DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

JUNE 4, 2014
10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

Chad Saylor, Chief Clerk; Marie E. Rebuck, Controller; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Fred Lighty, Esq., Solicitor’s Office; Amy Harinath, Press Secretary; August Memmi, Director of Community & Economic Development; George Connor, Community & Economic Development; Kay Lengle, Human Resources; Dave Schreiber, Human Resources; Molly Zarefoss, Solicitor’s Office; Gerald Feaser, Jr., Director of Voter Registration & Elections; Mike Yohe, Director of Budget & Finance; Steve Libhart, Director of EMA; Carl Dickson, Director of Parks & Recreation; Larry Moore, Parks & Recreation; Tina Sweigard, Parks & Recreation; Michelle Hornberger, Parks & Recreation; Catharine Kilgore, District Attorney’s Office; J. Scott Burford, Deputy Chief Clerk; Andrew Zwally, Commissioners’ Office; Daniel Schramm, Commissioners’ Office; Melody Osborn, Commissioners’ Office; Ruby Doub, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Leo Agresti, Barb Miller, Charon Battles, Ann Meise-Shiner, Sharon Kelly, Buster Grubb, Melissa Raffensperger, Alexander Oles, Matt Henderson, Orlando Cleaves, Lori Alderman, Kate Thompson, Vera Cornish, Alana Cornish, Rebecca Kann, John Burleson, Jess Hayden, Gary Holtzapple, Jenny Snyder, Deb Lambert, Ed Shall, Wes Bower, Alicia Petross, Melissa Snyder, Don Alseder, Barry Dively, Miranda Metz, Shelia Ross, Eric Epstein and Amy Rosenberry
CALL TO ORDER
Mr. Haste, Chairman of the Board, called the meeting to order at 10:09 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. Haste that the Board approve the May 14, 2014 Workshop/Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebuck and seconded by Mr. Pries that the Board approve the May 14, 2014 Salary Board Minutes; motion carried.

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

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
Mr. Saylor reported that there were no Executive Sessions held between meetings.

PUBLIC PARTICIPATION
There was none.

DEPARTMENT DIRECTORS/GUESTS
A. Leo Agresti, Executive Director, Dauphin County Housing Authority
   1. High Performer Status

Mr. Agresti thanked the Commissioners for allowing him some agenda time today. A special thanks to Chad Saylor for the invitation.
He is here today on behalf of the Board of Directors and the staff of the Housing Authority of the County of Dauphin, to inform the Commissioners that the United States Department of Housing and Urban Development recently completed its annual performance assessment of the agency. The annual performance assessment examines the performance of four major operational categories. The Housing Authority has been informed by the HUD Real Estate Assessment Center and the Director of Public Housing for the HUD Philadelphia Area Office that the Dauphin County Housing Authority has achieved High Performer status based on the performance scores recently earned. Housing Authorities are required to achieve a minimum overall performance score of 90% to earn the High Performer designation. The Dauphin County Housing Authority exceeded that threshold by receiving an overall performance score of 93%. The score for the four categories was: Physical condition of properties – 90%, Financing condition of the Authority – 92%, Management performance – 96% and Capital improvements program – 100%. Although the Housing Authority has a long history of earning solid scores on HUD performance assessments, attaining the High Performer status is a significant milestone that clearly demonstrates the ongoing commitment of both the Housing Authority Board of Directors and staff to deliver and maintain high quality affordable housing options for those elderly, disabled and economically disadvantaged residents of Dauphin County who struggle to find a secure, friendly, affordable and well maintained place to call home. Typically only about 30% to 40% of Housing Authorities in the State earn this distinction from HUD, and many of those are very small agencies. The Authority is proud to share this accomplishment with the Commissioners’ Office and would like to express its appreciation for the opportunity to continue serving the people of Dauphin County and to thank the Commissioners for their foresight, support and understanding, as the Authority continues to pursue this mission.

He has with him one of the Board members, George Connor. He thanked Mr. Connor for his dedication. He also mentioned that the Chairman of the Board, William Pettigrew, who couldn’t be here today, has just completed 38 years of distinguished service. He has given countless hours of his time to the Board of Directors of the Housing Authority, the agency and the people that it serves. All five members of the Board have been wonderful influences on affordable housing in Dauphin County and are extremely dedicated.

Mr. Haste asked if Leo could tell Mr. Pettigrew that the Board appreciates his dedication. He asked how many units the Authority oversees and at how many different sites.

