DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

JULY 26, 2017
10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

J. Scott Burford, Deputy Chief Clerk; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Ed Marsico, District Attorney; Mike Yohe, Director of Budget & Finance; Randy Baratucci, Director of Purchasing; Nick Chimienti, Sheriff; Fred Lighty, Esq., Solicitor’s Office; Kay Lengle, Human Resources; George Connor, Director of Community & Economic Development; Amy Harinath, Press Secretary; Andrew Grossman, Solicitor’s Office; Adriana Vukmanic, Solicitor’s Office; Rebecca McCullough, Commissioners’ Office; Marcus Spence, Commissioners’ Office; Currin Haines-Yoder, Children & Youth; Renee Burchfield, Drug & Alcohol; Melody Osborn, Commissioners’ Office; Ruby Doub, Commissioners’ Office; Julie Mackey, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:11 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. Hartwick that the Board approve the June 21, 2017 Workshop Meeting Minutes; motion carried.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the June 28, 2017 Legislative Meeting Minutes; motion carried.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the June 28, 2017 Salary Board Meeting Minutes; motion carried.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the June 28, 2017 Public Hearing Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Burford reported that an Executive Session was held this morning to discuss real estate.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Jay Wenger & Scott Mehok

1. Presentation on MDJ Refinancing (Listed as Item J under Matters Requiring Board Action)
Mr. Wenger reported that the loan was approved by the Industrial Development Authority. It is a 10-year fixed rate. It evens out all the debt service payments. Closing should take place in early September.

Mr. Haste asked if this keeps on schedule for MDJ Smith’s building.

Mr. Lighty indicated that it does.

**It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Refinancing.**

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

B. Dauphin County Commissioners

1. Presentation of Proclamations for Soccer State Cup Champions: CASA Arsenal U12 Girls and LDC United Extreme U18 Girls

The Commissioners acknowledged the dedication and commitment that the players have given to get this far. This championship comes with responsibility. You become role models for younger athletes. The parents should be commended for all their involvement (rides to practices and games and washing their uniforms).

Mr. Haste read the following Proclamation:

**Office of the County Commissioners**

**Dauphin County, Pennsylvania**

**Proclamation**

*We*, the Dauphin County Board of Commissioners, are delighted to join with the many players, coaches, proud parents and fans in applauding the Capital Area Soccer Association (CASA) Arsenal U-12 Girls Soccer Team on winning the 2017 President’s Cup State Championship;

*Whereas*, over the past year, the Arsenal overcame many challenges, including a shortage of players, to win the President’s Cup and clinch first place in the CPYSL Premier Division;

*Whereas*, under the leadership of Head Coach Stephen Basso, this dynamic and determined team worked hard, improved their technical skills and met challenges head on;

*Whereas*, this team of outstanding young athletes has brought immense admiration to the CASA program, to their schools and to this very grateful County of Dauphin;

*Therefore*, we join the 270,000 residents of Dauphin County in congratulating the CASA Arsenal U-12 Girls Soccer Team for winning the 2017 President’s Cup; we recognize the team’s spirit and determination and wish them enduring
success, both on and off the soccer field; and in grateful recognition thereof, we do hereby proudly proclaim July 26, 2017 to be “CASA Arsenal U-12 Girls Soccer Team Day” in Dauphin County.

(Applause was given.)

Mr. Haste read the following Certificate of Recognition. Certificates were given to Coach Stephen Basso and Team Manager Kristen Thrush.

CERTIFICATE OF RECOGNITION

Presented to

Stephen Basso

On this 26th day of July, 2017

In recognition of your exceptional effort as the Manager of the CASA Arsenal Girls U-12 Soccer Team. With dedication and determination, you helped to prepare and guide the team to win the 2017 Presidents Cup State Championship. We wish you and your team continued success in the years to come. Congratulations!

Mr. Basso thanked the Commissioners for having them here today. This is a huge accomplishment. He worked with the team for six months as their coach. He is also the Assistant Technical Director for CASA. The team had its ups and downs. Every single player was determined to get better and it showed by winning the Presidents Cup. The team lost in a shoot-out for regionals. Mr. Basso has played professional soccer for 11 years, four of which were with the City Islanders.

(Applause was given.)

Macy Buskey, Captain of the Team, indicated that they are not just a team, but a family. They strived to become the best that they are. They work hard all the time and are respective of each other. They are role models and they can handle that. She thanked the parents and Commissioners.

Certificates were presented to all the players.

(Applause was given and pictures were taken.)

Mr. Pries read the following Certificate of Recognition. Certificates were given to Coach Roy Gesford, Sarah Campbell and Jill Demmel.

