DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

MARCH 25, 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; Gerald
Feaser, Jr., Director of Elections & Registration; Mike Yohe, Director of Budget &
Finance; Steve Libhart, Director of EMA; August Memmi, Director of Community &
Economic Development; Edgar Cohen, Director of Facilities Maintenance; Kay Lengle,
Human Resources; Jennifer Simpson, Court Administration; Helen Spence, Human
Services Director’s Office; Sherry Clouser, Drug & Alcohol; Fred Lighty, Esq., Solicitor’s
Office; Amy Harinath, Press Secretary; Julie Mackey, Commissioners’ Office; Melody
Osborn, Commissioners’ Office; Ruby Doub, Commissioners’ Office and Richie-Ann
Martz, Assistant Chief Clerk

GUESTS PRESENT

Karl Singleton, Julie Seeds, Jim Fisher, Nick DiFrancesco, Dave Feidt, Christopher
Bauer and Fred Brason II

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:10 a.m.
MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the March 4, 2015 Workshop Meeting Minutes and the March 11, 2015 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebuck and seconded by Mr. Pries that the Board approve the March 4, 2015 Salary 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. Christopher K. Bauer, P.E., Herbert, Rowland & Grubic, Inc. and Julie Seeds of Middle Paxton Township

   1. Presentation on Dauphin County Infrastructure Bank Project in Middle Paxton Township

Mr. Bauer stated that they are here to discuss a project in Middle Paxton Township. Jim Fisher and Julie Seeds are here from the Township. (He provided a handout to the Commissioners.) This is the 2014 Round Two Schedule. It opened up in September 2014 and the Gaming Advisory Board recommendation was February 9, 2015. It is on for approval today. There was one applicant and it was Middle Paxton Township for Potato Valley Road realignment and bridge replacement. The interest rate is .50% for a term of 10 years. Middle Paxton Township will be using general funds to retire the debt. The project will realign Potato Valley Road and replace a structurally deficient, functionally obsolete bridge. It is a parallel road that is used often to get around incidents on 322. There are CDBG-DR funding, Federal funding associated with the bridge itself and the loan will be for the realignment of the roadway and the design. Design will begin in April 2015 and construction is anticipated to start in the spring of 2017. The estimated construction time is about nine months. The total project cost is
around $2 million and the loan is for $1.2 million. Because Federal funds will be used the project has to follow Federal project delivery process.

Mr. Fisher stated that this is one that the Supervisors had been looking to replace for a number of years. This has been on the list for some time now, with the weight restriction and it is a one-lane bridge. A two-lane bridge will be put in and the roadway realignment will be positive for the residential area. This completes the loop. During the nine months of construction there will be a one-way in and a one-way out for the residents. Arrangements will be made with the schools, etc. This is a necessity.

Ms. Seeds stated that if there is an incident on 443, Potato Valley Road is used. Potato Valley Road is used as an emergency access route. This bridge serves about 100 plus residents. The way it is currently posted, the larger fire trucks and waste management trucks should not be travelling that bridge. A new bridge will help with emergency access to get to peoples’ houses in case of a fire.

Mr. Haste noted that it was moved up on the list so it would be ready to go.

Mr. Pries stated that from a public safety perspective it is very key for the residents there.

Mr. Hartwick thanked Middle Paxton Township for the cooperative relationship that the County has with the Board of Middle Paxton. Both parties have successfully been engaging in several important public safety and infrastructure projects. The Township has been a pleasure to work with. The Township has met all of its debt obligations in the appropriate accordance and have remained keeping the burden off of taxpayers by managing all of these necessary infrastructure upgrades. This project addresses infrastructure, public safety and if there weren’t those dollars available the project would be one that would continue to be a major concern from a safety and infrastructure perspective. He appreciates the partnership and looks forward to getting this project underway. After ten years money will be replenished and hopefully will be able to be used for other infrastructure projects, exactly as envisioned.

Mr. Bauer indicated that they are asking for approval of the loan.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Dauphin County Infrastructure Bank Project in Middle Paxton Township.

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

Mr. Bauer stated that with regard to the Dauphin County Infrastructure Bank Program: Loans issued to municipalities - $10,307,000; Projects in Construction - $257,000; Projects to be bid in 2015 - $3,925,000 (this would include Londonderry bridges and the
Middletown Streetscape); Projects in Design - $6,125,000 and Loans Awaiting Approval - $1,212,000.