Mr. Agresti indicated that the Authority has 15 sites in Dauphin County, excluding the City of Harrisburg. There are 725 units spread across 15 different sites throughout the County. The Authority also assists with rental assistance, an additional 1,018 households through private landlords.

Mr. Hartwick asked if Leo could describe why the City is excluded.
Mr. Agresti stated that the City of Harrisburg has its own Housing Authority.

Mr. Hartwick stated that it is a misunderstanding related to CDBG, Housing and Redevelopment. The City receives their funds directly from the Federal government to manage their own housing.

Mr. Haste asked if the Authority inspects every unit.

Mr. Agresti indicated that every unit is inspected annually or more, depending on the situation.

Mr. Hartwick indicated that while the Authority got great marks, the Authority still has funding challenges as well as significant challenges with waiting lists for housing, the ability to find transitional housing. The need for housing continues to grow.

Mr. Agresti stated that there has always been a need for housing. The waiting list for Section 8 is around 2,800 people. Recently 1,300 letters were sent out to start leasing up again. That is all dictated on Federal dollars. Over the past five years it has been a very difficult funding environment for housing authorities. Twenty-two percent of the staff was eliminated in the last four years, yet the Authority was still able to maintain a high quality operation. That is a testament to the people that the Authority has employed. The Authority's operating budget is $13 million. The money that has been cut over the last five years is not coming back.

Mr. Hartwick stated that you have the lifetime entitlement versus trying to transition people back to active workforce.

Mr. Agresti stated they try to get people to be self-sufficient. The Authority is housing people at less than 20% of the area median income ($10,000 to $12,000).

Mr. Hartwick indicated that the Authority has been in a position to try to talk about advocacy for homeownership and the ability to not dis incentivise people who really want to get back to work and get out of the cycles that they are in. We need to offer opportunities to move people from the position that they are in to hopefully self-sufficiency.

Mr. Agresti mentioned that the Authority does have a family self-sufficiency program where they try to move people to the point where they do become self-sufficient and no longer need housing assistance. They have been successful in getting people to the point where they transition out of public housing. It is a very under funded program. He was recently in Washington, along with Commissioner Hartwick, to lobby Congress for additional funding and to restore the funding back to its original level. The entire National Association was there. They were successful in at least getting back to a point where they are receiving level funding. It appears that there will be no more additional cuts coming down at this point.
Mr. Hartwick stated that the other issue is enforcement, the ability to make sure that people are adhering to the rules and guidelines.

Mr. Agresti mentioned that this is an ongoing issue. They strive every day to make sure that they are providing decent, safe and affordable housing for people of low incomes.

Mr. Haste thanked Mr. Agresti for working with other departments. Sometimes other departments need to reach out to the Housing Authority for special needs. Thank you for getting creative at times and trying to work through unique situations.

Mr. Agresti indicated that the Authority is trying to form a relationship with MH/ID to establish a bridge subsidy program.

Mr. Hartwick stated that the leadership that Mr. Agresti has shown with both senior housing and folks who have physical disabilities and making sure that there is adequate housing that addresses those needs has been critically important. It put the Authority out on a limb financially, but has really served residents in a great way.

Mr. Agresti stated that one of the reasons that Mr. Hartwick is so knowledgeable about the affordable housing situation is because he is the oversight Commissioner for Affordable Housing and understands all of the issues.

B. Carl Dickson and Larry Moore, Parks & Recreation

1. Recognition of Corporate Sponsors

Mr. Dickson stated that they have three parts to their agenda today. The first part, as a sample of some of the work, they opened with a brief selection from the County-supported play, “Stories from Home”, opening Thursday, June 19th at Open Stage. The second part is that they would like to acknowledge the sponsors who make all of the programs happen, invite them to stand when called and join the Commissioners for a group photograph. The last part will be to announce the highlights of the 2014 Performing Arts Series.

There was a brief selection from “Stories from Home”. J.C. Payne is playing Jacob T. Cumpton and John Bailey is playing “the visitor”. The place is Harrisburg and the time is February 22, 1861. (Applause was given.)

Mr. Haste thanked both the gentlemen. This is something that he has been wishing for a couple of years to see Harrisburg and the region’s history played out in a theater. It was the one piece of history that he was intrigued in. Mr. Cumpton has been one of his heroes ever since then.

