DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

MAY 16, 2018
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; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; J. Scott Burford, Deputy Chief Clerk; Amy Harinath, Press Secretary; Kay Lengle, Human Resources; Fred Lighty, Esq., Solicitor’s Office; Laura Cullison, Controller’s Office; Vince Paese, Controller’s Office; Brian Clark, Warden, Prison; Steve Libhart, Director of Public Safety; Greg Kline, Public Safety; Gerald Feaser, Jr., Director of Registration & Elections; Jennifer Simpson, Court Administration; Adriana Vukmanic, Solicitor’s Office; Jennifer Tate, Commissioners’ Office; Cody Boyer, Controller’s Office; Marc Snoke, Controller’s Office; Julie Mackey, Commissioners’ Office; Kelly Megonnel, Commissioners’ Office; Ruby Doub, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Aiken Ruth, Eddie Ruth, Sr., Victoria Ivey, Thanayi Ruth and Edmond Ruth

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

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the April 25, 2018 Workshop Meeting Minutes and the May 2, 2018 Legislative Meeting Minutes; motion carried.

It was moved by Mr. DeFoor and seconded by Mr. Hartwick that the Board approve the April 18, 2018 Salary Board Meeting Minutes and the May 2, 2018 Salary Board Meeting Minutes; motion carried.

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 Edmond Ruth – AA State Champion in Wrestling

Mr. Haste welcomed everyone. This is one of the most enjoyable things that the Board does is to recognize student athletes. Before he honored Edmond Ruth, he read a Certificate of Recognition to Victoria Ivey. Ms. Ivey was a trainer at the school years ago and is now the Athletic Director.

Mr. Haste read the following Certificate:

CERTIFICATE OF RECOGNITION

Presented to
Victoria Ivey
On this 16th day of May, 2018

In recognition of your leadership and dedication as the Athletic Director of Susquehanna Township High School’s Wrestling Team. With your guidance, Edmond Ruth clinched the 2018 PIAA AA State Championship at Hershey Park’s Giant Center. Thank you for inspiring young athletes to achieve their dreams!

Ms. Ivey thanked the Commissioners for the Certificate. She also, on behalf of the administration at the Susquehanna School District, thanked the Commissioners for recognizing Edmond on his accomplishments.

Mr. Hartwick congratulated Edmond. It took a lot of hard work and dedication to have back-to-back wins. The Board hopes that they will see you back next year.

Mr. Hartwick read the following Proclamation.

Office of the County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are delighted to honor Susquehanna Township High School junior Edmond Ruth for earning his second straight PIAA Class AA state wrestling championship in 2018;

Whereas, in the state championship match for the 170-pound weight class, Edmond won his second consecutive state title, beating Ligonier Valley’s Robert Patrick for the second year in a row, proving that he is nothing short of the best;

Whereas, this first place finish caps another outstanding wrestling season;

Whereas, currently ranked 17th in the nation at 170 pounds, Edmond has earned numerous accolades, including two-time Sectional Champion, three-time District Champion, three-time Regional Champion, three-time All-American and 5th place in the NHSCA Junior Nationals;

Whereas, following in the footsteps of his older brother, Edward Ruth, Edmond has cemented his legacy in state wrestling history with his impressive back-to-back state championships and 101 wins – all before his senior year in high school;

Therefore, we join the 275,000 residents of Dauphin County in congratulating wrestling champ Edmond Ruth on his record-setting season and second state wrestling title and in grateful recognition thereof, we do hereby proudly proclaim May 16, 2018 to be “Edmond Ruth Day” in Dauphin County.
Edmond thanked the Commissioners. This year was tougher than last year.

Mr. Pries congratulated Edmond. Everyone will want to wrestle him next year to see if they can beat him. The community and the County are very proud of Edmond.

(Applause was given, and pictures were taken.)

**SALARY BOARD**

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

**HUMAN RESOURCES**

Ms. Lengle indicated that she provided an email noting the changes to the Packet.

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

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

**PURCHASE ORDERS**

Mr. Baratucci noted that all budget adjustments were made. He added two additional requisitions for the District Attorney’s Office. They are the requisitions that belong to the documents listed as Item X & Y under Matters Requiring Board Action.

> 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**

**May 16, 2018**

- **May 4, 2018** transferred $1,734,461.52 to the Payables account from the County’s Concentration account for checks issued that week.
• May 11, 2018 transferred $6,196,304.70 to the Payables account and $2,104,217.38 to the Payroll account from the County’s Concentration account for checks issued that week.

• Wire Payments since last report: $293,072.98

• Debt Service Payments since last report: $823,262.50

• Term Investments
  • 4/3/18 - $10,000,000.00  180-day CD – PLGIT Term – 2.400% - matures 9/28/18
  • 4/12/18 - $10,000,000.00  90-day CD – PLGIT Term – 2.270% - matures 7/6/18
  • 4/12/18 - $10,000,000.00  120-day CD – PLGIT Term – 2.320% - matures 7/31/18
  • 4/12/18 - $10,000,000.00  150-day CD – PLGIT Term – 2.340% - matures 9/10/18
  • 4/19/18 - $10,000,000.00  26-week CDARS CD – Customers Bank – 2.400% - matures 10/18/18

• Balance today in PA INVEST account #2100017144860: $1,406.76 rate 1.890%

• Balance today in First National Bank investment account #97014743: $94,175.23 rate 1.410%

• Balance today in S&T Bank Money Market account #0206001209: $5,087,237.03 rate 1.520%

• Balance today in Santander Bank investment account #9551017714: $10,068,555.65 rate 1.740%

• Balance today in Customers Bank investment account #6459102: $20,946,504.55 rate 1.950%

• Balance today in PLGIT Prime investment account #5033023: $36,031,595.46 rate 1.930%

• Balance today in Riverview Bank investment account #227069210: $9,529,736.58 rate 1.930%


CHIEF CLERK/CHIEF OF STAFF’S REPORT – CHAD SAYLOR

Mr. Saylor had nothing to report and no questions were asked.
SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

Mr. Curcillo noted that everything listed that was reviewed by the Solicitor's Office is ready for consideration. He had nothing else to report and no questions were asked.

