CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:08 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 April 13, 2016 Workshop Meeting Minutes and the April 20, 2016 Legislative Meeting Minutes; motion carried.

It was moved by Mr. DeFoor and seconded by Mr. Pries that the Board approve the April 20, 2016 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

There were no Executive Sessions held between meetings.

PUBLIC PARTICIPATION

There was none.

ELECTION BOARD

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

DEPARTMENT DIRECTORS/GUESTS

A. Daniel Malpezzi, Esq., TEFRA Approval – Pinnacle Health (Listed as Item GG under Matters Requiring Board Action)

Mr. Malpezzi presented the Commissioners with a TEFRA Resolution which would approve the financing of certain Pinnacle Health System Health Care Facilities in Dauphin County. The Dauphin County General Authority held a TEFRA Hearing on April 20, 2016. The aggregate principal amount of the tax-exempt revenue bonds is $330,000,000. The proceeds of the Bonds will be applied to projects to refund all or a portion of the outstanding principal amount of prior bonds issued for the benefit of hospitals. These are revenue bonds, not general obligation bonds, of the General Authority. The approval of the Commissioners does not pledge the County’s financial support.
Mr. Baum noted that the bonds would also finance all or a portion of the costs of a project consisting one or more of the following: modernization, renovation, expansion, construction and development of capital improvements to facilities of hospitals on the Community General Osteopathic Hospital Campus; the modernization, renovation, construction, expansion and improvements to the Women and Babies Health Center at the Harrisburg campus.

It was noted that the TEFRA Hearing held on April 20, 2016 was properly advertised and there was no public input.

B. Dauphin County Commissioners, MH/ID and TrueNorth Wellness Services

1. Proclamation – Children’s Mental Health Awareness Week

Mr. Hartwick read the following Proclamation.

Office of County Commissioners

Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are honored to join with TrueNorth Wellness Services and other mental health agencies to promote Children’s Mental Health Awareness Week in May and to recognize the 2016 theme “Healthy Families, Resilient Children: Mental Health is a Family Affair”;

Whereas, addressing the complex mental health needs of children, youth and families today is fundamental to the future in eliminating the stigma associated with mental illness;

Whereas, by working together with families and communities, we can provide comprehensive mental health support and services for children and youth with mental health needs;

Whereas, it is appropriate that a week be set apart for directing our attention toward our children’s mental health and well-being;

Whereas, by providing a holistic approach that includes the provision of supports that strengthen the family as they nurture resiliency, our children can improve their lives;

Therefore, we join with the 270,000 residents of Dauphin County in proclaiming May 1 – 7, 2016 as “Children’s Mental Health Awareness Week” and in supporting children and families.

The Commissioners thanked everyone who helps with placement. There are challenges. Resources are strained and caseloads are high. The Board is grateful to those that dedicate their life to addressing these issues. Everyone needs to work together to make sure their lives will be better.

Mr. Eisenhauer introduced staff from TrueNorth. The Children’s MH Committee of the MH/ID Advisory Board adopted the theme “family engagement” as the topic to focus on for this fiscal year. The Children’s MH committee is working with Children’s MH providers to develop strategies to better engage and support families of children
receiving services. Approximately 3,000 children in Dauphin County receive at least one type of mental health treatment or rehabilitative service annually.

Ms. Williams noted that one in five children have experienced a mental illness, which is 20%, but only 50% of those received treatment. Support for the families is important. She thanked the Commissioners for their support to strengthen the families of Dauphin County.

(Pictures were taken.)

HUMAN RESOURCES

Ms. Lengle noted that there is one change to Item #15, he is not replacing the existing employee and is not in Northern Dauphin. This is a new position that was created in February 2016. (There were no questions asked.)

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

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

PURCHASE ORDERS

The Purchase Order Packet is the same as last week, except for the budget adjustments that were made.

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 – Bridge #45

Mr. Baratucci noted that five bids were received for the Bridge #45 Rehabilitation Project. Herbert, Rowland & Grubic are recommending that the bid be awarded to the low bidder, Kevin E. Raker Construction, LLC, at a bid amount of $279,398.32.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board award the Bid for the Dauphin County Bridge #45 Rehabilitation Project to the low qualified bidder, Kevin E. Raker Construction, LLC, at a bid amount of $279,398.32.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.
Mr. Yohe provided the following Report:

Report from the Office of Budget & Finance
May 4, 2016

- **April 22, 2016** transferred $4,596,779.22 to the Payables account from the County’s Concentration account for checks issued that week.