Mr. Saylor asked how many jobs will be created for these projects.

Mr. Bauer stated that it ranges due to the complexity. The signal is about 4 to 5 jobs, the Streetscape is probably closer to 20 jobs and then the Londonderry bridges some are in the range of 15.

Mr. Hartwick stated that the total amount of money is still around $30 million.

B. Sherry Clouser of Drug & Alcohol and Fred Brason II

1. Presentation on Project #TURN and Project Lazarus

Ms. Clouser stated that there will be a little presentation this morning. Dauphin County Department of Drugs and Alcohol, in conjunction with the Systems of Care, have come together to fight a problem that has been an epidemic across the nation. Commissioner Hartwick has taken a special look and assigned the Department to look in Dauphin County what can be done to stop this problem. When they talk about drugs and alcohol in Dauphin County, it is usually alcohol and then marijuana, but every once in a while they get a blip of something, whether it be crack cocaine or synthetic drugs and most recently there was big blip of opioids, which is heroin and prescription drugs. What they are doing is bringing in a special guest speaker, but the youth from the Youth Committee, Ms. Spence’s committee, have done a wonderful skit to show what the problem looks like.

(The Youth Committee performed a skit (freeze-mob.) Applause was given.

Ms. Clouser introduced Mr. Fred Brason.

Mr. Brason gave the Youth Committee good credit on their data and the points that were made and raising the awareness to the issue that all communities are having. At the session this afternoon, he will share the experiences that he has been doing over the last 11 or 12 years in addressing this issue. From his county in North Carolina, they were the third worst county in the United States in 2007 for prescription medication overdoses. That is a label that no county wants to have, but unfortunately that was the condition that his county was in; which put them in a crisis mode. Back in 2004 and 2005, most counties weren’t really aware of the prescription opioid issues that were affecting much of the population. With prescription medications, it isn’t a select group of people, it is not an individual population group, it is across the board. It does not choose by race, economics or ethnicity. It is simply across the board, because it is available to everyone and anyone. Nobody chooses addiction, but addiction chooses someone every day. What they learned in North Carolina and the other communities that they are working with is it takes everyone to engage in the response and the solutions to the problems. They want to make sure that there is not just prevention,
because now that it is an epidemic there has to be intervention and after intervention they have to make sure there is treatment. They have to make sure that they are meeting everybody across the board, from the young person who doesn’t need to start to the person that needs help who already has and then to provide the recovery and treatment for them without any stigma or issues regarding that and to make sure that whatever treatment is necessary is available and not be selective in that. Unfortunately the negatives of the overdoses in the communities and Dauphin County have done that, but awareness is only the first step. They have to go beyond that to where individuals, organizations, agencies, local governments, schools, law enforcement, hospitals and medical care, they have to have their part of the solution mapped out and an action plan taken. That is what they are going to design today so that there is actually a strategy and an action plan that the individual community sector groups will be able to implement. Some of that was already shared through the skit. Individuals can be aware of the problem, but if they don’t know an action to take it just sits on the table. They had to raise awareness first, because most of the times the public does not get engaged in affective solutions until they are personally affected. Now there is a huge population that is personally affected. Every age in every community – Pennsylvania is above the national statistics for overdoses from prescription medications and heroin. Many of the communities, along with Dauphin County, are starting to address this. There is a hearing with Congressman Tim Murphy tomorrow in Washington on this specific issue. Dauphin County has some key leaders in Pennsylvania addressing it. The County is addressing this issue as well. It takes a bottom up and a top down approach. You can’t leave anybody out. It has to be addressed with the prescribers, the law enforcement officials, general public, faith community, medical community and all the way down the line to the parent in the home who needs the medication, but to ensure that the child can’t get it. Dauphin County’s law enforcement can’t be in the living rooms to stop that. It is a public health issue. We have to change the conceptions, perceptions and the behaviors of the general public regarding prescription medications. About 80% of those that begin can and do switch to heroin. That is more of a legal perspective. They have had their success at the frontend. You can say “we have a drug problem”. What causes the drug problem? You can take away the supply, but if there is still a demand with the issues of life then unfortunately they are going to find something else. You have to look at the biological, cultural and environmental factors, but then you have to look at depression and trauma and poverty and unemployment – all the factors that drive individuals into a coping mechanism that these medications and drugs unfortunately find a way to cover up, but only cover up for a certain amount of time. Today that is what the plan is. He will present what they have learned in his state and other states. He will present his experiences among all those community sectors and then sort of lay out what plans can be done. Dauphin County can’t take what they did and just implement this. North Carolina is not Dauphin County. No two counties are alike. He was in Wayne County yesterday and York County the day before. He has been in Westmoreland County and every county is different. Dauphin County has to design its own response to the problem. It needs to find out where the targeted areas are and Pennsylvania is in a place where they found themselves ten years ago in North Carolina. They don’t have all the data and information that is disseminated to the local communities that needs to be done. That is
a state issue. He has talked to some state officials to begin to do that so that no one is hoarding data and information, they are supplying it. That gives the opportunity for the right intervention with the right population group as it is occurring. The blips in the radar, if you don’t catch those as they are occurring then you are always trying to play catch-up. That is what they are doing with heroin and the opioids. We have been in legal epidemic status in the United States from opioid overdoses for ten years. We are just now getting responses from the Federal government and others to start to address this and finally getting some checks written and appropriations to begin to address it. There is still a long way to go. We are not in front of it. He is here to help in any way possible for Dauphin County to instead of chasing it to get in front of it so that it can be stopped. He looks forward to this afternoon.

