DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

JANUARY 14, 2015
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; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; J. Scott Burford, Deputy Chief Clerk; Gerald Feaser, Jr., Director of Registration & Elections; August Memmi, Director of Community & Economic Development; George Connor, Community & Economic Development; Jennifer Simpson, Court Administration; Amy Harinath, Press Secretary; Dave Schreiber, Human Resources; Kay Lengle, Human Resources; Fred Lighty, Esq., Solicitor’s Office; Robert Christoff, Conservation District; Melody Osborn, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Karl Singleton, Susan Brown-Wilson, James Roxbury, Barb Miller, Tina Nixon, Mary Quinn, Rhonda Hendrickson, Krista Hoffman and various news media

MINUTES

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 December 10, 2014 Workshop Meeting Minutes and the December 17, 2014 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebuck and seconded by Mr. Pries that the Board approve the December 17, 2014 Salary Board Meeting Minutes; motion carried.

It was moved by Mr. Haste and seconded by Mr. Hartwick that the Board approve the December 17, 2014 Election Board Meeting Minutes; motion carried.

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. Dauphin County Commissioners

1. Presentation of Human Trafficking Awareness Month Proclamation and Presentation by YWCA of Greater Harrisburg on new Anti-Human Trafficking Grant

Mr. Pries stated that January is Human Trafficking Awareness Month. The Board is going to provide a Proclamation and then it will discuss the new Anti-Human Trafficking Grant and other topics.

Mr. Pries read the following Proclamation:

Office of County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are honored to join with the YWCA of Greater Harrisburg and the community at large in recognizing the inherent worth and value of all individuals regardless of gender, age, race and other considerations and to put an end to human trafficking;

Whereas, around the world, an estimated 2.5 million people, including 1.2 million children, are subject to forced labor or sexual exploitation;

Whereas, Dauphin County and the YWCA of Greater Harrisburg are part of the Pennsylvania Alliance Against Trafficking in Humans and the South Central Human Trafficking Response Teams, while partnering with contiguous counties to combat traffickers and restore victims;

Whereas, Dauphin County supports efforts to raise awareness of human trafficking, in all forms;

Whereas, this local effort, in conjunction with endeavors at the state and national levels, promotes awareness and ignites coordinated movements to eradicate this social injustice;

Therefore, we join the 270,000 residents of Dauphin County in bringing to light the issue of human trafficking and to facilitate prevention, restoration and justice with help from communities, churches, human services organizations, schools, businesses and families; and in an effort to raise awareness about and to prevent human trafficking, we do hereby proclaim January of 2015 to be “National Slavery and Human Trafficking Awareness Month” in Dauphin County.

Mr. Pries stated that normally everyone claps after that, but this topic is not something that we can smile about. It is something that is serious. He was unaware of the level of trafficking that exists, not just around the world, but here in South Central Pennsylvania region. He appreciates the work that the YWCA does on behalf of those individuals who are suffering. A majority of the citizens have no idea that this is taking place. He thanked the YWCA for all their help.

Mr. Haste thanked the YWCA for being on the forefront of this. It was about two years ago at a National conference that this topic came up. It is one of those topics that when you hear about it you think that it is not going on in this area. When you look at the signs and what the indicators are of what could be going on behind the scenes, it is actually quite eye opening. He is much more aware of the signs. Mr. Marsico, the District Attorney, gets it. They have discussed this on different occasions and information is shared. Most folks probably don’t know this is going on, but once you truly look at it and define it, it is quite eye opening. He thanked the YWCA for what they do.

Mr. Hartwick stated that from the National level this is probably one of the top three issues. It is not just here in this county. The YWCA is on the front lines and is able to address issues of domestic violence by providing safe shelter and refuge for individuals who have been placed in a situation through no fault of their own. The abuse, sale – it is no different than slavery. The idea of having somebody brought here against their will and placed in a situation that is against their will and the ability for no one to hear their voice. He thanked the YWCA for the work that they do. The Board wants to bring light
to something that happens nationally, but it also happens in the County and the YWCA is able to provide refuge and help for these individuals.