- **April 29, 2016** transferred $8,610,439.72 to the Payables account and $1,864,038.48 to the Payroll account from the County’s Concentration account for checks issued that week.

- Wire Payments since last report: $10,765,202.94

- Debt Service Payments since last report: $0.00

- **Term Investments**
  - 5/12/15 - $5,000,000.00 12-month CD – Customers Bank – 0.84% - matures 5/11/16
  - 4/14/16 - $10,000,000.00 6-month CD – Customers Bank – 0.70% - matures 10/13/16

- Balance today in PA INVEST account #2100017144860: $1,381.94 rate 0.267%

- Balance today in BB&T Bank investment account #1390003149591: $19,646,251.35 rate 0.300%

- Balance today in First National Bank investment account #97014743: $10,652,715.40 rate 0.500%

- Balance today in Integrity Bank Money Market Checking account #0206001209: $32,646,418.41 rate 0.500%

- Balance today in Santander Bank investment account #9551017714: $17,382,362.13 rate 0.500%

- Balance today in Customers Bank investment account #6459102: $5,025,731.56 rate 0.500%

*No T.R.A.N. Line of Credit required for 2016.*
The Chief Clerk had nothing to report. (There were no questions asked.)

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

The Solicitor noted that everything is ready for consideration. (There were no questions asked.)

MATTERS REQUIRING BOARD ACTION

A. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Dr. Dawn Gullette-Crosson
   2. Alternative Rehabilitation Communities, Inc. (Schaffner)
   3. Alternative Rehabilitation Communities, Inc. (non-Schaffner residential)
   4. Bethany Home, Inc.
   5. Catholic Charities of the Diocese of Harrisburg, Pennsylvania
   6. Charles Willis (t/d/b/a Alwaze Clean)
   7. The Children’s Service Center of Wyoming Valley, Inc.
   8. Community Services Group, Inc.
   9. Drug and Alcohol Rehabilitation Services, Inc.
   11. Haven Home for Girls
   12. Village Services
   13. Wordsworth Academy
   14. Youth Services Agency


C. Subsidized Legal Custodianship Agreement #2016-03.

D. Subrecipient Agreement between Dauphin County and Londonderry Township for Flood Management Program.

E. Subrecipient Agreement between Dauphin County and the Borough of Steelton for a Midget Baseball Field Improvement Project.

F. Stipulation of Settlement – Pennsylvania Medical Society – Parcel #35-074-054 (777 East Park Drive) – Docket #2014-CV-8879-TX.

G. Repository Bid received from Matthew R. Krupp – Parcel #06-015-041 (1407 Susquehanna Street) - $501.00.


I. Refund of 2016 Real Estate Taxes – Parcel #63-017-016 (6330 Somerset Street) – Robert Lester - $592.00.


L. Partial Refund of 2016 Real Estate Taxes – Parcel #01-028-028 (1119 S. Cameron Street) – Paradise Pizzeria & Coffee Shop LLC - $186.96.

M. Professional Agreement between Dauphin County (Public Safety) and Earth Networks for the purchase and installation of an Earth Network’s Weather Station.

N. Intragovernmental Transfer Agreement between Dauphin County and the City of Harrisburg for a 2004 Acura MDX.

O. Service Solutions Contract between Dauphin County (Facilities Maintenance) and Automated Logic for Dauphin County Bulk Storage.

P. Service Plan between Dauphin County (MDJ) and Schneider Electric for the Magisterial District Judges CCTV.

Q. Commercial Sales Agreement between Dauphin County (Public Safety) and Tyco Integrated Security for installation and programming of 4D smoke detectors.

R. Subordination Agreement for Barbara A. Rice on the property located at 3222 Penwood Road, Harrisburg, PA 17110.

S. Subordination Agreement for Peter McFarlane and Claudette McFarlane on the property located at 2204 Buttonwood Circle, Harrisburg, PA 17110.

T. Satisfaction Piece for Elias and Ivette Jimenez on the property located at 508 S. Arlington Ave., Harrisburg, PA 17109. (This is an original mortgage from 1996 that is forgivable therefore no payoff is required.)

U. Repository Bid received from Brookside Mobile Home Park – Parcel #36-007-018-062-0242 (62 Manny Drive) - $500.00.

V. Satisfaction Piece for Glenroy D. Marshall on the property located at 2987 Rumson Drive, Harrisburg, PA 17104 - $4,750.00.

W. Planned Maintenance Agreement between Dauphin County (Probation Services) and Cummins Power Systems, LLC for the Kohler Generator.

