DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

APRIL 26, 2017
10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

Chad Saylor, Chief Clerk; Tim DeFoor, Controller; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Kay Lengle, Human Resources; Donna S. Miller, Commissioners’ Office; Jennifer Simpson, Court Administration; Fred Lighty, Esq., Solicitor’s Office; J. Scott Burford, Deputy Chief Clerk; Steve Libhart, Director of Public Safety; Jeff Enders, Public Safety; Amy Harinath, Press Secretary; Holly Martz, Tax Claim, Bart Shellenhamer, Public Safety; Daniel Crum, Public Safety; Emily Fagan, Public Safety; Rachel Kennedy, Public Safety; David Faust, Public Safety; Mitchell Reider, Public Safety; Joann Straub, Public Safety; Ruby Doub, Commissioners’ Office; Melody Osborn, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Sandra Garcia, Dominic DiFrancesco, II, Bryan Wade, Daniel Fordham and Dan Zalewski

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

There are two sets of Meeting Minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

There were no Executive Sessions held between meetings.

PUBLIC PARTICIPATION

Bryan Wade, Daniel Fordham and Dan Zalewski were at the Commissioners’ Meeting to discuss an oral history series. Mr. Wade, a native of Harrisburg, is looking to produce an oral history project which explores the lives of several African American servicemen and women that were either born or resided in the greater Harrisburg area. He is looking to find sponsors to assist with the production. The Governor is in support of this project.

Mr. Haste asked Mr. Wade to complete a form through George Connor’s office. If you can bring history to live it means a lot more – this is a great program.

Mr. Pries indicated that he is glad to see that the Governor is onboard with this project.

Mr. Saylor asked if a 503C3 has been established.

Mr. Wade indicated that they are preparing a Memorandum of Understanding to put that in motion.

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

   A. Emergency Management Agency – Proclamation for National Public Safety Telecommunicators Week and Awards

Mr. Pries called Mr. Libhart forward. Today, the Board has the pleasure of honoring County professionals who answer 911 calls, gather information and dispatch the
appropriate first responders to callers in distress. Last year, Dauphin County’s 911 call-takers answered 480,000 calls that resulted in 317,000 emergency dispatches: 251,000 for police, over 11,000 for fire and over 50,000 for EMS. Telecommunicators undergo a minimum of 9 months of classroom training and monitoring before they can answer calls on their own.

Mr. Pries read the following Proclamation:

Office of the County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, take immense pride and pleasure in commending the extraordinary composure, compassion and expertise of our exceedingly valuable - but often unrecognized - public safety telecommunicators during the week of April 23rd to April 29th, 2017;

Whereas, since 1991, during the second week of April, we have recognized the men and women who serve as public safety telecommunicators, and although they are often invisible at the scene of an emergency, they have directly contributed to saving life and property in Dauphin County;

Whereas, over 50 full- and part-time public safety telecommunicators operate the only recognized Public Safety Answering Point in Dauphin County;

Whereas, these skilled and expertly trained telecommunicators offer callers life-saving medical instructions 24 hours a day, 7 days a week, and dispatch the fire, police, and medical units urgently needed in an emergency;

Whereas, in 2016, Dauphin County telecommunicators answered more than 2,100 calls per day and dispatched assistance more than 317,000 times for crises ranging from horrifying accidents and crimes to medical emergencies, each time patiently assisting terrified callers and providing rapid response to get the care needed during a great time of distress;

Therefore, in grateful tribute to the life-saving aid offered by the calm, competent and reassuring voice at the other end of every 9-1-1 call, we proudly join the 270,000 residents of Dauphin County in proclaiming the week of April 23rd to April 29th, 2017 as “Public Safety Telecommunicators Week,” and thank our county telecommunicators for offering critical aid each and every time an emergency occurs.

(Applause was given.)

Mr. Libhart noted that thankfully those calls were not all at the same time. He thanked the Commissioners for recognizing these men and women. They do not have a big turnover. It is important to recognize some of the good things that occur at the center.

Mr. Pries called on Daniel Crum. He provided lifesaving CPR instruction on April 7. The Board presented a Certificate to Mr. Crum.

Mr. Crum indicated that he provided instructions to an individual who came across someone that was in a car who was in cardiac arrest.