Ms. Nixon stated that this is something that is very important to their Mission, as they empower women and eliminate racism. Human trafficking came to light about six years ago when she read an article in Essence Magazine. That article was entitled “Black Girls for Sale”. It talked about inter-city California where they were actually trafficking young black girls. She thought if that was happening there, it could be happening anywhere. She began conversations of how the YWCA could provide services to those who are being human trafficked in this area. The YWCA was fortunate enough to receive a grant and work with other service providers to educate and provide services to those who are being human trafficked.

Ms. Hendrickson thanked the Commissioners for their support in implementing this grant. The grant combines four rape crisis centers and four regional human trafficking response teams up and down Route 30. The YWCA will be the lead agency, but they are subcontracting some of those services out to their partners. This will enable the YWCA to cover the entire Route 15 corridor with a uniform message of anti-human trafficking and a uniform response protocol to how those cases will be handled. Victims’ service agencies will be able to provide direct services to the victims and that will include intensive case management, making sure they have access to therapists and medical and dental care and so forth, and of course the safe shelter. They will also be able to provide outreach efforts, education and awareness and training in the community. The YWCA’s hope is to engage the community and bystanders to notice what is happening. Victims don’t often come forward. The community needs to understand this issue and to understand that it happens here and to call those in when they have a suspicion so that the YWCA’s protocol can take effect. The YWCA will be training professionals to spot the signs in emergency rooms as they are working in other human service industries and so forth. They are very excited. They started the grant in October, but really didn’t get rolling until about January and there has already been response. They will be eager to come back after this grant cycle to report what those findings are locally.

Mr. Haste stated that in educating professionals, he asked if law enforcement included in that.

Ms. Hendrickson stated absolutely. She introduced Krista Hoffman; she is going to be the Human Trafficking Victim Services Coordinator. She is an expert in this field. She has begun setting up roll call trainings with Harrisburg Police.

Mr. Haste asked if PSP is involved.

Mr. Hartwick asked if they could talk about that a little more.

Ms. Hoffman stated that law enforcement has been very open to the YWCA doing roll calls. They have done them before, but now that they have the grant they can really
expand upon how many trainings they are doing. The YWCA will be working with PSP. They met with them in Perry County last week, so they are going to be working on the roll calls with them. Harrisburg Police is in February. She showed an item that they use, a P-Card Resource. On the front it says investigating sex trafficking, physical indicators and social indicators. On the back area is where law enforcement may cross paths with sex trafficking and potential human traffickers. It could be gang members, parents. If it is a parent selling their child for drugs or rent, that is sex trafficking. There are some numbers on there as well for assistance. They were used in the past. They are very helpful, because it lays it out there for law enforcement.

Mr. Haste stated that the eye opener for him was how many of these victims actually end up being arrested.

Ms. Hoffman stated that Dallas police department has been working with runaway girls for years. They found that if a runaway girl, they have only been studying adolescent females, is on runaway or walkaway or throwaway status four times in a twelve-month period, it is an 80% chance that she has already been sex trafficked.

Mr. Pries stated that the Route 30 and Route 15 corridor were mentioned and that Pennsylvania has primarily been described as a pass-through state with its interstate highway system, truck stops and transient truckers. However, evidence also suggests that Pennsylvania is a source (victims originate in the Commonwealth) and a destination (victims brought to Pennsylvania).

Mr. Haste stated that it does make an affect. When he pulls into a known truck stop type of facility, he is watching the activity, because you never know when you are going to see something that is not supposed to be going on.

Mr. Hartwick asked if they could explain the coordination that is going on between local law enforcement and PSP since Pennsylvania has been described as a pass-through. He asked if there was a Federal level that could address this.