Mr. Haste thanked him for what he is doing. This has been a priority at the state level and national level. The Board started to realize the issue here and how it also crosses over to corrections. The Board is getting those two organizations together to get ahead of this issue. He thanked the young folks for the skit. It was really interesting and he really liked the stop and talk part.

Mr. Hartwick thanked the Youth Committee for showing leadership, because it is not easy to get up and put yourself out there and discuss the topic that everyone is affected by. He got young kids and communicating to them he always thinks he understands everything that is going on and he realizes that after his conversation that he has a lot to learn. Having peer-to-peer connections and leadership from their level is really going to make the difference, because regardless of what he says folks are not relating to exactly where he is coming from. They are in a much better position to have that kind of impact and it takes courage to show that kind of leadership. Mr. Brason made the point that we need to take ownership from the County’s perspective and it needs to be every section of the County. It can’t be just government driven. It needs to be education, awareness and then opportunities for what those sectors can actually do in order to address the issue. Mr. Brason has come up with creative solutions for hospitals. Discussions were held about the emergency rooms, with that being the primary place folks are getting access to prescription medications and that is the reason they are showing up in the emergency rooms. In North Carolina, they developed prescribing practices that have almost eliminated that from being the concern. There are specific recommendations that he thought were applicable. He thanked the Drug & Alcohol staff to make sure that all of those sectors are going to be represented today and be responsible for the ultimate plan. The County has taken some steps with the prescription drug drop boxes. He knows that the County has also worked with the District Attorneys Association to bring Naloxone here. The County does need to take one additional step. In the last six months 23 lives were saved because law enforcement officials administered Naloxone during an overdose crisis. This County needs to make sure that it has that same kind of access to that to avoid those deaths. You can deal with treatment while some body is still alive, you can’t do it if they are dead. We need to do everything we can in order to use the medicine available to be able to save those lives and get it in the hands of those first responders to make sure they are able to save lives and then develop a treatment plan and a community
ownership plan to be able to deal with the issues. Let’s stop pointing fingers. He has been affected by the issue. He knows families have been affected the issues. It is everybody’s concern. You shouldn’t be whispering and trying to put people down. We should figure out ways that we can offer and lend support to those people struggling with addictions.

Mr. Pries thanked Mr. Brason for providing his expertise here today and to the folks this afternoon. Fifteen years ago, you mentioned the word “stigma”, it was one of those things where it is happening over there or to someone else. Today, every single person in this room is associated with it or a friend or family member that has been or is involved with a drug or alcohol addiction. Times have changed. This is not just a city issue. It is not a suburban issue or rural issue. It is an everybody issue. He thanked George for his leadership and Helen for all she is doing. The presentation was awesome. It is something that has to be worked on collectively.

HUMAN RESOURCES

Ms. Lengle noted that on New Hire #11 the start date should be March 25, 2015.

