DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

JANUARY 25, 2017
10:00 A.M.

MEMBERS PRESENT

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

Jeff Haste, Chairman (ABSENT)

STAFF PRESENT

Tim DeFoor, Controller; Joseph A. Curcillo, III, Esq., Solicitor; J. Scott Burford, Deputy Chief Clerk; Laura Cullison, Controller’s Office; Gerald Feaser, Jr., Director of Registration & Elections; Mike Yohe, Director of Budget & Finance; Donna S. Miller, Commissioners’ Office; Nick Chimienti, Sheriff; Randy Baratucci, Director of Purchasing; Jennifer Simpson, Court Administration; Fred Lighty, Esq., Solicitor’s Office; Steve Libhart, Director of Public Safety; Dave Schreiber, Human Resources; Jennifer Locklier, Human Resources; Janelle Weidner, Human Resources; Julie Mackey, Commissioners’ Office; Melody Osborn, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Bruce Krell and James Roxbury

MINUTES

CALL TO ORDER

Mr. Pries, Vice Chairman of the Board, called the meeting to order at 10:05 a.m. He noted that Commissioner Haste was attending a meeting.
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 January 4, 2017 Workshop Meeting Minutes and the January 11, 2017 Legislative Meeting Minutes; motion carried.

It was moved by Mr. DeFoor and seconded by Mr. Hartwick that the Board approve the January 11, 2017 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

There was none.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

There was none.

SALARY BOARD

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

HUMAN RESOURCES

Mr. Weidner discussed the following changes that were made to the Packet. Under Requests to Post/Fill - #2, #9, #11 and #12 were added. Under New Hires - #18 was added. Under Personnel Changes - #32 and #33 were added.

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

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

Mr. Baratucci noted that there was one addition on Page 5 & 6 for drug testing supplies. The addition was approved by Mr. Haste.

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

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

REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

Mr. Yohe provided the following Report:

Report from the Office of Budget & Finance
January 25, 2017

- January 13, 2017 transferred $1,468,869.06 to the Payables account from the County’s Concentration account for checks issued that week.

- January 20, 2017 transferred $4,177,614.35 to the Payables account and $1,949,994.99 to the Payroll account from the County’s Concentration account for checks issued that week.

- Wire Payments since last report: $13,162,996.49

- Debt Service Payments since last report: $0.00

- Term Investments
  - None

- Balance today in PA INVEST account #2100017144860: $1,386.24 rate 0.728%

- Balance today in BB&T Bank investment account #1390003149591: $163,252.53 rate 0.300%

- Balance today in First National Bank investment account #97014743: $10,695,601.21 rate 0.800%

- Balance today in Integrity Bank Money Market account #0206001209: $2,545,574.58 rate 0.750%

- Balance today in Santander Bank investment account #9551017714: $8,952,139.12 rate 0.650%
• Balance today in Customers Bank investment account #6459102: $20,178,336.07 rate 0.790%

• Balance today in PLGIT Prime investment account #5033023: $8,004,115.62 rate 0.830%


CHIEF CLERK/CHIEF OF STAFF’S REPORT – J. SCOTT BURFORD

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

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

Mr. Curcillo noted that everything is ready for consideration. There were no questions.

MATTERS REQUIRING BOARD ACTION

A. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Bethany Christian Services of Central PA, Inc.
   3. The Children’s Service Center of Wyoming Valley, Inc.
   4. Concern-Professional Services for Children, Youth and Families, Inc.
   5. Diversified Treatment Alternatives, Inc.
   6. PA Child Corporation
   7. Pinkney’s Vineyard of Faith Ministries, Inc.
   8. Silver Springs – Martin Luther School, Inc.
   9. 3300 Henry Avenue Operating Company, LP, TDBA Pediatric Specialty Care at Philadelphia
   10. 120 Rider Avenue Operating Company, LP TDBA Pediatric Specialty Care at Lancaster
   11. Natalie Burston, Esquire
   12. Fawn E. Kehler, Esquire

B. Amendment #1 to Adoption Assistance Agreement #2013-62.

C. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Aspirations LLC – Amendment #2
   2. CMU – Amendment #1
   3. Julie E. Granito, MA, CCC-SLP – Amendment #1
   4. Living Unlimited, Inc. – Amendment #2
   5. Pennsylvania Counseling Services, Inc. – Amendment #1
   6. Speechcare, Inc. – Amendment #1
   7. TMB Developmental Therapy & Infant Massage, Inc. – Amendment #1
   8. Barbara Weber, MS, CCC-SLP, BCBA – Amendment #1
   9. Lynn Cummins, MS, CCC-SLP – Amendment #1
   10. Pinnacle Health Hospitals – Amendment #1

D. Emergency Solutions Grant Agreements between Dauphin County and:
1. Christian Churches United of the Tri-County Area
2. Capital Area Coalition on Homelessness

E. Stipulation of Settlement – MRPI Fulling Mill LP/MRPI Fulling Mill LLC/Clarion Partners – Parcel #36-011-004 – Docket #2016-CV-8403-TX.


