DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

JULY 1, 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; Fred Lighty, Esq., Solicitor’s Office; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Randie Yeager, Acting Director of Human Services; Kay Lengle, Human Resources; August Memmi, Director of Community & Economic Development; J. Scott Burford, Deputy Chief Clerk; Eric Naguski, Director of Conservation District; Chris Hooper, Conservation District; Daniel Schramm, Solicitor’s Office; Jennifer Simpson, Court Administration; Gerald Feaser, Jr., Director of Registration & Elections; Carl Dickson, Director of Parks & Recreation; Amy Harinath, Press Secretary; Dionne Baylor, Drug & Alcohol; Renee Burchfield, Drug & Alcohol; Ruby Doub, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Andy Sullivan, Julie Mattera, Tom Connolly, Paula Ruwane, Dusty Sheffer, Teri Duer and Michelle Britton

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:07 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 June 10, 2015 Workshop/Legislative 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. Randie Yeager, Acting Director of Human Services

1. Addressing the Shortfall of Drug & Alcohol Treatment Funding

Ms. Yeager stated that they are respectfully requesting the Board’s approval to transfer $180,000 of Unrestricted Gaming Funds to support Drug & Alcohol Treatment services. They continue to see an increased need for services ranging from detox to inpatient care, certainly outpatient and intensive outpatient care included. Their concerns are prescription drug abuse, heroin use and synthetic drug abuse are all increasing. They have revisited the policies and practices to ensure that the Drug & Alcohol services for residents are occurring first. Those individuals who end up in Dauphin County, who are out of county residents, those services are being coordinated for their treatment as well, but not being provided with Dauphin County funds. So, the Treatment Coordinator at the Judicial Center ensures that contact is made with the person’s home county and also information and referral information is given to them before they walk out the door. She has many providers with her today.

Mr. Haste asked if she knows of the ones that go through the Judicial Center are out of county. He asked what percentage is in county and out of county.
Ms. Yeager indicated that she doesn’t know that off the top of her head. Each month they have about a dozen individuals who are screened, but not evaluated because they are not county residents.

Mr. Haste asked of those that are out of county, how many of the counties actually pick them up and follow through.

Ms. Yeager indicated that she only knows the anecdotal stories of what the Treatment Coordinator shares with her. There are other counties willing to work when that phone call is made to get an individual into treatment once they leave the Judicial Center.

Mr. Hartwick asked what happens in cases like Lancaster where they have discontinued treatment services, because of funding back in January. He asked if they are referred back to Lancaster County where there are no dollars available for that level of treatment. He asked if Dauphin County picks that up.

Mr. Sullivan stated that the providers do it. They are not turned away. Mazzitti and Sullivan doesn’t turn them away and he knows the other providers continue to treat regardless of whether or not they are going to get reimbursed. It is a community issue. It is a State and nationwide issue. Yesterday he received a wire saying that overdose deaths now surpass traffic fatalities. We are living in a different time. Lancaster went back and took reinvestment dollars and put it in treatment primarily for inpatient care and detox. He has been doing this since 1975, he has never seen anything like what we are dealing with now. There are states across the United States that are dealing with epidemic levels of HIV cases, because people are using dirty needles to use opioids. Today, he stopped at a meeting and they wanted to let the Board know that they are thankful that they have funding. One gentleman who now has 11 months sober spent 14 days in a hospital near death. He is now sober because of the help that Dauphin County has given him. He thanks the Board for continuing to help as many people as we can. He sits with parents and some say that they are waiting for the phone call that is going to be the last phone call that they receive. He tries to work with them and give them help, hope and support. We think about how much it costs to treat people - $150 billion a year, not counting the lives lost. He has been dealing with addiction since he was born. This message is an important message and he knows that the Board has been very supportive of addiction treatment in this County. The people that are helped by the money that they have to use for treatment are thankful as well.