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

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

PURCHASE ORDERS

Mr. Baratucci stated that other than the required necessary budget adjustments, the Packet is unchanged from last week.

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

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

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Yohe presented the following report:

Report from the Office of Budget & Finance
March 25, 2015

- **March 13, 2015** transferred $2,752,180.04 to the Payables account from the County’s Concentration account for checks issued that week.
- **March 20, 2015** transferred **$4,894,275.13** to the **Payables** account and **$1,822,957.33** to the **Payroll** account from the County’s Concentration account for checks issued that week.

- **Wire Payments since last report:** **$10,578,910.78**

- **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

- **Balance today in PA INVEST account #2100017144860:** **$1,380.82** rate **0.050%**

- **Balance today in Susquehanna Bank investment account #10013172621:** **$3,607,609.28** rate **0.250%**

- **Balance today in Susquehanna Bank investment account #119002023:** **$1,068.98** rate **0.050%**

- **Balance today in First National Bank investment account #97014743:** **$9,590,635.17** rate **0.300%**

- **Balance today in Integrity Bank Money Market Checking account #2206001209:** **$11,603,656.72** rate **0.260%**

- **Balance today in Santander Bank investment account #9551017714:** **$15,045,834.59** rate **0.300%**

- **Balance today in Metro Bank investment account #539014068:** **$5,005,563.94** rate **0.350%**


Mr. Yohe highlighted the CD. One matured today. He is going to add another $1 million to that for six months. Taxes are coming in and he will get them spread out among the banks that have higher rates.

**REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR**

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

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

Mr. Curcillo stated that he has nothing to add unless there are questions of him. Everything is ready to go. (There was none.)
MATTERS REQUIRING BOARD ACTION

A. Independent Contractor Agreement between Dauphin County (Coroner) and Wayne K. Ross, MD., P.C.

B. Subordination Agreement for Jacqualynn James on the property located at 117 Wading Spring Lane, Harrisburg, PA 17110.


D. Subordination Agreement for Joshua R. Pattison on the property located at 6901 Somerset Street, Harrisburg, PA 17111.

E. Request to Waive County penalties, interest and cost in the amount of $173.76 – Parcel #68-006-052 (7220 Sleepy Hollow Road) – Keith Camilli.

F. Repository Bids received from Mohammed Rammouni for the following:
   1. Parcel #09-047-047 (1226 Christian Street) - $500.00
   2. Parcel #09-047-048 (1228 Christian Street) - $500.00

G. Repository Bid received from Jacqueline Poythress for Parcel #08-019-079 (1424 Walnut Street) - $500.00.


I. Performance Agreement between Dauphin County (Parks & Recreation) and John A. Hubley, III for the Wildwood Park Wetlands Festival (April 25, 2015) - $500.00.

J. Professional Services Agreement between Dauphin County (Parks & Recreation) and Alta Planning + Design, Inc. for a Central PA Regional Bike Share Feasibility Study.

K. Partial Strike-off Request – Parcel #62-009-092 (4417 Fargreen Road) – Mary Custer - $899.95.

L. Performance Agreement between Dauphin County (Parks & Recreation) and Patrick G. Miller for the Raptors on the Susquehanna River Program (July 23, 2015) - $50.00.

M. Performance Agreement between Dauphin County (Parks & Recreation) and Patrick G. Miller for the Educator Workshop: Birds of the Susquehanna River - $50.00.

N. Resolution #9-2015 authorizing the submission of a Capital Area Greenbelt Improvements Grant to the Pennsylvania Department of Conservation and Natural Resources for improvements on the Greenbelt.

O. Performance Agreement between Dauphin County (Parks & Recreation) and Ryan Bridge for the Wetlands Festival (April 25, 2015) - $485.00.

P. Agreement between Dauphin County (EMA) and Everbridge, Inc. for the mass notifications responder and public alerting services.

Q. Part I-Preliminary Engineering Time Extension with Herbert, Rowland & Grubic, Inc. for the Duke Street Bridge Project – new expiration date is September 30, 2015.
R. Purchase of Service Agreement between Dauphin County (Children & Youth) and Triple P. America, Inc.