CERTIFICATE OF RECOGNITION

Presented to

Roy Gesford

On this 26th day in July, 2017
For your remarkable athletic achievements as part of the LDC United Extreme Girls U-18 Soccer Team. This talented and tenacious team won the 2017 Challenge Cup State Championship. We applaud you and your team’s exemplary dedication, teamwork, and sportsmanship and wish you enduring success, both on and off the field. Congratulations!

(Applause was given.)

Mr. Pries read the following Proclamation.

Office of the County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are thrilled to honor the LDC United Extreme U-18 Girls Soccer Team on winning the 2017 Challenge Cup State Championship;

Whereas, the soccer season started with a hard-fought victory against the defending champion Parkwood Panthers, setting the pace for the remainder of the games;

Whereas, under the leadership of Head Coach Roy Gesford, this talented and tenacious team has demonstrated extraordinary athleticism as well as sportsmanship;

Whereas, this team of outstanding young athletes earned the state championship with a 2-1 victory and later went on to finish second at the Bloomsburg College Showcase;

Therefore, we join the 270,000 residents of Dauphin County in applauding the LDC United Extreme U-18 Girls Soccer Team for earning the 2017 Challenge Cup State Championship; we recognize the team’s spirit and determination and wish them enduring success, both on and off the soccer field; and in grateful recognition thereof, we do hereby proudly proclaim July 27, 2017 to be “LDC United Extreme U-18 Girls Soccer Team Day” in Dauphin County.

(Applause was given.)

Mr. Gesford thanked the Commissioners for taking the time to recognize the players. He also congratulated Coach Basso on his accomplishment. Some of his players are also basketball players, gymnasts and track and field. He indicated that sometimes it is good to take a break from soccer. Academics are the number one priority. Kids need to be kids. He touched base on the season. The team never gave up. He thanked the parents for their support. He is very proud of the team.

Certificates were presented to all the players.

McKenna Lewis, Captain, thanked the Commissioners for having them here. She also thanked the parents and coaches for their support. They beat the team that they lost to last year. They worked hard and it showed in the State Cup Title.

Haley Widom, Captain, thanked the Commissioners for the recognition. She was very nervous when she started playing with the team. There were a lot of new faces, but
everyone was great. She made a lot of life-long friends. She also thanked the coaches for all their support.

Sarah Campbell, Assistant Coach, used to be a player on LDC. This was her first-year coaching. She thanked everyone for making it a great season.

(Appplause was given and pictures were taken.)

Sheriff Nick Chimienti

The Commissioners called the Sheriff forward.

Mr. Chimienti welcomed some people that are here today. The ITV film crew are here this week. They will start shooting a pilot that will help local law enforcement apprehend the 10 most wanted individuals in Dauphin County.

He introduced Jake Schmidt, Tom Damzel, Chuck Davenport, Kirston Roeters and Elton Jones. He thanked the Commissioners, Joe Curcillo, Ed Marsico and Fred Lighty for all their involvement.

Jake thanked the Commissioners and Joe. He grew up in Steelton and then moved to California. He worked for celebrities. After a tragic incident happened, he reevaluated his priorities. They were there to help people. Those people that you help are there forever. You give something back. His mother and father still live in Steelton.

SALARY BOARD

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

HUMAN RESOURCES

Ms. Lengle had no changes.

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

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

PURCHASE ORDERS

Mr. Baratucci noted that an item was pulled. It was listed on Page 14 – a vehicle for Probation.
It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Purchase Order Packet as presented.

*Question:* Mr. Haste – Aye; 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**
**July 26, 2017**

- **July 14, 2017** transferred $1,993,837.70 to the **Payables** account from the County’s Concentration account for checks issued that week.

- **July 21, 2017** transferred $6,094,440.65 to the **Payables** account and $1,997,441.98 to the **Payroll** account from the County’s Concentration account for checks issued that week.

- Wire Payments since last report: **$24,645,749.45**

- Debt Service Payments since last report: **$0.00**

- **Term Investments**
  - 3/30/17 - **$10,000,000.00** 6-month CDARS CD – Customers Bank – 1.30% - matures 9/28/17
  - 4/6/17 - **$10,000,000.00** 9-month CDARS CD – Customers Bank – 1.45% - matures 1/6/18
  - 4/6/17 - **$7,500,000.00** 4-month Term CD – PLGIT – 1.07% - matures 8/4/17
  - 4/6/17 - **$7,500,000.00** 5-month Term CD – PLGIT – 1.20% - matures 9/5/17
  - 5/5/17 - **$5,000,000.00** 3-month Term CD – PLGIT – 1.03% - matures 7/28/17

- Balance today in PA INVEST account #2100017144860: **$1,392.05** rate 1.054%

- Balance today in BB&T Bank investment account #1390003149591: **$0.00** rate 0.300%

- Balance today in First National Bank investment account #97014743: **$10,739,264.20** rate 0.930%

- Balance today in Integrity Bank Money Market account #0206001209: **$3,604,237.04** rate 0.860%

- Balance today in Santander Bank investment account #9551017714: **$10,268,878.00** rate 1.000%
• Balance today in Customers Bank investment account #6459102: $15,553,286.04 rate 1.000%

• Balance today in PLGIT Prime investment account #5033023: $23,796,186.75 rate 1.090%

• Balance today in Riverview Bank investment account #227069210: $3,000,245.34 rate 1.000%


REPORT FROM CHIEF CLERK/CHIEF OF STAFF – J. SCOTT BURFORD

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

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

Mr. Curcillo had an additional item to add. It will be Item HH under Matters Requiring Board Action. It is a proposal from BB&T for the financing of the Sheriff’s vehicles.