Mr. Hartwick stated that this is probably one of the largest public health crises in his time and the level of need that exists. They had a resolutions committee meeting and as the Chair of the Human Services Policy Committee meeting they made a proposal to the State this year for an additional $18 million for treatment. That is the number that was defined by BDAP. They believe that is still not adequate to cover the treatment needs as they continue to grow. This demonstrates if they didn’t have the ability to move the dollars through the Block Grant or have the ability to utilize dollars through Gaming, it is tight. They understand the need and the backend expense and the lives that are on the line. There is not a day that goes by that he doesn’t hear from a parent.
who is dealing with this issue and doesn’t know how to be able to get out of this. It is a living nightmare until the individual is able to be in a position to take responsibility and move forward and try to address the real concerns. There is no easy answer.

Mr. Sullivan stated that there is not. He was grateful to do a talk with Dauphin County Bar Association. One judge asked him if he gets discouraged by people relapsing. He never gets discouraged. He feels despair when funding is cut, because he knows the impact. He feels the pain and sorrow of a loss that a parent or loved one must feel at that time. He never gets discouraged. What comes to mind is a challenge to do something better, find different ways, reach out and dig deeper, because that is what they have to do as professionals in the field. The bottom line is you can't arrest it away, or legislate it away. What can be done is understand it as a medical issue, disease and treat it as such. He bets that there is no one in this room that hasn’t been touched by it. He gets challenged.

Mr. Hartwick stated that the Board is grateful for the providers. Having contingent authorizations from counties and not knowing whether or not they will be paid in a time where the need is high and the margins are awful thin and being able to make sure they don’t close doors to individuals who need treatment. It is a partnership. He thanked the providers.

Mr. Pries asked if this is viewed as a family structure issue, a peer pressure issue or a sicklical sign of the times issue or a combination thereof.

Mr. Sullivan stated that it is a medical issue first. Genetics plays a very large part in that. He grew up in an Irish Catholic railroad working family and if you walked into the Uncle’s house they asked if you wanted a drink. Culture plays a part in it. Genetics is number one. Family, environment and culture – they are learning so much more about it. They are understanding ways of treating it differently. They are developing recovery oriented systems of care, because they know that the providers can’t do it all. Those folks who know 12-step programs would probably call them sponsors in the old days, but now they are certified recovery specialists. Heart disease, high blood pressure and diabetes, the relapse rate on treatment for those diseases are no different than they are for addiction. Although addiction gets thought of as much different, because it affects the mood and so much more from people. He sat with people who have had their chest cracked and had by-pass surgery and they are sitting across from him eating a cheeseburger and fries. If that isn’t a relapse, because the doctor is not going to want him to eat that, but chest surgery costs a lot of money. Genetics is a big issue. They continue to educate. They use different types of techniques to stay well. All those things are what they as providers take into consideration when they treat. He was 18 years old when he was doing chest compressions on his father who died of a heart attack as a result of alcohol use. That was his family. There is no shame in it. Age, race, religion and nationality – addiction is addiction and it is treated as such.

Mr. Haste thanked the providers for what they do. One of his frustrations with this is the insiders know how bad this epidemic is and they talk about it at the public meetings, but
when he turns on the TV and you will see people running around with signs and
protesting other things or you hear the President, because of an incident, take off on
another issue, when it is clear that the number one killer is addiction. These numbers
are probably low, because they don’t really take into account other behaviors that occur
because of the addiction. For whatever reason, the media decides to continue to stick
its head in the sand and scream about something else, but when mental illness and
addiction are filling up the jails, hospitals and everything else and no one seems to want
to talk about it. He can’t wait for the day to see people marching down some street
holding signs wanting to get the illegal drug dealers off the street or tell everyone to lock
up their prescription meds. The priorities are wrong. It is not sexy enough for the media
to cover it. The number one issue is the addiction and mental illness. They want to put
it in a drawer. He thanked the providers, because the word has to get out. The Board
can’t count on the media to do it.