Mr. Dickson indicated that storytelling is the best way to teach. The play will cover three neighborhoods in the county: Harrisburg’s old 8th Ward, Paxtang and Steelton. The original production incorporates drama, storytelling, video, music, movement and
audience discussion to tell the stories connected to the diverse communities in each of
the sites, including Bethel and Wesley AME churches, Tanner’s Alley, the Bethlehem
Steel Company and the “Paxton Boys”. He also recognized Open Stage Director Anne
Alsedek for her efforts to make this happen. (Applause was given.)

Ms. Alsedek stated that Commissioner Haste’s comment has resonated. She heard
about it a year ago about Jacob Compton and it had to be part of this.

Mr. Haste stated that it is a phenomenal story that everybody in Central Pennsylvania
should be proud of and no one talks about it. He thanked Anne for bringing this to light.

Mr. Dickson indicated again that this opens June 19th to June 29th for 10 performances
with conversations after the play.

Mr. Moore stated that they would like to recognize the sponsors. They thanked the
following generous sponsors who make up the line ups, the festivals and make
everything possible and happen for Parks & Recreation. Some are title sponsors. They
are as follows:

Title Sponsors
1. Festivals – Highmark Blue Shield – Gary Holtzapple, Susan Hubley, Jack
   Haroh, Debbie Lambert & Jenny Snyder
3. Fitness Festival – BA Sound & Light Company – Frank & Shari Sirianni
4. Jazz and Wine Festival – PA Housing Finance Agency – Brian Hudson &
   Melissa Raffensperger
5. Jazz and Wine Festival – PNC Bank – Lori Alderman & Kate Thompson
6. Brewfest – West Shore Window & Door – BJ Werzyn, Orland Cleaves & Matt
   Henderson

Major Corporate Sponsors
1. Music Festivals – Hershey Company – Alicia Petross & Alex Oles
2. Cultural Festival – Pinnacle Health – Sharon Kelly
3. Cultural Festival – Comcast – Frank Lynch & Rebecca Kann
4. Music & Wine Festivals – Shull’s Tree Service - Ed Shull

State Arts Grants
1. Pennsylvania Council on the Arts – Charon Battles
2. Pennsylvania Partners in Arts, Jump Street – Bob Welsh & Melissa Snyder

Media Sponsors
1. Hershey Visitors’ Bureau – Mary Smith, Robin Scaer & Rick Dunlap
2. 92.7 Classic Rock and 101.3 The Rose – Krista Howard
3. 98.9 WQLV – Ric Cooper & Jay Dee Cooper
4. ABC 27 – Betty Bryan
5. Showcase PA – Kelly Summerford, Phyllis Bennett & George Sheetz
6. **Urban Connection** – Vera Cornish & Alana Cornish  
7. **Lamar Advertising** – Andy Rebuck  
8. **WXPN** – Wes Bower  
9. **WITF** – Darren Smith, Sr. & Miranda Metz  
10. **Top Flight Media** – Trish McBride & Marcia Perry  

**Hotel Sponsors**  
1. **Hilton** – Barry Dively & Blake Lynch  
2. **Days Inn** – Amy Ammerman & Andrew Worley  
3. **Hampton Inn Suites & Spring Hill Suites** – Kirsha Damone  
4. **Comfort Inn** – Ann Meise-Shiner  

**Community Partners**  
1. **Blues Society of Central PA** (Music Festival) – Gary Rothrock & Buster Grubb  
2. **Denim, Inc.** (Jazz Festival) – Chadd Scott  
3. **Hershey Harrisburg Wine Country** – Jason Reimer & Doug Gellatly  
4. **Susquehanna Folk Society** – Jess Hayden  
5. **PA Friends of Jazz** – Steve Rudolph & Shelia Ross  

(Appplause was given.)  

Mr. Dickson mentioned that without these sponsors this program would not be possible. Mr. Moore has been very business out in the community.  

The summer schedule of events:  
- **Music and Wine Festival** – June 14 & 15  
- **Brewfest** – July 19  
- **Cultural Fest** – August 1  
- **Jazz Fest** – September 5, 6 & 7  
- **Fort Hunter Day** – September 21  
- **Art in the Wild** – Runs until October 31  
- **Free Movie Series** – Fridays in June  

Most events take place at Fort Hunter Park. They encourage everyone to go to the County’s website for the details on the events.  

Mr. Hartwick asked if they can announce the lineup.  