Ms. Hoffman stated that in January 2011, they created what is known as the “South Central Human Trafficking Response Team”. A couple years later, in the northern counties, they created the North Central Human Trafficking Response Team. York County also has a Human Trafficking Response Team, as does Adams County. The idea with the response teams, it needs to be law enforcement driven, because they are the ones encountering the victims. It also has to be multi-county, because traffickers don’t pay attention to jurisdictions. They started having monthly meetings, but then they were able to expand it to every other month. Everybody would attend and it would be all the law enforcement officers from all of the different jurisdictions. In each county there is a point of contact. Working with the district attorneys has been key. They really have been very supportive. What the district attorney had said is that this will be the point of contact for law enforcement officers for any cases of human trafficking. That was huge, because when the YWCA does the roll call trainings, they are able to say to the patrol officers that this person is your point of contact. He or she works very closely
with the FBI, Homeland Security Investigations and postal inspection services. That is how they make sure that everybody is talking to each other. The first case came in as a report from the Polaris Project Human Trafficking hotline number and it touched on three different counties. It was a sex trafficking case and the victim identified three different counties that she was trafficked through. The YWCA had their team in place so they just sent that out to all law enforcement and district attorneys and said this is what is going on. They all worked together and they were able to locate two victims through that investigation. The person was arrested and it did go federal, because he did cross state lines.

Mr. Hartwick stated that he wanted to make sure that this is part of a larger, coordinated effort.

Ms. Hoffman stated that they also had Children & Youth onboard. They are part of the team. In that case it was great, because when they found the one victim, the trafficker had her child in the car.

Mr. Hartwick stated that a lot of work needs to be done to open people’s eyes. It is happening in backyards. He appreciates the YWCA’s efforts.

(Pictures were taken.)

B. George Connor, Community & Economic Development

1. Update on the Community Rating System for Flood Insurance

Mr. Connor reported on the Community Rating System. On October 8, 2014, Tetra Tech made a presentation to the Board of Commissioners about a Community Rating System Program. He thanked the Board for authorizing the Department of Community & Economic Development to move forward with the program and also the community outreach that potentially assists to lowering flood insurance policies for Dauphin County residents. This is the first time ever in the history of Pennsylvania that a county has taken the lead on assisting local municipalities in applying for a community rating system. On November 20, they had three community outreach meetings in Dauphin County. They met with the City of Harrisburg, who is currently the only municipality in Dauphin County with a rating of six. All the flood victims receive 20% reduction from their current flood insurance policies. On November 20, they also met at the Halifax Township building. There were about 14 people in attendance. They also had a meeting that same night at the Upper Dauphin COG in Rush Township. There were approximately 25 people in attendance. On August 21, they had a meeting at Londonderry Township. There were about 15 people in attendance. That meeting was very successful. Letters were mailed out to all of the 40 Dauphin County municipalities notifying them of the December 23, 2014 deadline date to submit a commitment letter to join in the CRS Program, which would commit them to Phase 1 of the program. That was a three-month timeframe. The team did it in about a month and a half. They received 20 letters for commitment to move forward into Phase 2, which was very
successful. There was a goal of five to ten, but they received 20 letters, which was very positive for the program. Out of the 20 committed letters, that is currently about 57% of the policies in Dauphin County. It will take three to six months to complete Phase 2 of the program. They will meet with the 20 municipalities that have committed to join the program and evaluate them and get them ready to move forward to Phase 2. There will be 16 different modified activity elements that will be evaluated by the Team for each municipality. They will then determine who will be ready to move onto Phase 3 of the program, which will take approximately six to eight months. That will be the application process and the verification process that will be submitted to FEMA for the program. He provided the Commissioners with a sheet that has all the information on it.

Mr. Haste stated that he sees that one municipality said no, but that municipality has the 5th most policies in the County. He asked if he is reading that wrong.

Mr. Connor stated Middletown has not submitted their letter of commitment yet. He believes that is pending. He would imagine that it is forthcoming.

Mr. Haste asked if everything is going well.

Mr. Connor indicated that everything is going great. It was very positive. They commend the Board for having the vision to join into the Community Rating System program in assisting the municipalities. They will be able to help a lot of people save a lot of money on their policies for flood insurance. With the Community Development Block Grant Disaster Recovery Funding, it shows the projects that the Board awarded for the DR Program will help benefit and increase the points of the CRS Program.

Mr. Hartwick stated that it puts the County into a better position to make application for additional dollars.

Mr. Pries stated on the NFIP Policies and Losses from 1978 to 2014, ranked #1 is the State of Florida with almost 2 million policies and only 244,433 claims. Pennsylvania was ranked #12 with 71,086 policies, there were 68,748 claims. That has to be right up there as the highest, right next to Louisiana.