Mr. Sullivan stated that one of the things that is changing and this has been brought to
his attention, he had the opportunity to spend time with Dr. Tom McLellan from the
University of Pennsylvania who is one of the architects of the ACA. The ACA has made
mental health and substance use disorders one of the ten essential elements for the
healthcare program, meaning it is on the same level as all the other healthcare issues,
which is going to give people who have not had the opportunity to use those benefits to
get help. He is not sure how that will impact. If you add 11.5 million and in two more
years it will be 16 to 20 million people who have those benefits, they are going to be
able to seek the help that they need so desperately. It is going to change structure. It is
going to provide healthcare for a lot of people. What it does it pays for prevention so if
someone comes into a doctor’s office they are going to get reimbursed for it. Right now
that time is taken up by doctors and they don’t like to deal with addiction. They have a
long way to go to educate the public. They need to go in and say this is not about
willpower, this is about understanding.

Mr. Saylor asked Mr. Yeager to mention the other providers for the record.

Ms. Yeager stated Gaudenzia (Paula Ruwane), Firetree (Teri Duer), Pyramid
Healthcare (Dusty Sheffer) and White Deer Run (Michelle Britton).

Mr. Hartwick stated that with the opportunities that exist for behavioral health for folks
who are struggling in this to be able to make ends meet, not to have these hedge funds
from a corporate side be the ones who are dictating and buying up these services and
really the quality of the commitment of local service providers will be put in the cookie
cutter position to maximize profits in the new investment to be made in behavioral
health services. Those are conversations that need to continue. The commitment to be
able to have good providers that have that level of commitment is going to be critically
important.

Mr. Saylor stated that the actual transfer of the $180,000 is listed as Item RR on the
Agenda.
Ms. Ruine thanked the Board for the opportunity. The Attorney General has given blanket prescription for all emergency workers to carry naloxone. The blanket prescription is going to be extended to family members. As a result of that, Gaudenzia put naloxone in every one of the facilities, residential and outpatient. Since they did that they have used it five times to bring some of the clients back from the brink of death.

Mr. Haste asked what the timeframe was.

Ms. Ruine stated since April. She also wanted to provide a historical perspective on what has happened to the field since December. They had the rollout of the healthy choices and the subsequent debacle that followed in trying to get their clients enrolled in two of the behavioral health portion of that. The delayed reimbursement and through the month of December and January, the providers, Gaudenzia included, were not reimbursed for services or for the individuals that they had in treatment who qualified for medical assistance. As a result of that, Secretary Dallas has been working very hard to get at least the residential portion of those funds reimbursed, however, on the outpatient side nothing has been addressed. In addition to the shortfall that they had in funding at the SCA level, they also have suffered through two months of non-reimbursed medical assistance. For Gaudenzia that has been particularly hard, because as the nonprofit provider of drug and alcohol services, about 90% of their individuals are medical assistance. They do provide free service, but two months of free service for everyone is a little bit much. Making those available for them would be a big help. In addition to that, they have a program called Common Ground that is a detox. It is a short-term rehab. Those beds have been filled. They have not had a single opening in the last five months. They have never seen that happen before. She thanked the Commissioners for the work that they do in helping to support the providers.

Mr. Hartwick stated that the Board appreciates the partnership and the willingness to take a look at expanding detox beds.

Ms. Duer indicated that she is grateful for the Board’s consideration. She is very appreciative of whatever additional funds are available. This is not the first time that it has been contingency funded. They have always agreed to that. It has always worked out. She has the opportunity of working with multiple counties in the State. Along with being grateful, the folks in Dauphin County should be very proud. Not everybody has the level of treatment options or doors to treatment that Dauphin County does. Their particular specialty is the criminal justice population. The primary factor is the recidivism and they have found that locking them up repeatedly does nothing. It is refreshing to hear the Board’s feedback.

Mr. Haste stated that it is doing something, it is draining the taxpayers’ dollars.

Ms. Duer stated that the Board has a good handle on the issues involved and how it is a family disease. It impacts the children and parents. She gave a shout out to Drug & Alcohol, not just Dauphin County’s SCA, she thinks the case management staff have one of the roughest jobs in the world. They have to make choices. Lancaster is an
extreme case. She can’t imagine how hard it would be to see someone sitting across the desk that is seeking treatment and you would have to say that it cannot be funded. She expressed her appreciation to the Board.

Mr. Hartwick thanked her for her partnership.

