DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

AUGUST 30, 2017
10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

Chad Saylor, Chief Clerk; Tim DeFoor, Controller; Janis Creason, Treasurer; Fred Lighty, Esq., Solicitor's Office; Randie Yeager, Director of Human Services; Steve Libhart, Director of Public Safety; George Connor, Director of Community & Economic Development; Gerald Feaser, Jr., Director of Voter Registration & Elections; Amy Harinath, Press Secretary; Donna Miller, Commissioners' Office; Rose Schultz, MH/ID; Kay Lengle, Human Resources; Randy Baratucci, Director of Purchasing; Bobby Sisock, Court Administration; Adriana Vukmanic, Solicitor's Office; Julie Mackey, Commissioners' Office and Melody Osborn, Commissioners' Office

GUESTS PRESENT

Sharon Engdahl, Terry Engdahl, Angie Jakubowski and Bruce Krell

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:03 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 several 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

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners
   1. Presentation of Proclamation to the Mental Wellness Awareness Association for its 1st Anniversary – Sharon Engdahl, Executive Director

Ms. Engdahl introduced Angie Jakubowski who runs PA Adult & Teen Challenge, which is a faith based long term D&A Program.

Ms. Jakubowski stated there are two new programs. One is for men and one is a women’s center. It is for awareness and medical detox is available for heroin. There is a 30-day state license model to get inpatient treatment and 10 more months of care. It is a non-religious program and they will provide 24/7 transportation.

Mr. Hartwick presented Sharon Engdahl with the following Proclamation.

Office of the County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are proud to recognize the first anniversary of the American Mental Wellness Association and to call attention to its mission to build healthier lives free of mental health problems;

Whereas, every year, one in five people become sick from a mental health problem;
Whereas, substance abuse disorders are also common, affecting more than 20 million people in the United States over the age of 12;

Whereas, the American Mental Wellness Association was established a year ago to provide public education to prevent, treat, research and cure mental health problems;

Whereas, since that time, the Association has participated in the Central PA Addiction Conference in Harrisburg and numerous outreach efforts across the country to champion prevention and intervention;

Therefore, we join with the 270,000 residents of Dauphin County in applauding the efforts of the American Mental Wellness Association and in celebrating the organization’s first – and highly successful - year of service; and in grateful recognition thereof, we do hereby proudly proclaim August 30, 2017 to be “American Mental Wellness Association Day” in Dauphin County.

Ms. Engdahl discussed the no profit. She also discussed trying to get into schools to teach STOMP (Student Teen Outreach Mental Health Prevention). She is in York, Susquehita, Derry (years ago), Middletown, Central Dauphin, Cumberland Valley, Mechanicsburg and Redland. She expressed desire to get into Milton Hershey and Harrisburg and the difficulty in finding grant money. She is working with Susquehanna through grants.

HUMAN RESOURCES

Ms. Lengle asked if there were any questions. There was none. She asked for a Vote on Items #12, #22 and #23.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items #12, #22 and #23 of the Personnel Packet.

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

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

PURCHASE ORDERS

Mr. Baratucci noted that there will be one budget item added for next week. There were no questions on the Packet.

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

TRAINING PACKET

The Training Packet will be considered at next week’s Legislative Meeting.
ITEMS FOR DISCUSSION

A. Subrecipient Agreement between Dauphin County and Millersburg Borough for Stormwater Improvements Project. (A Vote is Requested 8/30/17)

B. Approval of the submission of the Edward Byrne Memorial Justice Assistance Grant Program Application. (A Vote is Requested 8/30/17)

C. Memorandum of Understanding between Dauphin County (District Attorney) and Harrisburg Police Department - $26,893.00. (A Vote is Requested 8/30/17)

D. Memorandum of Understanding between Dauphin County (District Attorney) and Victim Witness Assistance Program - $26,893.00. (A Vote is Requested 8/30/17)

Mr. Lighty explained that the vote would be for Items A, B & C. Item D is part of the City and doesn’t require a vote. Item B is $53,786 and is to be a portion in Items C & D. Items C & D are not separate documents, they are one document. The City agrees to give the money to Victim Witness.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve Items A, B and C listed above, per Mr. Lighty’s explanation.

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

SOLICITOR’S REPORT – FRED LIGHTY, ESQ.

Mr. Lighty indicated that the Report will be ready for your approval at next week’s Legislative Meeting. There were no questions asked.

CHIEF CLERK’S REPORT – CHAD SAYLOR

Mr. Saylor had nothing to report and no questions were asked.

COMMISSIONERS’ COMMENTS

Mr. Hartwick noted that he will be at a NACo Flood Plan meeting in Washington, D.C. next week and will not be attending the Commissioners’ Meeting.

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.