Mr. Connor stated that is why Pennsylvania is the second most flood prone state in the country.

Mr. Pries stated that Harrisburg City was mentioned with the ranking of 6. That is a pretty significant number for the policy holders. He asked if that number can be raised and how it would be done.

Mr. Connor stated that the team is going to assist them in that process. There are modified activity elements. There is a point system and there are 16 of them. The team will go and evaluate each of these elements and try to increase them for the municipality. That will raise the points, which will make their rate higher, which in turn would give them a higher discount on flood insurance.
Mr. Pries stated that with the devastation that the folks in Middletown saw hopefully the Borough gets on board.

Mr. Saylor indicated that a letter can be drafted for the Board to send to the Mayor and Borough Council President urging them to take the step and get involved.

Mr. Hartwick stated that he had a conversation with the Borough folks regarding the snow removal and he doesn’t understand why they couldn’t enter into a cooperative agreement with local municipalities. When he was the Mayor of Steelton, he talked about Middletown, Highspire, and Lower Swatara support. Their concern is that they outsourced water and sewer. They only have four municipal employees to be able to do their snow removal and they were concerned, based upon their attendance rates, the ability for them to respond in the case of a snow emergency. They could just talk to their neighbors and develop a backup plan. To the City of Harrisburg’s credit, the City did work to gain them a better position and reduce those rates on residents even before this program was enacted. The City was one of the first municipalities to actually understand what the impact was and to take some initiative and they have already received 20% off for their homeowners prior to this process. That will be identified with other levels of support that can be provided. He asked as to what has been identified as ways to be able to provide support to the City.

Mr. Connor stated that is where the team is at right now.

Mr. Haste stated that is what the company will do. It appears that in these levels, the mid-range levels, it really comes down to better documentation and follow-up that gets them to the next level.

Mr. Hartwick asked if there will be real recommendations for mitigation. Highspire and Lykens, where you have 80% or more of those properties within the floodplain, you have to divert the waters or else you will never be able to address the problem. That is going to take a larger investment and a State and Federal investment if the County is going to make that happen. He asked if there will be those types of recommendations or does that expand past what has been asked of them to do.

Mr. Haste stated to some degree it does. When he was here, his answer was that it does. They were going to keep that in mind and then come back as they identified things and then try to work with the County on a plan.

Mr. Connor stated that he has the City’s verification report from FEMA. It looks like on the outreach projects where you would have a total of 330 points, the City scored a 149. That is something that can be increased along with some flood protection information, which is about 350 points, the City scored around 93. The team will be looking at some of those areas in Phase 2 to try to increase those types of points.
Mr. Hartwick indicated that he has not heard of any financial solution to the NFIP funding crisis. The funding crisis still has not been resolved with relation to their debt. They are still $30 billion in debt. A lot of it has happened because of failed levy systems in New Orleans and the Army Corp of Engineer failures, not because they have been subsidizing homeowners’ insurance rates. That needs to be a part of the discussion as well. He has not seen any dedicated revenue or funding fix to be able to say that this is not going to be up again in another three years and the devastating loss to municipalities that have homes in the floodplains are still going to be dramatic. There is going to be a significant loss of revenues to school districts, local municipalities and taxing authorities unless there is a way to do everything that can be done to reduce that exposure and risk. Real mitigation will require more regional planning.

Mr. Pries asked what the entire amount of money the President was going to put forth and what was the amount that the County could go after.

Mr. Connor stated that is another program. That is called the Community Development Block Grant Natural Resiliency Competition Grant. Dauphin County was one in seventeen counties in the United States, along with all 50 States in the United States that was able to apply for this Grant, which is a $1 billion grant, with a maximum amount of $500,000,000 that an applicant could be awarded. They are trying to incorporate all of these programs together to make the County more competitive in the process. In Pennsylvania the only counties were Luzerne and Dauphin County.

Mr. Pries stated that is a very large pool of money.

Mr. Haste stated that this will help the County in that process.

Mr. Saylor asked if Mr. Connor could go back over the municipalities. There are 20 that want to be a part of this. He asked what the next step is.