Ms. Sheffer of Pyramid Healthcare thanked the Board for the additional funding. This is an epidemic at this point with addiction. The bed shortage is out of control. There are no detox beds available. At Pyramid they are increasing bed space at all the facilities in an attempt to try to help with the situation. They are seeing heroin use at an epidemic level. They are also seeing it with adolescents. Those are future people of the world. On a positive note, Governor Wolf seems to get addiction. He is trying to give back some of the money that they lost over the past ten years. That is a positive. She appreciates it and is hopeful that they can start to curb the addiction that they are dealing with in the State and the additional monies will help.

Mr. Hartwick thanked her.

Mr. Haste stated that the Board just did something on the synthetic marijuana issue. Just this past week, there were two incidents in the jail. When they came through the door it wasn’t that bad, but a few days later it was really bad detox with synthetic marijuana. It is the wrong place to be detoxing.

Ms. Britton from White Deer Run thanked the Commissioners for allowing her to address the Board. She came to the meeting today with a bit of the overwhelming feeling that addiction has placed on the communities, but she is leaving with a lot more positivity, because of what she is hearing from the Board. It is very rare that she feels that she sits and addresses people of such great power to make change who really get it. She thanked the Board for that. To hear the Board talk the way it does and to really understand the struggle that the providers face every day is just overwhelmingly positive. From an outsider’s perspective, Dauphin County is a leader in the treatment of addiction. To hear what the Board brings to the table, to know what the SCA is doing and the changes they have been making and the creative ways that they have been dealing with this has just be phenomenal. She thanked the Board from thousands of hearts for all the Board is doing in bringing more money to this crisis is just great. For every dollar spent in treatment, they save $7 somewhere else. That is what brings joy to her heart to know that everyone is working as a team. All the providers work together. They make phone calls on a daily basis to see who has beds available.

The Board thanked her.

Mr. Haste stated that one of the goals with the Judicial Center is to try to make sure they can divert some of those folks into treatment and keep them from getting that criminal record. He has also found that sometimes if you are in the criminal justice system it opens more doors in the treatment facility, which is mindboggling. Sometimes it is easier to just let them go to jail, because at least they are off the street and that
someone is watching them. It is encouraging for him to hear what Ms. Britton say, because he feels overwhelmed at times. Every one of the providers has a difficult task in front of them, but they come to the meeting with a positive attitude. That is very refreshing.

Ms. Britton stated that most of them do this because they really care. She did not come from the drug and alcohol field, but feel that it is truly her passion. The providers are partners with the County and will do everything it can to make Dauphin County successful and as much a leader in this field as possible.

Mr. Hartwick stated that the innovation of what has been accomplished with partnerships with the providers, the Prison jail project was one of the first in the State to be able to connect folks to medical assistance and get them to a treatment plan. What they are trying to do on the front end related to recovery oriented systems of care and how they are trying to grow that even in the faith-based community. The focus on the majority of the message that is being delivered is the serious nature of what the epidemic of drug and alcohol use is doing on every system. It is the number one driver of behavioral issues. Kudos to the staff. Mavis Nimoh, the Director, left and went to the State. Sherry, Renee and Dionne have filled in. The Board is grateful for the employees.

**SALARY BOARD**

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

**HUMAN RESOURCES**

Ms. Lengle indicated that there were no changes to the Packet. She asked if there were any questions regarding the Personnel Packet. (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 stated that there was one addition on the first page. It was approved by Commissioner Pries. It is for some mailings that Voter Registration needs to get done. All budget issues were fixed. He 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 Purchase Order Packet as presented.
Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

Bid Award – Wildwood Park Trail & Bridge Improvements Project – Lobar Associates, Inc.

Mr. Baratucci stated that he provided the Board with a letter from Herbert, Rowland & Grubic, Inc. recommending approval of a bid that was done a few weeks ago. The bid is for the Wildwood Park Trail and Bridge Improvements. There were five bidders. The low bid is from Lobar Associates, Inc. and the recommendation is to approve that bid.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board award the bid for the Wildwood Park Trail & Bridge Improvements Project to the low qualified bidder, Lobar Associates, Inc., in the amount of $108,288.50, as recommended by the County Engineers.