X. Submission of Victims of Crime Act (VOCA) Subgrant #26845 to PCCD (October 1, 2016 to September 30, 2019) - $164,433.

Y. Performance Agreement between Dauphin County (Parks & Recreation) and Mallory M. Scoppa – Fort Hunter Day (September 18, 2016) - $500.00.

Z. Performance Agreement between Dauphin County (Parks & Recreation) and Central Penn Education Associates, LLC – Dauphin County BrewFest (July 16, 2016) - $800.00.

AA. Sponsorship Agreement between Dauphin County (Parks & Recreation) and Capital BlueCross for the Diabetes Collaborative Interaction & Movement Grant.

BB. Agreement – Mutual Use of a Public Notification Service through Designated Authorized Users between Dauphin County and Swatara Township.

DD. Repository Bid received from Community Investment & Development LLC for the following properties:

1. Parcel #02-027-036 (440 Hummel Street) - $500.00
2. Parcel #08-027-012 (128 N. Summit Street) - $500.00
3. Parcel #09-010-047 (42 N. Summit Street) - $500.00
4. Parcel #09-062-002 (1403 Mayflower Street) - $500.00
5. Parcel #10-014-066 (615 Geary Street) - $500.00
6. Parcel #10-014-069 (609 Geary Street) - $500.00
7. Parcel #10-021-016 (2632 N. 6th Street) - $500.00
8. Parcel #10-021-076 (2622 Lexington Street) - $500.00
9. Parcel #10-024-039 (542 Curtin Street) - $500.00
10. Parcel #10-025-073 (2231 Turner Alley) - $500.00
11. Parcel #10-031-014 (530 Curtin Street) - $500.00
12. Parcel #11-009-028 (1927 Logan Street) - $500.00
13. Parcel #13-004-016 (2108 Swatara Street) - $500.00
14. Parcel #15-007-041 (1930 Forster Street) - $500.00

EE. Repository Bid received from Janelle Limric for Parcel #10-015-010 (623 Radnor Street) – $500.00.

FF. Repository Bids received from Harrisburg Housing Authority for the following properties:

1. Parcel #10-026-004 (2148 N. 6th Street) - $500.00
2. Parcel #10-026-005 (2146 N. 6th Street) - $500.00

GG. Resolution #14 - 2016 approving the financing of certain Pinnacle Health System Health Care Facilities located in Dauphin County and declaring that it is desirable for the health, safety and welfare of the people in the area to be served by such facilities.

HH. Second Amendment to Vehicle Parking License Agreement between Dauphin County and Pennsylvania Higher Education Assistance Agency.

II. Mortgage, Loan and Security Agreement and Note between Dauphin County and Sunflower Fields, LP.

JJ. Training Packet.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve Items A through JJ, 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

There was none.

CORRESPONDENCE

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

A. Notification from Glace Associates, Inc. advising that Lykens Borough is applying to DEP for a General Permit #11 – Maintenance of Water Obstructions and Encroachments for the Edward Street Bridge.

B. Notification from Madden Engineering Services, Inc. advising that Patrick and Sarah Owen are applying to DEP for a General Permit #5 Registration for utility line crossing through wetland for a project located on 399 N. 39th Street.

C. Notification from C.S. Davidson advising that Sheetz is applying to DEP for a NPDES Permit for the Clarks Ferry Sheetz Store #461 Wastewater Treatment Plant.

D. Notification from K&W Designing Environments advising that Cameron Street Investments is applying to DEP for a NPDES Permit for stormwater discharges associated with the Cameron Street Investments HOP Improvements Project.

E. Notification from Light-Heigel & Associates, Inc. advising that the Middle Paxton Township Board of Supervisors is applying to DEP for a General Permit 11 for maintenance, testing, rehabilitation or replacement of water obstructions and encroachments for the 1443 Potato Valley Road Culvert project.

F. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a BWM-GP-4 General Permit for the Nassau Road project.

G. Notification from Suez advising that they are applying to DEP for a General Permit 5 Stream Crossing Permit for the project located at South Arlington Avenue crossing under Slotznick Run.

H. Notification from Herbert, Rowland & Grubic, Inc. advising that the Township of Derry is applying to DEP for a Water Obstruction and Encroachment Permit for the Park Boulevard Re-alignment and Bridge Construction Project.

PUBLIC PARTICIPATION

There was none.
ADJOURNMENT

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

Transcribed by: Richie-Ann Martz