Mr. Moore stated that the headliners for June 14 is Curtis Salgondo and for June 15 is Big Sam’s Funky Nation. There are a couple local groups, the Maxwell Project, Urban Souls, Passionettes, Last Call. Cultural Fest – Confunkshun. The Wonder Twins, Jah Works. They perform in Secrets in Ocean City. Brewfest – Colebrook Road Entertainment, Mark DeRose. Jazz Festival – Steve Rudolph, Elan Trotman, Joey Sommerville, Jeff Bradshaw, Gerald Veasy, Carol Riddick. These people are headliners in almost all the jazz festivals throughout the nation. There are 20 national acts coming to Dauphin County this year. The price for the weekend is only $25. It’s
great that the Commissioners can do this for Dauphin County residents. This was a great vision by the Commissioners.

Mr. Hartwick stated that with the price of gas going up, this will provide an opportunity for local residents to enjoy one of these events. Kudos to Carl and Larry for having fulfilled the vision of trying to bring in this level of talent and the ability to create the community sponsorships that allow it to occur and improving the quality of life to this region. It is everything that the Board has envisioned.

Mr. Moore introduced the support staff – Michelle Hornberger and Tina Sweigard. It could not be done without the staff.

Mr. Haste stated that he can remember having a conversation with Carl when he was a Director in waiting. Thank you for assuming the challenge and excelling with it.

**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. Pries and seconded by Mr. Hartwick that the Board approve the Personnel Packet.**

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

**PURCHASE ORDERS**

Mr. Baratucci reported that there were no changes to the Packet other than the budget adjustments.

**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**

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board accept the following Investment Report from Budget & Finance Director, Mike Yohe.
Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

Report from the Office of Budget & Finance
June 4, 2014

- **May 16, 2014** transferred $4,459,372.35 to the Payables account and $1,897,765.51 to the Payroll account from the County’s Concentration account for checks issued that week.

- **May 23, 2014** transferred $1,358,581.11 to the Payables account from the County’s Concentration account for checks issued that week.

- **May 30, 2014** transferred $3,042,691.63 to the Payables account and $1,891,281.34 to the Payroll account from the County’s Concentration account for checks issued that week.

- Wire Payments since last report: **$8,868,632.72**

- Debt Service Payments since last report: **$1,694,276.61**

- Term Investments
  - 3/25/14 - **$5,000,000.00** 7-month CD – Centric Bank – 0.77% - matures 10/25/14

- Balance today in PA INVEST account #2100017144860: **$1,380.22** rate 0.050%

- Balance today in Susquehanna Bank investment account #10013172621: **$29,128,597.80** rate 0.250%

- Balance today in Susquehanna Bank investment account #119002023: **$1,068.54** rate 0.110%

- Balance today in First National Bank investment account #97014743: **$9,566,773.24** rate 0.300%

- Balance today in Integrity Bank Money Market Checking account #2206001209: **$36,756,816.42** rate 0.260%

- Balance today in Santander Bank investment account #9551017714: **$15,005,948.26** rate 0.300%

Presentation of 2014/2015 Fiscal Year Budget

Mr. Yohe mentioned that today is the date that was advertised to place the Fiscal Year 2014/2015 Budget on the table for the 20-day public inspection. He provided the Commissioners with a handout. There are 9 funds listed, but now there are only 8 funds. Weatherization was transferred to another community-based non-profit. There is a comparison between last year and this year. The eight funds correspond with the State Fiscal Year, July 1 to June 30. This budget is done every year so that reports can be run to compare budget to what has to be reported to the State. They are: Aging, Children & Youth, Drug & Alcohol, Aging Consumer Contributions, MH/ID, Adult Probation Supervision Fee Program, Weatherization, Human Services Development Fund and Haz-Mat Fund.

Page 1 just compares the current 2013/2014 to the proposed 2014/2015. The bottom line shows a difference of minus $1,855,998. He is proposing a budget that has a 2.23% decrease overall. Drug & Alcohol, MH/ID and Human Services Development Fund rely primarily on the block grant. He anticipates that these numbers show a steady or level funding for next Fiscal Year.

Mr. Hartwick mentioned to stay alert, because of the $1.3 billion State budget deficit. It is still a work in progress even though we have controlled the County related expenditures.

Mr. Yohe agreed. That is common. Almost every one of these is contingent on what the State ultimately does. The plan, as of right now, is level funding for those programs that rely on that block grant.