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
July 1, 2015

- **June 12, 2015** transferred $2,964,122.93 to the Payables account and $1,983,538.54 to the Payroll account from the County’s Concentration account for checks issued that week.

- **June 19, 2015** transferred $3,790,205.75 to the Payables account from the County’s Concentration account for checks issued that week.

- **June 26, 2015** transferred $5,311,905.98 to the Payables account and $1,842,115.07 to the Payroll account from the County’s Concentration account for checks issued that week.

- **Wire Payments since last report**: $4,525,030.67

- **Debt Service Payments since last report**: $0.00

- **Term Investments**
  - 3/25/15 - **$2,000,000.00** 6-month CD – Centric Bank – 0.35% - matures 9/25/15
  - 5/12/15 - **$5,000,000.00** 9-month CD – Customers Bank – 0.59% - matures 2/6/16
  - 5/12/15 - **$5,000,000.00** 12-month CD – Customers Bank – 0.84% - matures 5/11/16

- **Balance today in PA INVEST account #2100017144860**: $1,380.99 rate 0.050%
• Balance today in Susquehanna Bank investment account #10013172621: $16,024,591.16 rate 0.250%

• Balance today in Susquehanna Bank investment account #119002023: $1,069.11 rate 0.040%

• Balance today in First National Bank investment account #97014743: $9,597,810.23 rate 0.300%

• Balance today in Integrity Bank Money Market Checking account #2206001209: $22,615,481.09 rate 0.300%

• Balance today in Santander Bank investment account #9551017714: $15,057,090.86 rate 0.300%

• Balance today in Metro Bank investment account #539014068: $10,011,809.70 rate 0.300%


REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor reported on Items OO and PP. Some weeks ago there was a presentation from the folks at Phone Recovery Services with regard to recovering fees for the 911 services that the Board believes the County is due, but are not being collected. The Solicitor’s Office has reviewed both agreements. They are ready for approval. He noted that earlier this month Delaware County, who has contracted with these same entities, filed a lawsuit against 19 different telecommunication providers in Pennsylvania alleging that Delaware County was shorted over $41 million in 911 fees over the last six years. That case has been filed in County Court and is moving forward. With today’s affirmative vote, the Board will be following the pace. He understands other counties are looking at it as well.

SOLICITOR’S REPORT – FRED LIGHTY, ESQ.

Mr. Lighty stated that he has nothing to report, unless there are questions of him. (There was none.)

MATTERS REQUIRING BOARD ACTION

A. State and Local Government Master Operating Lease Agreement between Dauphin County (IT) and Hewlett-Packard Financial Services Company for 54 PCs and 72 laptops to be distributed to various County Departments.
B. Maintenance Agreement between Dauphin County (Work Release) and Latshaw Inc. for HVAC equipment at the Work Release Center for the period May 1, 2015 to April 30, 2016.

C. Satisfaction Piece for John K. Luckenbaugh on the property located at 311 Aspen Street, Middletown, PA 17057 – $4,545.80.

D. Agreement between Dauphin County (EMA), South Central Task Force and Dell Marketing, LP for the renewal of the Citrix Go-to-Meeting Software System.


F. PILOT Agreement between Central Dauphin School District, Lower Paxton Township, County of Dauphin and Pinnacle Health Hospitals regarding the Osteopathic Campus.

G. Subordination Agreement for Kimberly A. Fuller on the property located at 2206 Kensington Street, Harrisburg, PA 17104.

H. Subordination Agreement for Shonte M. Alexander on the property located at 2642 Lexington Street, Harrisburg, PA 17110.