MATTERS REQUIRING BOARD ACTION

A. Resolution #10-2018 approving the DUI Checkpoint and Enforcement Project Grant and designating Project Director authorization to Detective Todd A. Johnson.

B. Memo of Understanding between the Harrisburg Police Athletic League and Dauphin County District Attorney Violent Crimes Taskforce - $46,000.

C. Ordinance #1-2018 for the development and operation of a regional telecommunication system known as the South Central Inter-County Communications Network.

D. Agreements for Legal Services (Court Appointed Counsel) between Dauphin County (Courts) and:
   1. Martson Law Offices (Petra K. Gross)
   2. Law Offices of Michael Matter (Michael Matter)

E. Repository Bids received from Petru Iusco for the following:
   3. Parcel #02-011-006 (1223 Mulberry Street) - $500.00
   4. Parcel #01-035-020 (1305 S. 12th Street) - $500.00
   5. Parcel #02-014-021 (304 S. 15th Street) - $500.00

F. Repository Bid received from Kenneth Alan Mills, Jr. for Parcel #11-014-035 (1817 Susquehanna Street) - $500.00.

G. Independent Contractor Agreement between Dauphin County (District Attorney) and Dr. Jonathan Lee for data analysis for pre-trial related initiatives.

H. Purchase of Consultancy Services Agreement between Dauphin County and CGL Management Group, LLC.

I. DEP Grant Agreement between Dauphin County (Parks & Recreation) and PA Department of Environmental Protection in the amount of $35,000 for the construction of up to 200’ of bank protection.

J. Third Amendment to Lease between Dauphin County and Citizens Bank of Pennsylvania.

K. Subordination Agreement for Lescotia L. Mundy on the property located at 681 S. 81st Street, Harrisburg, PA 17111.

L. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Community Specialists Corporation
   2. Cornell Abraxas Group, Inc.
   3. Second Haven Services for Youth, Inc.
   4. The Summit School, Inc.
M. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Sound Community Solutions, Inc.

N. Adoption Assistance Agreement #2018-33.

O. Amendments to Adoption Assistance Agreements:
   1. #2014-05 – Amendment #1
   2. #2014-06 – Amendment #1

P. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Pennsylvania Counseling Services, Inc.

Q. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Halifax Communities That Care, Inc.

R. Internship Agreement between Dauphin County and Bloomsburg University of Pennsylvania.

S. Human Services Development Fund (HSDF) Agreement between Dauphin County and United Way of the Capital Region.

T. Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Harrisburg Area YMCA, Inc.
   2. Express Scripts, Inc.

U. Consulting Services Addendum #1 to the Child Accounting and Profile and Profile System Application Service Provider Agreement between Dauphin County (Children & Youth) and Avanco International, Inc.

V. After due consideration it is resolved, that the proposed 2018 Annual Operating Budget for the Park Harrisburg project delivered to this County April 24, 2018 is not approved and that written notification of the same will be provided to the trustee, U.S. Bank Global Services Corporate Trust Services and the PA Economic Development Financing Authority.

W. Approval of payment to SP Plus Parking Corporation of $544,041 mistakenly advanced and deposited to the Revenue Fund of the December 1, 2013 Trust Indenture and to provide written notification thereof to U.S. Bank Global Corporate Trust Services.

X. Independent Contractor Agreement between Dauphin County (District Attorney) and Nancy Dering Mock as a consultant for the CJAB Strategic Planning Retreat.

Y. Grant Agreement between Dauphin County (District Attorney’s Violent Crimes Taskforce) and Swatara Township - $59,893.58 for K-9 Program.


AA. 2018 Local Share Municipal Grant Program – Dauphin County Industrial Development Authority - $550,000 for administration.

CC. Appointment of Robin Skiles to the Board of Directors of the Capital Area Behavioral Health Collaborative, Inc.

DD. Appointment of Robin Skiles to the Dauphin County Human Services Block Grant Advisory Committee.

EE. Training Packet.

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

The Commissioners thanked the Election staff and volunteers for their hard work during this Primary Election.

Mr. Feaser noted that the turnout was low. Due to the storms, they did have a few places that had no power. The machines worked because of the batteries. There were ten emergency ballots. They will begin the count on Friday, after they have been sworn in. At next week’s meeting, he will have the first certification for the Board.

CORRESPONDENCE

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

A. Notification from Act One & Associates advising that Richard Angino – King Drive Corp. is applying to DEP for the renewal of a NPDES Permit for stormwater discharges associated with construction activities at Felicita in Middle Paxton Township.

B. Notification from Skelly and Loy advising that Suez Pennsylvania is applying to DEP for a Chapter 105 General Permit 5/Section 404 PASPGP-5 (U.S. Army Corps of Engineers) for the Forest Hills Commons Project located in Lower Paxton Township.

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