Page 2 – each of the funds listed get most of their money from Federal and State sources. The County chips in money based on formulas for each program. There is a $2.4 million reduction in the County funds, which is tremendous. This was not planned. Most of it is in Children & Youth. What they have been doing by keeping the children out of placements is just doing wonders financially. That will have a good impact on future planning. Every fund, except for the HSDF is actually a reduction in County funds next year. The HSDF, because of the level funding and the way it is shifted, has a cap on how much we can apply for salary and benefits. It helps us, but there is a little cap, which causes the County share to go up by $7,500. It is great news on that end.

Page 3 – There are two positions that are included in the proposed figures. They are both at Drug & Alcohol. Discussions were held at the public hearing last week. Everyone was in agreement on these two positions. There is no additional funding from the County for these two positions.

Mr. Saylor mentioned that Ms. Nimoh had a plan that we talked about presenting during this budget cycle.
Mr. Hartwick indicated that was done. Those are reflective of the filling of a vacant position for a prevention specialist and two additional prevention specialists that will be brought in during this budget. There will also be a cooperative agreement with some of the providers to cover additional space in school districts. It is a hybrid model that will allow us to not only be a lot more active and control what is being done from a prevention side, in addition to adding intense outpatient to each one of the school districts. This was being held until the County was in the Merit Hire process to evaluate and to give leverage of additional support to County residents who live in this County that are engaged and have the qualifications, not just be brought on in a cycle where they take a test. That has been resolved.

Mr. Yohe stated on Pages 4 and 5 – These are the pie charts that show the source of monies that come in. As you can see the County’s share makes up about 11% of the total of $81.5 million. That is one of the lower percentage shares in recent memory. On Expenses, 68% are contracted care. There are some in-house services that are provided, but most of it is contracted out to the various providers.

Page 6 – Graph of showing the County’s fund share throughout the years.

Mr. Pries commended Commissioner Hartwick for his oversight of these departments and coming back in the last couple of years with the numbers that he has and the numbers that were presented last week and hearing the prognosis and the outlook for the coming year. He thanked Mike for the work that he does on this. He never would have believed a year ago, from the numbers that they were hearing and seeing, to the numbers that we heard and saw last week and what we are seeing today. It is impressive.

Mr. Hartwick indicated that this would not have happened without a broad vision eight years ago about transitioning the juvenile justice system away from formal placements that didn’t work. It was costing $500 a day in criminal justice facilities only to return kids to the same street corner, same issues within the household without significant formal engagement and evidenced-based programs to help support families and kids. The idea of transitioning the dependency system in a way even restructured the entire department to address in a progressive way the issues of dependency and family engagement. He gave kudos to the staff. The direction that has been clear with setting the goals of what we are evaluating success by and making sure that we held folks accountable for those measures. They resulted in a significant financial redistribution of where the priorities are, investing in front end and family services versus formal and costly placements. Even though this has helped address an issue in this year’s budget that has failed to be addressed by the State Legislature and the Governor related to funding 9-1-1 services in Dauphin County and across the Commonwealth. The County is facing a staggering shortfall in being able to address the 9-1-1 funding, because of the inability for the State Legislature, because they have already done heavy lifting with transportation, they are not up for trying to address other issues that involve emergency response and the ability for us to not put it on the backs of senior citizens through an antiquated system that actually taxes landlines and doesn’t adequately tax cellular and
other devices in a way that based upon who is using the 9-1-1 system disburses the revenue streams in the appropriate ways based upon technology. He is extremely dissatisfied and he believes this Board is as well, on the lack of leadership on this issue from the State side. Counties have been addressing this through Commissioner Haste’s leadership and through the County Commissioners Association’s leadership. This has been the number one priority for county commissioners across the Commonwealth, yet the County has been met with a response that has been dismissive. He believes that the telecommunication industry is winning out over the best interests of taxpayers. For the County to be able to adequately address this issue moving forward, this Human Service budget helped this year and it has been through a lot of years of planning. The County is serving more people, calls are up. The difference is that the County has changed priorities and the science and what we define as successful outcomes. It doesn’t mean that moving forward without an adequate solution to the 9-1-1 funding system that counties across this Commonwealth are not going to be in a horrible financial position as a result of no solution. He wants to thank staff and even through reduced funding, the County found ways to do different levels of service in a way that provides better outcomes for people. That can happen. It doesn’t always take more money to solve problems. The 9-1-1 issue is the number one priority of counties across the Commonwealth. Without an addressed solution immediately, the County will continue to face a financial crisis that affects senior citizens and families that are really unaware. This Board needs to bring in the 9-1-1 folks, emergency responders and seniors in a way that will put pressure on the Legislature to understand that if they are concerned about this year in an election year and they want to continue to serve it is not only about their backside, it is about serving the people that they may not be directly engaged or involved with, but they have an obligation to serve. The idea of not adequately funding 9-1-1 is putting all of the other areas that we are seeing significant progress in jeopardy, because of their inability to provide a solution. Thank you to the human services staff for what they have been able to do in trying to provide some significant help and long term planning. That issue is not going away.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board lay the 2014/2015 Fiscal Year Budget on the table for public review.