I. Repository Bids received from the Tri-County HDC, Ltd. for the following properties:

1. Parcel #02-011-031 (246 Hummel Street) - $250.00
2. Parcel #02-012-060 (243 Hummel Street) - $250.00

J. Repository Bid received from Todd B. Bryant for Parcel #35-065-130 (Debbie Lane) - $500.00.

K. Repository Bids received from the Harrisburg Redevelopment Authority for the following properties:

1. Parcel #13-030-036 (2533 Barkley Lane) - $100.00
2. Parcel #13-030-037 (2535 Barkley Lane) - $100.00
3. Parcel #13-030-038 (2537 Barkley Lane) - $100.00
4. Parcel #13-030-039 (2539 Barkley Lane) - $100.00
5. Parcel #13-030-040 (2541 Barkley Lane) - $100.00
6. Parcel #13-030-041 (2543 Barkley Lane) - $100.00
7. Parcel #13-030-042 (2545 Barkley Lane) - $100.00
8. Parcel #13-030-043 (2547 Barkley Lane) - $100.00
9. Parcel #13-030-045 (2544 Barkley Lane) - $100.00
10. Parcel #13-030-046 (2542 Barkley Lane) - $100.00
11. Parcel #13-030-047 (2540 Barkley Lane) - $100.00
12. Parcel #13-030-048 (2538 Barkley Lane) - $100.00
13. Parcel #13-030-049 (2536 Barkley Lane) - $100.00
14. Parcel #13-030-050 (2534 Barkley Lane) - $100.00
15. Parcel #13-030-051 (2532 Barkley Lane) - $100.00

L. Purchase of Service Agreements between Dauphin County (Probation Services) and:

1. New Passages, Inc.
2. Triad Treatment Specialist, Inc.
3. Commonwealth Clinical Group, Inc.
4. Pennsylvania Counseling Services, Inc.
M. Performance Agreement between Dauphin County (Parks & Recreation) and Paul T. Zeph – Wildwood Park Teacher Workshop-Birds of the Susquehanna – July 14, 2015 - $100.00.

N. Performance Agreement between Dauphin County (Parks & Recreation) and Paul T. Zeph – Wildwood Park-Day Camp River Trip – July 23, 2015 - $100.00.

O. Independent Contracts between Dauphin County (Parks & Recreation) and the following:
   Cultural Festival (August 7, 2015):
   1. Wesley Alexander - $125
   2. Stephanie Barnes - $125
   3. Samantha Latham - $125
   4. Larondo Tucker - $125
   5. Breagan Moore - $125

P. Performance Agreement between Dauphin County (Parks & Recreation) and No Last Call – Brew Fest (July 18, 2015) - $500.00.

Q. Agreement between Dauphin County (Parks & Recreation) and EDclectic Entertainment fso Michael Colyar – Cultural Fest (August 7, 2015) - $3,500.00.

R. Performance Agreement between Dauphin County (Parks & Recreation) and Collage Muzic, LLC (UGO) – Cultural Fest (August 7, 2015) - $2,000.00.

S. Performance Agreement between Dauphin County (Parks & Recreation) and J.R. Sensenig-Full Tilt – Cultural Fest (August 7, 2015) - $800.00.

T. Function Agreement between Dauphin County (Tax Claim) and Hilton Harrisburg for the Tax Sale on September 22, 2015.


V. Purchase of Service Agreement between Dauphin County (AAA) and:
   1. Portraits of Life Adult Day Services, Inc.
   2. VNA Private Duty, Inc.
   3. Patricia Dodd
   4. ADDUS Health Care, Inc.
   5. Connect America.Com, LLC
   6. Dr. Christopher Royer
   7. Pinnacle Health Medical Services, Inc.

W. Senior Center Grant Agreements between Dauphin County (AAA) and:
   1. Capital Area Late Start, Inc. t/d/b/a The Rutherford House
   2. Jewish Federation of Greater Harrisburg, Inc.

X. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. 3300 Henry Avenue Operating Company, LP t/d/b/a Pediatric Specialty Care at Philadelphia
3. Archie Group, LLC
5. Brethren Housing Association, Inc.
6. Commonwealth Clinical Group, Inc.
8. Justice Works Youth Care, Inc.
9. Knowledge Learning Corporation
10. Martin Luther King Community Development Corporation
11. Pinnacle Health Hospitals, Inc.
12. Avanco International, Inc. – Provider Agreement
13. Avanco International, Inc. – Consultancy Agreement
14. Harrisburg Area YMCA, Inc. – Northern Dauphin Location
15. Demage’ Inc.
16. Amiracle4sure, Inc.
17. The Boys and Girls Club of Central Pennsylvania, Inc.
18. Cornell Abraxas Group, Inc.
20. Halifax United Methodist Church, Inc.
21. Harrisburg Area YMCA, Inc.
22. Hempfield Behavioral Health, Inc.
23. Pennsylvania Counseling Services, Inc.