Mr. Connor stated that the next step is the team is setting up meetings, which will be a three to six month process. Meetings are being scheduled for those 20 municipalities and evaluating the actual activities to see where their points can be raised. Once they evaluate and see if a municipality is ready to apply to FEMA, then they will move to Phase 3.

Mr. Haste stated that this is where Tetra will do their baseline analysis, make suggestions and try to make sure they are in place and when they know that they are in place and they feel good about it they will call in FEMA to do the evaluation to see where they rate.

Mr. Saylor stated that Phase 3 is the preparation of the application to be submitted to FEMA. FEMA reviews it and conducts an onsite visit.

Mr. Connor stated that will take six to eight months.
Mr. Saylor asked what happens if a municipality is not ready to move forward or if FEMA rejects their initial bid, is that the end of the road for them.

Mr. Connor stated that the team will continue to work with the municipalities to prepare them to apply for next year.

Mr. Pries stated that the Board will craft a letter to send to the Borough of Middletown.

Mr. Hartwick stated that he received some correspondence over the weekend about this new GEO Award, the ability to have the Governor and the Legislature consider individuals with all the problems that we have had with FEMA mapping across the country. He would recommend having some discussion about local representation in order to ensure that the County’s concerns are heard.

Mr. Haste stated that he already sent it out to Mr. Libhart for suggestions. Apparently, there are folks already having conversations with him.

**HUMAN RESOURCES**

Ms. Lengle had a few changes to the Packet. She asked to pull Item #7 and #30.

*It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Personnel Packet, noting that Items #7 and #30 were pulled.*

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

**PURCHASE ORDERS**

Mr. Baratucci indicated that this is the second half of what was approved the prior week. They are a lot of yearly agreements. It is ready to go. He 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 Purchase Order Packet.*

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

**Bid Award**

Mr. Baratucci stated that a few weeks ago he did a yearly office supply contract bid. The low bidder had some defects with his paperwork. It was elected to reject all bids and rebid. W. B. Mason, the current supplier, was the low bidder on both section A and B. All the documentation is in order. He recommended that the Board award both Sections A and B of the Office Supply Contract to W. B. Mason.
It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board award the bid for office supplies, Sections A and B, to the low bidder, W. B. Mason.

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

Mr. Pries noted the number differential with the bids and no one from Dauphin County is even close. He asked where Boothwyn is at.

Mr. Baratucci stated that it is towards the Philadelphia area.

Mr. Pries stated the York address is close.

Mr. Baratucci stated that he has had a number of conversations with Guernsey and he doesn’t know what the issue is. It used to be Office Basics was the only one that was at the lower prices and then W. B. Mason moved into the area and opened the place in York. They are now very competitive.

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

Mr. Yohe provided the following Investment Report:

*Report from the Office of Budget & Finance*

*January 14, 2015*

- **December 19, 2014** transferred **$1,009,113.28** to the Payables account from the County’s Concentration account for checks issued that week.

- **December 26, 2014** transferred **$3,358,013.15** to the Payables account and **$1,813,668.21** to the Payroll account from the County’s Concentration account for checks issued that week.

- **January 2, 2015** transferred **$519,664.65** to the Payables account from the County’s Concentration account for checks issued that week.

- **January 9, 2015** transferred **$3,183,170.07** to the Payables account and **$2,017,200.21** to the Payroll account from the County’s Concentration account for checks issued that week.

- **Wire Payments since last report:** **$16,779,453.48**

- **Debt Service Payments since last report:** **$85,000.00**

- **Term Investments**
  - 10/25/14 - **$1,000,000.00** 5-month CD – Centric Bank – **0.25%** - matures 3/25/15
- Balance today in PA INVEST account #2100017144860: $1,380.70 rate 0.050%
- Balance today in Susquehanna Bank investment account #10013172621: $1,005,823.60 rate 0.250%
- Balance today in Susquehanna Bank investment account #119002023: $1,068.89 rate 0.050%
- Balance today in First National Bank investment account #97014743: $9,586,064.83 rate 0.300%
- Balance today in Integrity Bank Money Market Checking account #2206001209: $6,303,656.72 rate 0.260%
- Balance today in Santander Bank investment account #9551017714: $15,034,463.21 rate 0.300%
- Balance today in Metro Bank investment account #539014068: $5,002,733.24 rate 0.350%


REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor indicated that he has nothing to report unless there are questions of him. (There was none.)