MATTERS REQUIRING BOARD ACTION

A. Dauphin County Grant-in-Aid Application and Grant-in-Aid Agreement for Improvement of Adult Probation Services FY 2017-2018 Continuing Program.

B. State and Local Government Master Operating Lease Agreement #103108 (Schedule 103108000072) between Dauphin County (IT) and Hewlett-Packard Financial Services Company for PCs and laptops.

C. Service Solutions Contract between Dauphin County (Facilities Maintenance) and AutomatedLogic for the mechanical system at the Schaffner Youth Center.

D. Budget Amendments for the quarter ending June 30, 2017.

E. Resolution #18 - 2017 approving the 2017 Bonds for the three Dauphin County Infrastructure Bank Projects.

F. Quotation from Honeywell for EBI Integration Work for the Judicial Center - $7,249.76.

G. Contract #85000416, Endorsement No. 302237 between Dauphin County (Probation Services) and Dunbar Armored, Inc.

H. Amendment to License Agreement between Dauphin County and Susquehanna River Basin Commission.

I. 2017 Tourism Applications:
   1. All-State Football - $2,134.00
   2. Beat the Streets Wrestling - $6,325.00
   3. Bishop McDevitt Crusaders Football Boosters - $6,600.00
   4. Black Girl Health, LLC - $4,125.00
5. Canthadel Holdings LLC d/b/a Harrisburg Heat - $27,500.00
6. Capital Area Soccer Association - $5,500.00
7. Friends of PA Farm Show Foundation - $10,000.00
8. GK Visual, LLC - $3,300.00
9. Halifax Girls Softball League - $11,000.00
10. Harrisburg Area YMCA - $5,500.00
11. Harrisburg Area YMCA Camp Curtin Branch - $2,750.00
12. Harrisburg Area YMCA East Shore Branch - $5,000.00
13. Harrisburg Bike Share - $16,500.00
14. Harrisburg Rugby Football Club - $5,500.00
15. Harrisburg Symphony Association - $8,250.00
16. Harrisburg Young Professionals - $50,000.00
17. Hershey Harrisburg Wine Country - $22,000.00
18. Historical Society of Dauphin County - $20,597.50
19. Keystones: An Oral History Project c/o Jump Street - $2,750.00
20. Londonderry Township - $25,000.00
21. Middletown Area Historical Society of Dauphin County - $2,000.00
22. Millersburg Ferry Boat Association - $55,000.00
23. National Youth Football Organization of Greater Harrisburg - $10,000.00
24. Open Stage of Harrisburg - $11,000.00
25. Panther Basketball Camps/Events - $3,000.00
26. Penn State Harrisburg - $5,500.00
27. Pennsylvania Family Coalition - $2,475.00
28. Pennsylvania National Horse Show - $27,500.00
29. Senators Partners LLC d/b/a Harrisburg Senators Baseball Club - $22,000.00
30. The American Literacy Corporation - $20,000.00
31. The State YMCA of Pennsylvania, Inc. - $5,000.00
32. Titans Boxing Promotions - $5,500.00
33. William S. Bowman Trust for the Horticultural Beautification of Hershey - $7,500.00
34. WITF Public Media/Antiques Roadshow - $11,000.00
35. Dauphin County Economic Development - $295,000.00

J. Ordinance #4 - 2017 – Restructuring IDA MDJ Loans.

K. State and Local Government Single Schedule Lease Purchase Agreement (Lease & Schedule #10312000037) between Dauphin County (IT) and Hewlett-Packard Financial Services Company for software and networking equipment to support the Swatara Township campus backup data center located at 911.

L. State and Local Government Master Operating Lease Agreement #103108 (Schedule 103108000073) between Dauphin County (IT) and Hewlett-Packard Financial Services Company for equipment refresh for computer servers and storage to support the Swatara Township campus backup data center located at 911.

M. Use Agreement between Dauphin County (Parks & Recreation) and Dauphin County Anglers & Conservationists.

N. Purchase of Service Agreement between Dauphin County (AAA) and Pinnacle Health Medical Services, Inc.
O. Amendment #1 to Community-Based Volunteer Transportation Agreement between Dauphin County (AAA) and Lower Paxton Township Senior Citizens Transportation.

