CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:02 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 September 12, 2018 Workshop Meeting Minutes and the September 19, 2018 Legislative Meeting Minutes; motion carried.

It was moved by Mr. DeFoor and seconded by Mr. Pries that the Board approve the September 19, 2018 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor reported that an Executive Session was held this morning to discuss personnel.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Melissa Nicholson, Executive Director
   1. Gamut Theatre Education Center Renovation

Ms. Nicholson, a representative of Gamut Theatre, thanked the Commissioners for the support that the County has given towards the renovations of the historic church building in downtown Harrisburg.

Ms. Nicholson went through a slide presentation, which is attached to the Minutes.

Mr. Haste asked if the renovations were completed.

Ms. Nicholson indicated that the indoor renovations are done. There are some minor outdoor renovations that will be completed next summer.

Mr. Hartwick stated that this is a wonderful opportunity that Gamut is providing for the kids. He asked about the “Every Christmas Story Ever Told” is about.
Ms. Nicholson replied that it is three actors that perform parts of every Christmas story that you would know. It is a one of a kind show.

(Pictures were taken.)

**SALARY BOARD**

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

**HUMAN RESOURCES**

Ms. Pena indicated that she had no changes.

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

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

**PURCHASE ORDERS**

Mr. Baratucci reported that all budget adjustments were made. He has no changes.

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

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

**BUDGET & FINANCE DIRECTOR – MIKE YOHE**

Mr. Yohe provided the following Report:

**Report from the Office of Budget & Finance**
**October 2, 2018**

- **September 21, 2018** transferred $3,461,901.54 to the **Payables** account from the County’s Concentration account for checks issued that week.

- **September 28, 2018** transferred $3,112,840.17 to the **Payables** account and $1,947,319.52 to the **Payroll** account from the County’s Concentration account for checks issued that week.

- Wire Payments since last report: $10,246,535.33

- Debt Service Payments since last report: $379,214.40
• Term Investments
  • 4/19/18 - $10,000,000.00 26-week CDARS CD – Customers Bank – 2.400% - matures 10/18/18

• Balance today in PA INVEST: $1,416.13 rate 2.143%

• Balance today in First National Bank: $103,527.06 rate 1.410%

• Balance today in S&T Bank Money Market: $1,097,284.63 rate 1.870%

• Balance today in Santander Bank investment: $1,087,967.98 rate 1.740%

• Balance today in Customers Bank investment: $25,597,971.87 rate 2.400%

• Balance today in Customers Bank investment: $12,000,000.00 rate 2.250%

• Balance today in PLGIT Prime investment: $44,045,776.52 rate 2.130%

• Balance today in Riverview Bank investment: $3,574,379.38 rate 2.150%


Mr. Yohe noted that PLGIT should be 2.17%

Mr. Haste asked how the budget meetings are going.

Mr. Yohe indicated that they are fine. There may be a few surprises, but he will have them ironed out prior to the budget hearings.

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

Mr. Saylor reminded the Board that they want to pull Item R. No questions were asked.

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

Mr. Curcillo reported that everything on the agenda that was reviewed by the Solicitor’s Office is ready for approval, accept Item R, which is being pulled. No questions were asked.

Matters requiring board action

A. Subrecipient Agreement between Dauphin County and the Pillow Borough Authority for the water main replacement along Market Street (North Side) from Pine Street to Route 225 (CDBG) - $116,519.
B. State and Local Government Single Schedule Lease Purchase Agreement (Lease #10312000044/Schedule #10312000044) between Dauphin County and Hewlett-Packard Financial Services Company.

C. Partial Refund of 2018 Real Estate Taxes – Parcel #06-009-024 (1500 N. 6th St. – Unit 100) and #06-009-026 (1500 N. 6th St. – Unit 202) – SPE 1500, LP - $1,334.86.

D. Memorandum of Understanding between Dauphin County (Dauphin County Court of Common Pleas, Dauphin County Children & Youth Services, Dauphin County Juvenile Probation and Dauphin County Court Appointed Special Advocate Program regarding the Dauphin County Appointed Special Advocates.

E. Partial Refund of 2018 Real Estate Taxes – Parcel #24-020-007 (450 E. Chocolate Ave.) – Milton Hershey School - $5,229.06.

F. Strike-off of 2015 County taxes in the amount of $798.86 on Parcel #24-016-045 (formerly #24-016-048) – Derry Township Industrial and Commercial Development Authority.

