MH/ID) and Dinnah Mitro, PT.

U. Amendment #2 to Purchase of Service Agreement between Dauphin County (MH/ID) and Express Scripts, Inc.

V. Purchase of Service Agreement between Dauphin County and Tower Services Unlimited – removal of graffiti on Peter’s Mountain shelter.

W. Resolution #8 - 2013 authorizing the disposal of surplus property.

X. Resolution #9 - 2013 authorizing a contribution in the amount of $93,000 from the Affordable Housing Trust Fund to be used for the Quail Commons housing project; as recommended by the Dauphin County Affordable Housing Trust Fund Board.

Y. Personal Services Contract between Dauphin County and PCCD for the release of funds from the STOP Grant for the YWCA project.

Mr. Haste indicated that Items K, L and N will be pulled from list above.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Matters Requiring Board Action, Items A through Y, minus Items K, L and N which were pulled.

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. Hartwick indicated that he was at a Forum last evening and it was one of the best that he attended. The topic was the dangers of prescription drugs. There are 400 times more people killed from prescription drug overdoses than by bullets every day. Eighty-percent of the world’s opioids are being used by the United States. Questions were asked of those in attendance, how many have guns and then how many have their guns locked up. They then ask how many people have prescription drugs in their homes and then how many have the prescription drugs locked up. They discussed what parents need to understand. There are kids and adults committing suicide and it is not just from opioids. It is from Ritalin as well. The continuation of dialogue is necessary. He thanked the panelists that were at the Forum. It was extremely informative. There was a parent there that lost his child to an overdose. Parents need to take control over what is in their medicine cabinet.

Mr. Haste stated that is important. We talk about what is going on in society. Gun violence has gone down 39%, although you would never know it by the reports that are out there. From what he sees at the jail, it is clear that the recreational use of pharmaceutical drugs is a problem and when that is put with mental health issues it makes it even worse. The media is focused on the wrong place. It is easy to pick on the gun industries or some other industry, because it appears to be violent while some of those very same folks that are making the accusations are themselves recreational users of pharmaceutical drugs and other drugs. It is an epidemic out there and the more people discuss it the better off everyone will be.

Mr. Hartwick stated that Mr. Goshert mentioned that he has spent his entire career locking people up. He thinks that money needs to be spent to educate people and for early intervention. Parents need to be educated and treatment does work. Prescription drug overdose is the largest killer in 10 states. It is amazing that this dialogue is not heard of on a regular basis.

CORRESPONDENCE

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

A. Notification from the PA Public Utility Commission advising that the Commission approved the Application of the Millersburg Area Authority for approval of the alteration of the crossing (DOT 518 129 M) where Moore Street crosses by reason of the construction of a water main.

B. Receipt of a copy of a letter from the PA Department of Environmental Protection to Kimmel’s Mining, Inc. enclosing a renewed mining permit No. 54071301R that includes the Annual Bond Reviews for 2011 and 2012 and that the approved renewal application has been incorporated into the Permit.
C. Notification from TeamAg advising that Noah W. Kreider & Sons, LLP are applying to DEP for a General NPDES Permit for the construction of new poultry barns, access drives and associated stormwater facilities.

D. Notification from Raudenbush Engineering, Inc. advising that Edwin Shirk is applying to DEP for a Chapter 105 General Permit Registration for a GP-4 Intake and Outfall Structure and four GP-7 Minor Road Crossing for the construction activities associated with an eight lot subdivision and land development plan in East Hanover Township.

E. Notification from Raudenbush Engineering, Inc. advising that Edwin Shirk is applying to DEP for a General NPDES Permit for the construction activities associated with Phase 1 of an eight lot subdivision and land development plan in East Hanover Township.

F. Notification from Gibson-Thomas Engineering Co., Inc. advising that the PA Department of Transportation is applying to DEP for a general permit for the replacement of the S.R. 0322, Section 033, Governor Road Bridge over an unnamed tributary to Spring Creek in Derry Township.

G. Notification from Hanover Engineering Associates, Inc. advising that Robert B. Cramer Residence is applying to DEP for a General Permit 2 for stormwater discharges associated with construction of a single family residence in Derry Township.

PUBLIC PARTICIPATION

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