Y. Addendum #2 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Alternative Rehabilitation Communities, Inc.

Z. Adoption Assistance Agreement Amendments: #2010-28 Amendment #1, #2010-30 Amendment #1 and #2005-25 Amendment #1.

AA. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:

1. Contact Helpline, Inc.
2. Substance Abuse Services, Inc. t/d/b/a The Rase Project
3. Shalom House, Inc.
4. Nasr Consultant Group, Inc.
5. Gaudenzia, Inc.
6. Firetree, Ltd.
8. YWCA of Greater Harrisburg, Inc.
9. Alder Health Services, Inc.
10. White Deer Run, Inc.
11. Naaman Center, Inc.
12. Genesis House, Inc.
13. Clear Brook, Inc.
15. Advanced Treatment Systems, Inc.
16. Daystar Center for Spiritual Recovery, Inc.
17. Eagleville Hospital, Inc.
18. Mazzitti and Sullivan Counseling Services, Inc.
19. Pyramid Healthcare, Inc.
20. T.W. Ponessa & Associates Counseling Services, Inc.
22. Center for Behavioral Health H.A., Inc.

BB. Purchase of Service Agreements between Dauphin County (MH/ID) and:
1. Greenfield of Harrisburg LLC t/d/b/a Greenfield Senior Living at Graysonview
2. NHS Pennsylvania, Inc. t/d/b/a NHS Capital Region
3. Pinnacle Health Hospitals, Inc.
4. Pressley Ridge, Inc.

CC. ITF Medicaid Waiver Service Agreement between Dauphin County (MH/ID) and Pinnacle Health Hospitals, Inc.

DD. Medical Assistance Transportation Program (MATP) Agreements between Dauphin County (MH/ID) and:
   1. NHS Pennsylvania, Inc. t/d/b/a NHS Capital Region
   2. Philhaven, Inc.

EE. Human Services Block Grant 2015/16 Plan.

FF. Approval to participate in the 2016 Gypsy Moth Program.

GG. M&T Bank – Credit Card Clearing Account/Checking Account to be used by the Treasurer’s Office in accepting credit card payments.

HH. Comcast Business Class Renewal Agreement between Dauphin County (IT) and Comcast for the County-wide enterprise communications services for Wide-Area Network.

II. Agreement of Sale between James B. Frentz and Joella Frentz and Dauphin County for a portion of land with regard to the Duke Street Bridge Replacement Project.

JJ. Temporary Easement for Construction between United Water Pennsylvania, Inc. and Dauphin County regarding the Duke Street Bridge Replacement Project.

KK. Temporary Easement for Construction between James B. Frentz and Joella Frentz and Dauphin County regarding the Duke Street Bridge Replacement Project.

LL. Food Service Contract Extension between Dauphin County (Prison) and Aramark.

MM. Subcontractor Agreement between Dauphin County (Prison) and Tri-County Opportunities Industrialization Center, Inc.

NN. Agreement and Performance and Payment Bonds between Dauphin County (Prison) and T.G.W. Corporation for the Prison Roof Replacement Project.

OO. Engagement Letter between Dauphin County and Dilworth Paxson, LLP.

PP. Professional Services Agreement between Dauphin County and Phone Recovery Services, LLC.

QQ. Direct Hire Fee Schedule and Agreement between Dauphin County and Staffing Service USA.

RR. Transfer of $180,000 from the Unrestricted Gaming Grant Funds to Drug & Alcohol for treatment services.