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

Mr. Curcillo reported that everything is ready. He asked if there were any questions. (There was none.)

MATTERS REQUIRING BOARD ACTION

A. Proposal from Herbert, Rowland & Grubic, Inc. for engineering services to develop a County Sign Database and Retro-reflectivity Study.

B. Letter Agreement between Dauphin County and Hay Group for actuarial services in connection with Dauphin County’s Postretirement Benefit Plan for 2015.


E. Partial Refund of 2014 Real Estate Taxes – Parcel #36-022-012-007-0002 (137 Grimm Lane) – Jodi Thomas - $6.37.

G. Satisfaction Piece for Purna and Tara Dahal on the property located at 1312 Wandering Way, Harrisburg, PA 17110. The payoff amount is $3,000.00.

H. Satisfaction Piece for Marcelle E. Homan on the property located at 643 S. 29th Street, Harrisburg, PA 17111. The payoff amount is $3,500.00.

I. Subordination Agreement for William F. Schweigler on the property located at 2051 S. 3rd Street, Steelton, PA 17113.

J. Extension to the Comprehensive Health Services Agreement between Dauphin County (Work Release Center) and PrimeCare Medical, Inc. This would cover the period January 1, 2015 through December 31, 2019.


L. Repository Bids received from J.C. Hardy for the following properties:
   1. Parcel #62-029-091 (27th Street) - $587.50
   2. Parcel #62-027-081 (2308 Highland Ave.) - $587.50
   3. Parcel #62-029-196 (Columbia Ave.) - $587.50

M. Resolution #3-2015 authorizing the execution of a Transportation Alternatives Federal-Aid Reimbursement Agreement between the Commonwealth of PA and Dauphin County (Parks & Recreation) for the extension of the Greenbelt Trail to Fort Hunter Park.

N. Service Agreement between Dauphin County (EMA) and Controls, Service & Engineering Co., Inc. for HVAC Tower Sites – 32 Units. Agreement expires December 31, 2015.

O. Service Agreement between Dauphin County (EMA) and Controls, Service & Engineering Co., Inc. for HVAC EMA Building and Mini Split. Agreement expires December 31, 2015.

P. Service Agreement between Dauphin County (EMA) and Controls, Service & Engineering Co., Inc. for HVAC Unit #22. Agreement expires December 31, 2015.

Q. Service Agreement between Dauphin County (EMA) and Tom Stephenson Generator Service, Inc. for the Hazmat Generator. Agreement expires December 31, 2015.

R. Service Agreement between Dauphin County (EMA) and Tom Stephenson Generator Service, Inc. for the Tower Site Generators. Agreement expires December 31, 2015.

S. Service Agreement between Dauphin County (EMA) and Controls, Service & Engineering Co., Inc. for replacement of UV Lamps in Unit #22 at EMA.

T. Service Agreement between Dauphin County (EMA) and Controls, Service & Engineering Co., Inc. for replacement of UV Lamps in HVAC Units at EMA.

U. Service Agreement between Dauphin County (EMA) and Tom Stephenson Generator Service, Inc. for the EMA Generators (Onan 500 DFGA – EMA and 35 PSFAA EMA Trailer). Agreement expires December 31, 2015.
V. Pest Management Service Agreement between Dauphin County (Work Release Center) and Ehrlich Pest Control for exterior pest control at $118.33 per service (April, July & September) for the period January 1, 2015 through December 31, 2017.

W. Pest Management Service Agreement between Dauphin County (Work Release Center) and Ehrlich Pest Control for interior pest control at $84.00 per month for the period January 1, 2015 through December 31, 2017.

X. Commercial Services Agreement between Dauphin County (Judicial Center) and Orkin Pest Control at a cost of $130 per month for the period January 1 to December 31, 2015.

Y. Subordination Agreement for Darlene Howard on the property located at 1610 Forster Street, Harrisburg, PA 17103.

Z. Satisfaction Piece for Theresa L. Zeiders on the property located at 405 Wiconisco Street, Harrisburg, PA 17110 - $4,793.00.