G. Contract between Dauphin County (Courts, MDJ, District Attorney’s Office, Public Defender’s Office and Solicitor’s Office) and Westlaw for a period of three years.

H. Lease Agreement between Dauphin County and De Lage Landen Financial Services, Inc. for one Konica Minolta Digital Color Copy System at the Judicial Center.

I. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Silver Springs – Martin Luther School, Inc.
   2. The Glen Mills Schools, Inc.


K. Amendment #2 to Adoption Assistance Agreement #2012-41.

L. Amendments to Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. White Deer Run, LLC. – Amendment #1
   2. Pyramid Healthcare, Inc. t/d/b/a Mazzitti & Sullivan Counseling Services – Amendment #1

M. Purchase of Service Agreement between Dauphin County (MH/ID) and Trilogy Integrated Resources, LLC.

N. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. The ARC of Dauphin County – Amendment #2
   2. Patch-n-Match, Inc. – Amendment #1
   3. CMU, Inc. – Amendment #1
   4. Community Services Group, Inc. – Amendment #1

O. Health Care Quality Unit (HCQU) Agreement between Dauphin County and the Cumberland-Perry Mental Health, Intellectual and Developmental Disabilities Office.
P. Mini-Grant Letter of Agreement between Dauphin County (MH/ID) and Tuscarora Intermediate Unit 11 for Early Intervention Evidence Based Implementation.

Q. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Cynthia Hardwicke – Scouts-Outdoor Day (October 6, 2018) - $100.00.

R. Agreement between Dauphin County and Engle-Hambright & Davies, Inc. for the provision of support for the County’s self-insured workers’ compensation program. (PULLED)

S. License Agreement between Dauphin County and the Dauphin County General Authority for paving of the Greenbelt Area around the Riverfront Office Complex.

T. Facilities and Beverage Contract Agreement between Dauphin County (Parks & Recreation) and the National Civil War Museum for the Hispanic Celebration on October 12, 2018.

U. Cooperation Agreement between Dauphin County and the Dauphin County Industrial Development Authority and Salvation Army.

V. RFP for Auditing Services.

W. Training Packet.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items A through W listed above under Matters Requiring Board Action, minus Item R, which is being pulled.

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

There was none.

CORRESPONDENCE

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

A. Notification from Light-Heigel & Associates, Inc. advising that Mifflin Township is applying to DEP a General Permit 3, General Permit 8 and General Permit 7 for the replacement
of a culvert beneath Smith Road, approximately 0.2 miles east of Kessler Road, Mifflin Township, Dauphin County.

B. Notification from Navarro & Wright Consulting Engineers, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of single-family semi-detached dwellings and roadway/parking layout along Nissley Road in Lower Swatara Township.

C. Notification from Land Studies advising that Millersburg Borough is applying to DEP for a Pennsylvania Chapter 105 Small Projects Joint Permit application for MYO Park Improvements in Millersburg Borough.

D. Notification from GHD advising that the Susquehanna Township Authority is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of approximately 13,485 LF of new 8-inch sanitary sewer and associated manholes.

PUBLIC PARTICIPATION

Mr. Hornung thanked the Commissioners for supporting the Court Appointed Special Advocate Program. They are going to make this work. It is a good opportunity to provide a human service under your direction and it should excel. This will save the County money.

Lori Serratelli was also thanked for her role in the Dauphin County Court Appointed Special Advocate Program.

ADJOURNMENT

There being no further business, it was moved by Mr. Hartwick and seconded by Mr. Pries that the Board adjourn; motion carried.
Gamut Theatre: a unique downtown cultural and educational center

Gamut Education Center
Ribbon-Cutting: 08-06-18
Alexander Grass Second Stage

View from the Gallery
One of a kind wall mural features stars on the ceiling
A great turn out for the ribbon-cutting!
Dressing Room
Building & Learning Costume Shop

Taylor Classroom
Capital Blue Cross Lobby
Select Medical Mainstage

Balcony seating
Stained Glass windows add charm throughout the building
$ 3 million Renovation Project

GAMUT THEATRE RENOVATION PROJECT

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Thank you, Dauphin County Commissioners Jeff Haste, Mike Pries, George P. Hartwick III, for supporting the Gamut Theatre Project from the very beginning to the very end.

We plan to serve Dauphin County residents and provide a regional tourist destination for many years to come!