G. Amendment #1 to the Contract for Services in a Day Reporting Center in Dauphin County (Probation Services) between Dauphin County and GEO Reentry Services, LLC.

H. Motorola Radio System Maintenance Contract between Dauphin County (Probation Services) and K & C Communications.

I. Repository Bid received from Kristie Stoute – Parcel #10-021-076 (2622 Lexington Street) - $525.00.

J. Repository Bid received from Lamonte Plamer, Jr. – Parcel #08-008-075 (1700 Walnut Street) - $500.00.

K. Repository Bid received from John E. Calvin – Parcel #38-004-041 (559 N. 2nd Street) - $500.00.

L. Repository Bid received from Community Investment & Development LLC – Parcel #09-010-014 (42 Rear N. Summit Street) - $500.00.

M. Budget Amendments for the quarter ending December 31, 2016.

N. License Agreement between Dauphin County (Parks & Recreation) and Whitaker Center for Science and the Arts for Black History Month School Program (February 2, 2017).

O. Contract between Dauphin County (Parks & Recreation) and Millicent Sparks Productions, Inc. for the Black History Month School Program (February 2, 2017 – 2 Shows – one at Whitaker Center and one at Greater Zion Missionary Church) - $5,000.

P. Contract between Dauphin County (Parks & Recreation) and Green Texan, LLC (Artist Name: Devon Allman Band) – Music & Wine Festival (June 10, 2017) - $5,000.

Q. Performance Agreement between Dauphin County (Parks & Recreation) and Dan Wolff – Dauphin County Brewfest (July 15, 2017) - $1,000.

R. 2017 Fee Schedule for Herbert, Rowland & Grubic, Inc.

S. Certification of County Funds for the Pennsylvania Farmland Preservation for the 2017 Program Year.

T. Agreement between Dauphin County (Recycling Center) and ESCO, Inc. for the Annual Comprehensive Testing and Repair.

U. Agreement between Dauphin County (Public Safety-South Central Task Force) and Esri Inc. for the ArcGIS Online Level 1 Software Package to provide cloud based access to the SCTF Regional ArcGIS Server System.
V. Repository Bids received from Sian Rose for the following:

1. Parcel #09-012-049 (1202 Market Street) - $500.00
2. Parcel #09-012-050 (1204 Market Street) - $500.00

W. Engagement Letter with McNees, Wallace & Nurick LLC.

X. Satisfaction Piece for Monica R. Mozee on the property located at 415 Second Street, Steelton, PA 17113 - $5,000.

Y. Satisfaction Piece for Michael E. Lower on the property located at 189 Simon Blvd., Elizabethville, PA 17023 - $3,500.

Z. Subordination Agreement for Kenya R. Dillard on the property located at 24 Laurel Street, Harrisburg, PA 17109.

AA. Change Order #1 to Contract with Wayne S. Lesher IV, Inc. – deduct $700 (remove cabinetry and sink in Alcove 103B.

BB. Change Order #2 to Contract with Wayne S. Lesher, IV, Inc. - $1,628.70 (refinish additional Terrazzo floor finish in Register of Wills.

CC. Appointment of Todd Singer to the Drug & Alcohol Advisory Board. Mr. Singer’s term expires December 31, 2019.

DD. Training Packet.

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

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

FORMER BUSINESS

There was none.

NEW BUSINESS

There was none.

COMMISSIONERS’ DISCUSSION & ACTIONS

Mr. Hartwick discussed a meeting that the House and Senate on the impacts that will be affecting local governments. CCAP folks will be meeting with the State today and tomorrow to discuss priorities.

Mr. Pries noted that he attended a breakfast this morning and was briefed on what they foresee in this year’s budget and action items.
CORRESPONDENCE

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

A. Notification from New Enterprise Stone & Lime Co., Inc. tba Eastern Industries, Inc. advising that they are submitting to DEP a permit renewal package for coverage under the General Permit for beneficial use of Asphalt Plant Residues under the Solid Waste Management Act to cover the beneficial re-use of the baghouse fines (Elizabethville Hot Mix Asphalt Plant).

B. Notification from Exelon Generation advising that they are applying to DEP for a Synthetic Minor State Only Operating Permit Renewal Application for TMI Unit 1 Synthetic Minor Operating Permit No. 22-05029.

C. Notification from Gannett Fleming advising they are applying to DEP for Public Water Supply Permit Major Amendment for the Capital Region Water Plate Settlers Installation and Chlorine Gas Scrubber Installation in the City of Harrisburg/Susquehanna Township.

D. Notification from Cardno advising of Norfolk Southern Railway Company’s notification of the presence of regulated substances within 20 miles upstream. This is for the Lucknow Yard on 3322 Industrial Road, Harrisburg, PA.

E. Notification from Third Mountain Surveying advising that they are applying to DEP for a NPDES Permit for the development of an existing 2.53 +/- acre tract with a new commercial parking lot at 2701 Industrial Road in the City of Harrisburg.

F. Notification from K & W advising that Soccer Shots are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of their new headquarters in Lower Swatara Township.

PUBLIC PARTICIPATION

Mr. Pries noted that the Retirement Board Meeting will convene immediately following the Commissioners’ Meeting.

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