AA. Memorandum of Understanding between Dauphin County (EMA) and Exelon Generation for the continued support of the position of Radiological Emergency Planner.

BB. Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. Concern-Professional Services for Children, Youth and Families, Inc.
2. Haven Home for Girls, Inc.
3. Pinnacle Health Hospitals, Inc.
4. Sarah A. Reed Children’s Center, Inc.
5. The Bair Foundation of Pennsylvania, Inc.
6. Valley Youth House Committee, Inc.

CC. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Hempfield Behavioral Health, Inc.

DD. Adoption Assistance Agreement Amendments: #2009-68 (Amendment #1), #2009-69 (Amendment #1) and #2011-51 (Amendment #1).

EE. Subsidized Legal Custodianship Agreement #2015-01.

FF. Purchase of Service Agreement between Dauphin County (Drugs & Alcohol) and Pennsylvania Recovery Organizations Alliance, Inc.

GG. Addendum #1 to Purchase of Service Agreement between Dauphin County (Drugs & Alcohol) and Substance Abuse Services, Inc.

HH. License Agreement between Dauphin County (Drugs & Alcohol) and Candle, Inc.

II. Amendment #1 to the Comprehensive Management Services Agreement between the Counties of Cumberland, Dauphin, Lancaster, Lebanon and Perry and the Community Behavioral Healthcare Network of Pennsylvania, Inc. (t/d/b/a “PerformCare”).

JJ. Interim Addendum to the Program Management Agreement for The Emergency Food Assistance Program (TEFAP) between the Pennsylvania Department of Agriculture and Dauphin County (MH/ID).

KK. Human Services Development Fund Agreement between Dauphin County and Christian Churches United of the Tri-County Area, Inc.
LL.  Safe Haven Grant Agreement between Dauphin County (Children & Youth) and the Commonwealth of Pennsylvania Department of Human Services.


OO.  Memorandum of Understanding regarding Savin Maintenance and Service Relationship between the Pennsylvania Commission on Crime and Delinquency, the Pennsylvania District Attorneys Institute and Dauphin County.

PP.  Certification of County Funds for the Pennsylvania Farmland Preservation for the 2015 Program Year.

QQ.  Agreement to authorize electronic access to PennDOT Systems – Business Partner Registration.

RR.  2015 Dauphin County Travel Regulations.

SS.  Subrecipient Agreement between Dauphin County and the Borough of Steelton for storm sewer system inspection and cleaning.

TT.  Subrecipient Agreement between Dauphin County and the Borough of Steelton for sanitary sewer system inspection and cleaning.

UU.  Subrecipient Agreement between Dauphin County and the Borough of Williamstown for West Street storm sewer.

VV.  Appointment of Cindy Robb Kelly to the Children & Youth Advisory Board. Ms. Kelly’s term will expire December 31, 2017.

WW.  Appointment of Elizabeth (Betsy) Hamm to the Tourism Board. Ms. Hamm’s term will expire December 31, 2017.

XX.  2015 Mileage Rate – 57.5 cents per mile.

YY.  Training Packet.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items A through YY, 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. Hartwick reported on the overall impact of the implementation of Healthy PA on counties across the Commonwealth, both in the mental health and drug and alcohol world as this expansion to Medicaid, under Governor Corbett’s Healthy PA Plan, is taking place. There were raised issues that the Board knew would be occurring upon implementation and it has been a real struggle and concern to get direction and answers. The County is being asked to do a number of things that he wants to make sure that the Board is aware of. He plans on finishing up an editorial to highlight some of the concerns. In Drug & Alcohol, there is only one provider that is in network with the insurance companies that had been contracted through the private insurance portion of Healthy PA. Those other providers that exist within counties and maybe out of network where there are consumers that are participating now are very concerned on whether or not they are going to receive payment from the county or from Medical Assistance. They are not getting the appropriate response from the insurance companies related to whether or not they are going to be paid. The County has been asked on multiple occasions if the County is going to cover the costs, if in fact they are out of network and they are not currently being offered as a provider under the current Healthy PA plan. The County’s response has been that it is being handled on a case-by-case basis. The County has been sort of assured by the Department of Drug & Alcohol and the Department of Health and Human Services that the County would be reimbursed for any monies that it would have to front in order to keep people with the continuity of care. The concern is there is no mechanism to provide that payment back to the counties that exists currently. Based upon some decisions that the department and the Administration made recently, he has a great deal of skepticism if the County really steps up and provides County dollars in order to provide the continuity that it may never be reimbursed, based upon the State’s fiscal crisis and the inability to get direction and answers from the Department. No decisions have been made about how this will be handled. It was brought to him attention on Monday. It is another crisis that is not being addressed. He spoke to CCAP and Brinda is trying to get some guidance, because Dauphin County is not the only county dealing with this issue across the Commonwealth. If the County is forced to make a decision on whether or not it continues to inject County dollars or block grant dollars to be able to sustain folks that it is expecting reimbursement for, he understands the exposure that may exist. Based upon experience that is not something that the County has a lot of confidence in happening, in particular, when there is not even a financial mechanism by which to provide reimbursements for expansion of Medicaid dollars. He doesn’t want to see folks in treatment get turned away, because the State can’t get their act together while someone is on the path to recovery.