SS. Training Packet
It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items A through SS, 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. Pries thanked the House, Senate and Governor Wolf, as well as the members of the County Commissioners Association of PA, Commissioner Haste for his past leadership, Commissioner Hartwick for his work and the folks at the State for working together to put forth the newest legislation on the 911 that brings counties into the year 2015. The initial legislation was back from 1990. It was outdated and it did not keep up with the technology. The new legislation will provide more monies for the counties across the Commonwealth that are in dire need of that funding. Eighty-two percent of the calls that came into Dauphin County were from cell phones or similar devices. Only 18% came in from land lines. That is where the lion’s share of the money was coming into the County of the 82% of the other calls, the 400,000 plus calls, that money went to the State and came back in a formula where Dauphin County was receiving only 6 cents on a dollar. He thanked Mr. Libhart and Clint Cullison for working on behalf of the County and attending many meetings. That is a true team effort on this topic. His colleagues played a large leadership role in getting that done. That is something that is much needed and anticipated. The Board was watching with baded breath as it got closer and closer. He thanked the Legislative delegation here in Central PA and the new Governor for his support in getting that legislation passed.

CORRESPONDENCE

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

A. Notification from NAV Tech, Inc. advising that Martin Brightbill is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a single family detached residential dwelling on Oak Ridge Road, West Hanover Township.

B. Receipt of a letter from H. Edward Black & Associates, Ltd. advising that Penbrook Borough is applying for an Act 33 Marcellus Legacy Fund “Greenways, Trails and Recreation Program” Grant administered through the Commonwealth Financing Agency.
C. Notification from Herbert, Rowland & Grubic, Inc. advising that Dauphin County is applying to DEP for a General Permit #11, a Water Obstruction and Encroachment Permit for the Oakdale Station Road Bridge Deck Replacement in Washington Township.

D. Notifications from NTM Engineering, Inc. advising that PennDOT District 8-0 is applying to DEP for a standard permit application (Act 14 Notification, Land Use Letter Request and Request for Stormwater Management Consistency Letter) for the Bridge Replacement on SR 0743 (Park Avenue) Section 028 in Derry Township.

E. Notification from Dauphin Engineering Co. advising that on behalf of John D. Potteiger, Jr. and Vicki L. Potteiger, they are applying to DEP for a NPDES Permit for stormwater discharges associated with a project on Blue Mountain Parkway, Laurel Summit Lot 4 in Middle Paxton Township.

F. Notification from Dauphin Engineering Co. advising that CJ Blue Ridge Associates, LLC is applying to DEP for NPDES Permit for stormwater discharges associated with a project at 7045 Blue Ridge Avenue in West Hanover Township.

G. Notification from AECOM advising that PPL Electric Utilities Corporation is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction activities related to the planned Progress Substation Project in Lower Paxton Township.

H. Notification from R. J. Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of the final subdivision plan for Sunflower Fields Subdivision.

I. Notification from LSC Design advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the renovation of an existing I-81 rest area, northbound in East Hanover Township.

J. Notification from York Haven Hydro Station advising that they are applying to DEP for a Dam Location Permit for the York Haven Nature-Like Fishway Project in Londonderry Township.

K. Notification from LSC Design advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the renovation of an existing I-81 rest area, southbound in East Hanover Township.

L. Notification from Herbert, Rowland & Grubic, Inc. advising that the Lower Swatara Township Authority is applying to DEP for a General Permit 5, Water Obstructions and Encroachments Permits for the Green Plains Pump Station – Water Service Line Project.

M. Notification from Herbert, Rowland & Grubic, Inc. advising that the Borough of Steelton is applying to DEP for a Water Obstruction and Encroachment Permit for the Trewick Street Pump Station-Construction for exterior entrance access.

N. Notification from HNTB advising that PennDOT is applying to DEP for a Chapter 102, NPDES Permit for the relocation of the existing Amtrak Middletown Train Station.

O. Receipt of a letter from Kathy Possinger advising that she is resigning from the Affordable Housing Trust Fund Board.

P. Receipt of a letter from Derry Township advising that they are applying for funding assistance through the Commonwealth Financing Authority’s Greenways, Trails and Recreation Program for the Chocolatetown Square Park Improvements.
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