S. Addendums to Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Archie Group, LLC – Addendum #1
   2. Children’s Home of York – Addendum #1
   3. Sleber Associates, P.C. – Addendum #1

T. License Agreement between Dauphin County (Drug & Alcohol) and Dataquest, Inc.

U. Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Goodwill Keystone Area, Inc.
   2. The ARC of Cumberland and Perry Counties

V. Emergency Solutions Grant Agreements between Dauphin County (MH/ID) and:
   1. Capital Area Coalition on Homelessness
   3. Shalom House
   4. YWCA of Greater Harrisburg

W. Revised Infant Toddler Early Intervention Home Based Coaching Grant Agreement between Dauphin County (MH/ID) and Tuscarora Intermediate Unit 11.

X. Software License and Maintenance Agreement between Dauphin County and DEVNET, Inc.

Y. Resolution #10-2015 authorizing Dauphin County to be listed as a member of Fund the Fund Campaign supporting legislation to fund the Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund.

Z. Engagement Letter between Dauphin County and Kreher & Trapani LLP for legal services subject to the Coordinator’s approval and execution of an Agreement between Dauphin County and AGM.

AA. Training Packet.

Mr. Saylor asked him someone wanted to talk about Item Y.

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

Discussion:

Mr. Hartwick stated Item Y is a Resolution where this Board of Commissioners is supporting the establishment of a statewide Housing Trust Fund to assist with affordable housing projects. It is new money, not money that will be in competition with other Marcellus Shale dollars. The Board is proud to be the first
county in the Commonwealth to move forward to advocate for an additional revenue source to deal with the issues of blight and the issues of deteriorating and older housing stock. Fifty-five percent of all homes in Dauphin County are more than 45 years old. This is going to offer another opportunity for state funding for those affordable housing projects.

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

**FORMER BUSINESS**

There was none.

**NEW BUSINESS**

There was none.

**COMMISSIONERS’ DISCUSSION & ACTIONS**

Mr. Haste stated that Catharine Kilgore was going to try to be here this morning, but is attending a CJAB meeting. He has Catharine working on an application for the MacArthur Foundation’s Safety and Justice Challenge. If the County was selected, the technical assistant provider would come in and look at the County’s entire corrections system and make recommendations. That deadline is March 31 and he just wanted to let everyone know that the County is applying for this grant. There were no objections to applying for this grant.

Mr. Haste also noted that the Retirement Board will convene 10:45 a.m.

**CORRESPONDENCE**

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

A. Receipt of a notice from PPL regarding electric choice option to prevent disclosure of account information.


C. Notification from Michael Baker International advising that Norfolk Southern Railway Corporation is submitting a modification to the existing Phase II NPDES Permit for construction activities for the proposed IMF expansion engine track.

D. Receipt of a copy of a letter from PA DEP to Koperna Mining Co., LLC advising that they have been granted a waiver from the requirement to obtain a permit to conduct coal exploration in Wiconisco Township. The period of exploration shall be limited to January 9, 2016.
E. Notification from RGS Associates advising that DSG Development Corp. is applying to DEP for a NPDES Permit for stormwater discharges associated with the residential development in the area of Deer Run Community off Middletown Road (Tract 1: North of Red Fox Drive, West of Buck Drive and Tract 2: West of Middletown Road, North of Deer Run Drive).

F. Notification from Gannett Fleming, Inc. advising that Penn National Horse Race Track and Hollywood Casino is applying to DEP for the renewal of their NPDES Permit for operation of its Wastewater Treatment Plant.

G. Notification from Skelly and Loy advising that Dave Bell is applying to DEP for a General Permit-5 for a temporary wetland impact associated with a utility line crossing.

H. Notification from Gannett Fleming, Inc. advising that the PA Department of Transportation is applying to DEP for a NPDES Permit and a Joint Chapter 105/Section 404 Water Obstruction and Encroachment Permit for the I-83 East Shore Section 1 Widening Project (Roadway Reconstruction and Bridge Replacement) in Lower Paxton Township.

I. Notification from Light-Heigel & Associates, Inc. advising that Middle Paxton Township is applying to DEP for a General Permit 11 for the Stoney Creek Road – Phase 2 project – replace 5 existing CMP culverts with 5 new SLCPP culverts and place riprap.

J. Notification from United Water Pennsylvania, Inc. advising that they are applying to DEP for a stream crossing permit. The stream is located about 125’ northwest of the Duke Street Bridge on the Swatara Creek.

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