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

Mr. Yohe noted that the Budget will be on the County’s website and a hard copy at the Receptionist’s desk on the 4th Floor. The vote to approve the budget will take place on June 25, 2014.

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor stated that he has nothing to report unless the Commissioners have any questions of him. (There was none.)
Mr. Curcillo reported that everything on the Agenda is ready for approval.

**MATTERS REQUIRING BOARD ACTION**

A. Training Packet.

B. Repository Bid received from Sasha Bucher for Parcel #02-018-085 (343 ½ Crescent Street) - $500.00.

C. Repository Bids received from Ahmad Ibrahim on the following properties:
   1. Parcel #13-030-039 (2539 Barkley Lane) - $500.00
   2. Parcel #13-030-040 (2541 Barkley Lane) - $500.00
   3. Parcel #13-030-041 (2543 Barkley Lane) - $500.00
   4. Parcel #13-030-042 (2545 Barkley Lane) - $500.00
   5. Parcel #13-030-045 (2544 Barkley Lane) - $500.00
   6. Parcel #13-030-046 (2542 Barkley Lane) - $500.00
   7. Parcel #13-030-047 (2540 Barkley Lane) - $500.00

D. Addendum No. 1 to the Easy Access Agreement between Dauphin County and Siemens Healthcare Diagnostics, Inc. for drug testing.


F. CDBG Subrecipient Agreement – Disaster Recovery Funds:
   1. Susquehanna Township – Robert Valley Road Storm Sewer System Replacement - $75,000.00
   2. Swatara Township – Swatara Township Mitigation - $60,000.00
   3. West Hanover Township – Hoffman and Smith Culvert Replacements - $70,000.00

G. Maintenance Agreement between Dauphin County and Latshaw, Inc. for HVAC services for the Adult Probation Office Building for the period May 1, 2014 through April 30, 2015.

H. Proposal for Engineering Services from Herbert, Rowland & Grubic, Inc. for the Dauphin County Prison Parking Lot Project.

I. Purchase of Service Agreement between Dauphin County (SCTF) and Connected Office Products d/b/a Toshiba Business Solutions NJ/Card Data Systems for Data Card WebID Software and equipment.

J. Purchase of Service Agreement between Dauphin County (SCTF) and Dell Marketing, LP – Renewal of Citrix Go-to-Meeting Software System.

K. Purchase of Service Agreement between Dauphin County (SCTF) and Esri, Inc. for maintenance and support for ARC GIS server and user software products for GIS maps.

L. Purchase of Service Agreement Renewal between Dauphin County (SCTF) and Prime Source Technologies, LLC for Software Support Services (WebEOC).
M. Revised Lease Agreement between Dauphin County and the National Audubon Society d/b/a Audubon Pennsylvania.

N. Transportation Alternatives Federal-Aid Reimbursement Agreement between Dauphin County and the Commonwealth of Pennsylvania for the design and construction of the safety improvements at various locations on the Capital Area Greenbelt.

O. Lease Agreement between Dauphin County and HP Financial Services, Schedule No. 10312000030 for 31 PCs and 36 laptops to be distributed to various County departments.

P. Purchase of Service Agreement between Dauphin County (Children & Youth) and TOC Daycare, LLC.

Q. Adoption Assistance Agreements #2014-22 and #2014-23.

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

S. HSDF Agreement between Dauphin County (Human Services Director's Office) and United Cerebral Palsy of Central Pennsylvania, Inc.

T. Amendment #1 to the Sublicense Agreement between Dauphin County and the National Curriculum and Training Institute, Inc.

U. Subordination Agreement for Hung V. Nguyen, Lien Kim T. Ly and John Le on the property located at 1617 Putnam Street, Harrisburg.