(Applause was given.)
Mr. Pries called on Emily Fagan. She provided lifesaving instructions on March 15. The Board presented a Certificate to Ms. Fagan.

Ms. Fagan stated that the Call Center was inundated that day. She picked up the line and an individual indicated that he found a male slumped over in a car. He pulled the male out and started CPR. By the end of the call, the male was starting to come around.

(Applause was given.)

Mr. Pries called on Rachel Kennedy. She provided lifesaving CPR instructions on March 31. The Board presented a Certificate to Ms. Kennedy.

Ms. Kennedy stated that a wife called regarding her husband. She thought he had passed out. He was not breathing. She instructed the wife on how to give CPR. An off-duty person who heard the call went to the home and brought him back to life.

(Applause was given.)

Mr. Haste called on David Faust. He helped a woman who pretended to order pizza and helped deliver a baby girl in July 2016. The Board presented a Certificate to Mr. Faust and a Stork Pin.

Mr. Faust stated that the child birth was low key and the husband did a great job. On the other incident, he answered the call and the woman said she was ordering a pizza. He thought it was odd. He could ask questions that determined it was a domestic issue. The call got disconnected and he tried to get the woman back. The police arrived, but the woman did have some severe injuries.

(Applause was given.)

Mr. Haste noted that Brandon Freistat and Jon-Luis Heisey were not able to be here today. Both provided instructions on delivery.

Mr. Haste called on Mitchell Reider. He helped to deliver a baby girl in October 2016. The Board presented a Certificate to Mr. Reider.

Mr. Reider stated that he answered the call and the woman indicated that she didn’t know she was pregnant. The baby came quickly. An officer was sent to the scene and he didn’t have time to put his gloves on. The baby came that fast.

(Applause was given.)

Mr. Haste called on Joann Straub. She provided after-birth instructions. The Board presented a Certificate to Ms. Straub.
Ms. Straub stated that the call came in from the woman’s brother and that the baby’s head was out. They had a longer ETA. She stayed on the phone to help him with the after-birth instructions.

(Applause was given.)

(Applause was given and pictures were taken.)

Mr. Pries announced that former Commissioner Dominic DiFrancesco was in attendance and that he was the Commissioner who started the Craig Webb Memorial.

**HUMAN RESOURCES**

Ms. Lengle asked if there were any questions on the Personnel Packet. There were none.

Mr. Lengle asked for a vote on Item #4 so they can start recruiting.

> **It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve Item #4 of the Personnel Packet.**

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

The Personnel Packet will be considered at next week’s Legislative Meeting.

**PURCHASE ORDERS**

Mr. Baratucci asked if there were any questions on the Purchase Order Packet. There were none. There are some budget adjustments that will be made prior to next week.

The Purchase Order Packet will be considered at next week’s Legislative Meeting.

**TRAINING PACKET**

> **It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve Items #1, #8 and #11 of the Training Packet.**

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

**ITEMS FOR DISCUSSION**

A. **PCCD Grant Submission – APO System Improvements – UCM/In-Synch Interface – Grant #27833. (A Vote is Requested 4/26/17)**

B. **Dauphin County Production Services Agreement between Dauphin County (Parks & Recreation) and Illusion Sound and Lighting for the Music & Wine Festival (June 10-11, 2017), Cultural Fest (August 4, 2017) and Jazz & Wine Festival (Sept. 8-10, 2017) - $38,650. (A Vote is Requested 4/26/17)**
C. Time Extension for Part III (Construction Administration) and Part IV (Construction Inspection) of the Duke Street Bridge Project, Engineering Agreement No. 089608-C. (A Vote is Requested 4/26/17)

It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve Items A through C listed above under Items for Discussion.

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

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

Mr. Curcillo indicated that everything listed on the Solicitor’s Report will be ready for consideration next week. There were no questions.

CHIEF CLERK’S REPORT – CHAD SAYLOR

Mr. Saylor had no report and no questions were asked.

COMMISSIONERS’ COMMENTS

Mr. Pries noted that on May 3 the Commissioners will be dedicating the Duke Street Bridge in Hummelstown. The residents have been waiting for this day. The Board thanked Fred Lighty for his hard work on this project.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

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

Transcribed by: Richie-Ann Martz