P. Title XIX Medicaid Grant Agreement between Dauphin County (AAA) and Pennsylvania Department of Aging and the Pennsylvania Department of Human Services.

Q. Amendment #2 to Grant Agreement No. 4100058010 between Dauphin County (AAA) and the Commonwealth of Pennsylvania, Department of Human Services and the Pennsylvania Department of Aging.

R. Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. Cornell Abraxas Group, OS, LLC
2. Charles Willis t/d/b/a Alwaze Clean
3. Community Services Group, Inc.
4. Pennsylvania Counseling Services, Inc.
5. Preventative Aftercare, Inc.
6. The Milton S. Hershey Medical Center
7. White Deer Run, LLC

S. Addendums to Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. The Glen Mills Schools Inc. – Addendum #1
2. Temple University of the Commonwealth System of Higher Education, Inc. – Addendum #1

T. Adoption Assistance Agreements #2017-15, #2017-17 and #2017-18.

U. Needs Based Budget.

V. Custodianship Agreement 2017-03.

W. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Halifax Communities That Care, Inc.

X. Purchase of Service Agreement between Dauphin County (MH/ID) and Theraplay, Inc.

Y. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:

1. My Therapy Tree, LLC – Amendment #1
2. The Advocacy Alliance, Inc. – Amendment #1

Z. Memorandum of Understanding between Dauphin County and CMU, Inc.

AA. FY 2017/2018 Dauphin County State Food Purchase Program (SFPP) Plan of Operation between Dauphin County and Central Pennsylvania Food Bank, Inc.

BB. User Agreement between Dauphin County (Parks & Recreation) and Short Mountain Conservation Club.

CC. Satisfaction Piece for Christopher A. Blazi on the property located at 4603 Berkley Street, Harrisburg, PA 17109 - $2,150.00.
DD. Satisfaction Piece for Kathy R. Stine on the property located at 2452 Rudy Road, Harrisburg, PA 17104 - $4,325.00.

EE. Dauphin County Local Share Municipal Grant Agreement between Dauphin County and Pinnacle Health Hospitals.

FF. Appointment of George Connor to the Dauphin County Housing Authority Board. Mr. Connor’s term will expire August 26, 2022.

GG. Training Packet.

HH. Proposal from BB&T for the financing of the vehicles for the Sheriff’s Office.

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

Mr. Hartwick discussed a few topics that were addressed at the NACo Annual Conference such as the opioid epidemic, flood insurance issue, Pre-Trial Risk Assessment and the Stepping-Up Initiative. He also noted that he was appointed Vice Chair for Education and that Commissioner Haste was appointed to the Finance Committee.

Mr. Haste noted that Franklin County, Ohio took Dauphin County’s Infrastructure Bank idea and are using in their County.

CORRESPONDENCE

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

A. Notification from K&W advising that Hamilton Health Center is applying to DEP for a General Permit for a new building and parking lot expansion at 110 S. 17th Street, Harrisburg.
B. Notification from Buse Funeral Home advising that they have submitted a State Only Operating Permit application to DEP for their human crematorium in Hummelstown.

C. Notification from Rosetree Consulting advising that they are submitting a permit amendment to DEP to update their existing NPDES Permit for the concentrated animal feeding operation known as Collette Farms in Lykens Township.

D. Notification from Snyder, Secary & Associates, LLC advising that Ava Group is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of the Kohn Road Hotel in Susquehanna Township.

E. Notification from Skelly and Loy advising that the Vanguard Realty Group, Inc. is applying to DEP for a Chapter 105 Joint Permit for the Forest Hills Commons Development in Lower Paxton Township.

F. Notification from Whitman, Requardt & Associates, LLP advising that Capital Region Water is applying to DEP for a Water Quality Management Permit for the construction of improvements to the existing primary digester facilities at their Advanced Wastewater Treatment Facility located in the City of Harrisburg and Swatara Township.

G. Notification from Wallace Pancher Group advising that Plenary Walsh Keystone Partners is applying to DEP for a NPDES Permit for stormwater discharges associated with the repairs to a deficient bridge in Derry Township located on State Route 2012, Segment 0010, Offset 0356.

H. Receipt of a copy of a letter from DEP to Pennsy Supply, Inc. advising that existing Permit No. 22880302 is revised to correct Page 2 of the NPDES Permit No. PA0594221.

I. Receipt of a copy of a letter from DEP to Pennsy Supply, Inc. advising that existing Permit no. 7175SM1A1C13 is revised to correct Page 2 of the NPDES Permit No. PA0613827.

J. Notification from Pennoni Associates, Inc. advising that Penn State University Milton S. Hershey Medical Center is applying to DEP for a NPDES Permit for improvements to the Medical Center located at 500 Hershey Drive, Hershey, PA.

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.