   1. City of Harrisburg - $73,976.00
   2. Swatara Township - $14,433.00
   3. Dauphin County as sole applicant and fiscal agent for Lower Paxton Township - $10,942.00

W. Interlocal Agreements – 2014 Byrne Justice Assistance Grant Program Award:
   1. City of Harrisburg to provide Dauphin County a total of $36,988.00 for the Victim/Witness Assistance Program. Harrisburg City is to use the $36,988 of funding remaining for police technological upgrades, including but not limited to laptop computers for patrol cars and the Crimewatch website subscription. The County will act as the fiscal agent for these funds.
   2. Swatara Township to provide Dauphin County a total of $14,433.00 for the Victim/Witness Assistance Program.
   3. Dauphin County to provide Lower Paxton Township a total of $10,942.00 for police supplies as specified by Lower Paxton; the County will act as the fiscal agent for these funds.

X. Mortgage Subordination Agreement to clarify the County's lien position as a second mortgage extended to Chad E. Barber in the amount of $4,019.00 on November 30, 2009.

Y. Appointment of Chad Saylor and J. Scott Burford to the Dauphin County Hospital Authority. These appointments are for interim terms.
Z. Resolution #19-2014 authorizing the Dauphin County Department of Community & Economic Development to accept the appointment by the Dauphin County Hospital Authority as the business agent of the Authority and to undertake any and all actions necessary to carry out such appointment.


BB. Appointment of Carol Johnson, Diane Reed, Darrell Reider, Tammy Relken and Rev. Micah C.T. Sims to the Dauphin County Drug and Alcohol Advisory Board. Terms will expire December 31, 2016.


DD Award Bid for Gym RTU Replacement & Cell Block ‘C’ DDC Control & Damper Systems at the Dauphin County Prison Project to McClure Co. - $255,875.00.

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

Questions: 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 mentioned that Jeff Frantz, a Reporter for the Patriot-News, will be leaving the area and going to work for the University of Pennsylvania as a Public Relations writer on their staff. Jeff has been a great reporter to work with over the years. He asked Barb if she could extend to Jeff the Board’s congratulations and wish him well.

Mr. Hartwick noted that Tom Herman, the Social Services Rep and leader from the P.S.S.U. side in negotiations, had unexpectedly lost his wife this week. He asked that Mr. Herman be kept in our prayers. She worked at the State level to address issues related to children and youth. She was passionate about her work.

CORRESPONDENCE

The following correspondence was received in the Commissioners’ Office and will be handled by the staff appropriately.
A. Notification from Michels Corporation advising that they are submitting a plan approval application for the addition of an air contaminant source to DEP for the location on 7435 Allentown Blvd., West Hanover Township.

B. Notification from James Z. Cieri, P.E. advising that GSP Management Co., owner of Alex Acres Mobile Home Park, is applying to DEP for a Permit Amendment of the Discharge Permit No. 2292402 to replace the existing sludge holding tank and secondary clarifier with new facilities.

C. Notification from Matthew L. Gordon of Sunoco Pipeline L.P. advising that they are applying to DEP for a State Only Operating Permit for a natural gas liquid pumping station known as Middletown Station located in Londonderry Township.

D. Notification from H. Edward Black and Associates, Ltd. advising that 5470 Newside Road, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the Townes at Galway planned community project in Lower Paxton Township.

E. Notification from R. J. Fisher & Associates, Inc. advising that they are applying to DEP for a General Permit #5 and #11 for the Blue Mountain Apartments project in Susquehanna Township/Lower Paxton Township.

F. Notification from Act One & Associates advising that Charles L. Barnsley, Jr. is applying to DEP for a General Permit #5 for the installation of a sanitary sewer lateral under Beaver Creek in West Hanover Township.

G. Notification from Herbert, Rowland & Grubic, Inc. advising that Derry Township is applying to DEP for a General Permit #4 for the Java Avenue Storm Sewer Project in Derry Township.

H. Notification from Progress Rail Services advising that they are submitting a State Only Operating Permit Renewal Application to DEP for the following sources: rail welding unit, dust collector, stack, rail welding unit dust collector, diesel fuel tank, grinding, aerosol painting-spot color coding and cropping operation.

I. Notification from C.C. Johnson & Malhotra, P.C. advising that they are applying to DEP for a General Permit #11 for the repair and restoration of storm water drains and piping at the State Street Bridge over Paxton Creek, City of Harrisburg.