Mr. Haste asked Mr. Burford to see how many months or days of funding cushion the County has. That will be critical. He doesn’t know how to spend the dollars, not knowing if it is an allowable expense and a reimbursable expense from the State.

Mr. Saylor indicated that they will work on a future presentation.
Mr. Haste stated that the Board also needs to see how much dollars it has on account so it knows how much time is left to get this moving.

Mr. Hartwick stated that this is a discussion that needs to occur. January 1, the County made that transfer.

Mr. Haste stated that there is a CCAP Board Meeting coming up where this topic can be addressed.

**CORRESPONDENCE**

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

A. Notification from Angel Pet Services advising that they have submitted a State-Only Operating Permit Renewal Application to DEP for their incinerator/crematory for animal remains.

B. Receipt of a letter from the PA Fish & Boat Commission advising of a proposed fish habitat improvement project and that it is a requirement of the Department of Environmental Protection, Bureau of Waterways Engineering and Wetlands’ General Permit for Fish Habitat Enhancement Structures (GP-1).

C. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a BWM-GP-11 General Permit for the Winfield Street Storm Improvements at Devonshire Road at Cove Road.

D. Notification from CH2MHILL advising that Texas Eastern Transmission, LP is applying for an ESCGP-2 Major Modification from the Dauphin County Conservation District for the TEAM 2014 Project (Shermans Dale Loop).

E. Notification from Skelly and Loy advising that Lenker Estates Homeowners Association is applying to DEP to renew their existing NPDES Permit No. PA 0246816 associated with the sewage treatment and disposal system discharges of 4,300 gallons per day of treated effluent to an unnamed tributary to the Susquehanna River in Halifax Township.

F. Notification from Cardno MM&A advising that Norfolk Southern Railway Company is providing notification of the presence of regulated substances within 20 miles upstream of Dauphin County. This is in regards to the Enola Yard, 218 Enola Road, Enola, PA.

G. Notification from the Dauphin County Conservation District advising that Dauphin County Judicial Center, General NPDES Permit #PAG-02-0022-11-014 is terminated effective January 6, 2015.

H. Notification from Cardno MM&A advising that Norfolk Southern Railway Company is providing notification of the presence of regulated substances within 20 miles upstream of Dauphin County. This is in regards to the Lucknow Yard, 3322 Industrial Road, Harrisburg, PA 17110.

I. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a GP-11 for a 6020 Parkway East & St. Thomas Blvd. Culvert Replacement.
J. Notification from Herbert, Rowland & Grubic, Inc. advising that the Steelton Borough Authority is applying to DEP for a Water Allocation Permit renewal for their water system.

K. Notification from Herbert, Rowland & Grubic, Inc. advising that Londonderry Township is applying to DEP for a BWM-GP-11 General Permit for the 2014 Cross Pipe Replacements/Improvement Projects along S. Geyers Church Road, N. Geyers Church Road and Beagle Road.

L. Receipt of a letter from Verizon advising that they are applying to the PA Public Utility Commission for the installation of an aerial fiber optic cable crossing in the Borough of Hummelstown.

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; motion carried.

Transcribed by: Richie-Ann Martz