DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

JULY 19, 2017
10:00 A.M.

MEMBERS PRESENT

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

Jeff Haste, Chairman (ABSENT)

STAFF PRESENT

Chad Saylor, Chief Clerk; Tim DeFoor, Controller; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Fred Lighty, Esq., Solicitor’s Office; Randy Baratucci, Director of Purchasing; Jennifer Simpson, Court Administration; Amy Harinath, Press Secretary; J. Scott Burford, Deputy Chief Clerk; George Connor, Director of Community & Economic Development; Janelle Weidner, Human Resources; Donna Miller, Commissioners’ Office; Gerald Feaser, Jr., Director of Registration & Elections; Marcus Spence, Commissioners’ Office; Adriana Vukmanic, Solicitor’s Office; Rebecca McCollough, Commissioners’ Office; Nick Chimienti, Sheriff; Edgar Cohen, Director of Facilities Maintenance; Makayla Baltimore, Human Resources; Julie Mackey, Commissioners’ Office; Ruby Doub, Commissioners’ Office; Melody Osborn, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Scott Mehok, Jim Roxbury, Jay Wenger and Dave Barr

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

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. Scott Mehok and George Connor

1. Dauphin County Infrastructure Bank Projects

Mr. Connor noted that the Infrastructure Bank received three applications. They are as follows:

- Derry Township - $3,000,000 for the Hershey Streetscape Improvement Project, Route 322 Corridor Project and 1 bridge replacement.
- Londonderry Township - $165,000 1 bridge replacement
- Lower Swatara Township - $1,149,000 – 2 bridge replacements

Mr. Mehok indicated that the Gaming Advisory Board received presentations and interviewed all three municipalities and has recommended all three for the Dauphin County Infrastructure Bank financing. The previous term on loans was 10 years, but municipalities wanted to extend that period. A new term length was unveiled, which provided for flexible terms. Because of the change in the term length, these loans will not be processed through the Pennsylvania Infrastructure Bank. They will go through the public finance market or bank loan for a term of 20 years. The Resolution that the Commissioners will consider does not obligate the County to incur any debt at this time. It approves the three projects and authorizes commitment letters to be sent to all
municipalities. The commitment letters will be used by the municipalities to start their Debt Act process. The terms could extend to 25 years.

Mr. Pries discussed the previous loans and if they were all 10-year loans.

Mr. Mehok indicated that they were processed through PennDOT and were 10-year loans.

Mr. Hartwick questioned the mechanics of the public financing or bank loans – the commitment of the funds and the interest rates.

Mr. Mehok indicated that they would use a combination of liquid fuels and general obligation funds.

Mr. Wenger noted that based on current market for a 20-year loan the interest rate would be 3% or 3.25%. He will provide the Board with better numbers prior to next week.

Mr. Hartwick indicated that he would like the term not to exceed 20 years. That amount of time is sufficient to repay the loan.

Mr. Saylor asked Mr. Connor to provide an update on the Land Bank.

Mr. Connor indicated that an offer has been received on all five properties at Tuscarora Street. The offer is in the amount of $515,000. He will provide the Commissioners with a spreadsheet on the profit and loss.

**HUMAN RESOURCES**

Ms. Weidner asked if there were any questions on the Salary Board Packet and/or the Personnel Packet. There were none.

Ms. Weidner asked for a vote on Items 3 and 17.

*It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items #3 and #17 of the Personnel Packet.*

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

The Salary Board Packet and the Personnel Packet will be considered at next week’s Legislative Meeting.
PURCHASE ORDERS

Mr. Baratucci indicated that the Packet was large and that the budget adjustments will be corrected prior to next week. He asked if there were any questions. There was none.

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. Letter of Intent between Dauphin County (Sheriff’s Office) and ITV America, Inc.  
   (A Vote is Requested 7/19/17)

Mr. Curcillo indicated that ITV will bring in experts to offer services to the Sheriff. It is a Letter of Intent which explains the production plan. If they present and sell they will work with agencies all over.

Mr. Chimienti stated that he was contacted by a friend of his from years ago and he is friends with A&E Network. A&E is a law enforcement network. ITV will go around the country featuring departments and assisting them with the top 10 most wanted for that area. Mr. Chimienti reached out to Dauphin County agencies. Mr. Marsico liked the idea.

Mr. Curcillo noted that in terms of the PILOT no financial commitment. If it is successful, Dauphin County may or may not be in future episodes. This is strictly for ITV to present to A&E. The Sheriff’s Office is just getting the resources from ITV. They will bring the resources to help the Sheriff clean up the 10 most wanted. Insurance language is in and all the approvals were given. They must provide a Certificate of Insurance.

   It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Item A under Items for Discussion.

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

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

Mr. Curcillo had nothing to report and no questions were 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 attended a conference on the National Stepping Up Initiative to help reduce the mental health population in prison.

Issues such as the Federal healthcare will be topic of discussion at the NACo conference in Columbus.

The State has a spending package, but no revenue package with regard to their budget.

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.

Transcribed by: Richie-Ann Martz