J. Notification from CenterPoint enclosing documents that provide analytical data relative to one new source of residual waste that is proposed for beneficial re-use on the Scott Plouse Farm in East Hanover Township.

K. Notification from Dauphin Engineering Co. advising that Cider Press Associates, LLC is applying to DEP for General Permit #5 and General Permit #11 with regard to the project on Fairmont Drive & Cider Press Road in Lower Paxton Township.

L. Notification from the PA Department of General Services advising that they are applying to DEP for a General Permit #11 to replace the damaged concrete parking area by Pier #11 and replace the sidewalk that crosses the Paxton Creek box culvert, City of Harrisburg.

M. Notification from Herbert, Rowland & Grubic, Inc. advising that the Municipal Authority of Lower Swatara Township is applying to DEP for a General Permit #11 for the Green Plans Pump Station project in Lower Swatara Township.
N. Notification from K & W advising that Hummelstown Borough Building is applying to DEP for a NPDES Permit for the Final Land Development Plan on Quarry Road/Division Street, Hummelstown.

O. Notification from ARM Group, Inc. advising that the Lancaster County Solid Waste Management Authority is applying to DEP for a NPDES Permit for stormwater discharges associated with the Susquehanna Resource Management Complex Construction and Demolition Waste/Small Vehicle Drop-off Building project located in Swatara Township and the City of Harrisburg.

P. Notification from LTL Consultants, Ltd. advising that East Hanover Township is applying to DEP for a General Permit #4 for the Carlson Road Bridge Project.

Q. Notification from KCI Technologies advising that the PA Department of Transportation is applying to DEP for a permit for the replacement of the bridge carrying SR 3018 (Herr Street) over Paxton Creek, City of Harrisburg.

PUBLIC PARTICIPATION

Mr. Epstein brought to the Commissioners’ attention that Minutes from the December 4, 2013, December 16, 2013 and December 18, 2013 were not posted. He also noted that minutes are a month old.

He has been reviewing what Cumberland County has been doing with the PA Transportation Funding and the proposed $5 increase. He believes that Cumberland County has more bridges and roads. Cumberland County is putting together a plan and are exploring whether or not whether they are going to make that $5 assessment at the County level. He had several questions:

1. Who is researching the impact of the tax increase?
2. Are there any members of the general public who will be included in the task force?
3. Are there criteria or a matrix that are being used to establish if there is a need for the increase?

Mr. Haste stated that Cumberland County could not have adopted a plan yet. It cannot be done until January of next year. They are in a different situation. They are doing catch-up. Dauphin County’s bridges are in good shape so there is no need for it for the bridges. The only way that Dauphin County would adopt it is if it would benefit the Infrastructure Bank, if it can be applied to that. The County is asking DCED and PennDOT if those funds can be added to the Infrastructure Bank. If they can’t, there is no need for the fee.

Mr. Epstein stated so Dauphin County doesn’t have the same kind of infrastructure backlog that Cumberland County has. Dauphin County’s need would be coming organically from the municipalities. That needs to be reconciled with a DCED reading or something that says you can actually use that money in that fashion.
Mr. Haste indicated that it is not necessarily DCED. It is both DCED and PennDOT. When the legislation was drafted, counties were told that it could be used like liquid fuels. Later it was said that it is not quite like liquid fuels.

Mr. Epstein stated that liquid fuels dollars are already being used for Land Bank.

Mr. Haste indicated that the County is waiting to see what the use can be. At this point in time, the County does not need it for the bridge program. The County may or may not adopt it next year based upon those two scenarios – whether the County can from the State’s perspective use it in the Infrastructure Bank and if in fact there is a need in the Infrastructure Bank.

Mr. Epstein indicated that he is concerned with the second part. He asked how the County would arrive at the second part.

Mr. Haste stated that it would be through municipalities that make requests. The County had numerous meetings with municipalities explaining the Infrastructure Bank to them. There has been quite a lot of publicity about the Bank. If the applications increase that shows there is a need. If there is not an increase in applications, there is not a need.

Mr. Epstein stated that it is an increase. There should be other ways that the County can fund it without a tax increase.

Mr. Haste stated that there isn’t, other than County tax dollars. You may be able to use gaming dollars.

Mr. Epstein mentioned gaming revenue dollars.

Mr. Haste stated that you could.

Mr. Epstein indicated that you could also reassess Three Mile Island.

**ADJOURNMENT**

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

Transcribed by: Richie-Ann Martz