DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

NOVEMBER 28, 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; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Fred Lighty, Esq., Solicitor’s Office; Amy Harinath, Press Secretary; Steve Libhart, Director of Public Safety; Nick Chimienti, Sheriff; Jean Marfizo King, Register of Wills; Judge John Cherry; Gerald Feaser, Jr., Director of Voter Registration/Elections; Randie Yeager, Director of Human Services; Marisa McClellan, Director of Children & Youth; Rick Vukmanic, Children & Youth; Faye Fisher, Director of Human Resources; J. Scott Burford, Deputy Chief Clerk; J. Kiss, Public Safety; Greg Schneider, Budget & Finance; Adriana Vukmanic, Solicitor’s Office; Currin Haines-Yoder, Children & Youth; Valerie Broody, Children & Youth; Vince Paese, Controller’s Office; Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Jay Ostrich, Hope Rodhe, Lorene Badgett; Javon Badgett; Sandra Cailini; Jennifer Halblieb, and Olivia Jones

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:09 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 November 7, 2018 Workshop Meeting Minutes and the November 14, 2018 Legislative Meeting Minutes; motion carried.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the November 14, 2018 Salary Board Meeting Minutes; motion carried.

It was moved by Mr. Haste and seconded by Mr. Hartwick that the Board approve the November 14, 2018 Election 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. Marisa McClellan, Director of Children & Youth
   1. Presentation on Adoption Services
   2. Proclamation proclaiming November as Adoption Month in Dauphin County

Ms. McClellan reported on November being National Adoption Month. It is a time to show appreciation and gratitude to the families who become adoptive resources for the children in foster care. She introduced the following parents: Lorene Badgett, Olivia Jones and her grandson Javon; Sandy Carlino, Jennifer Halblieb (adopted two children Jayden and Journey).

In 2017, Dauphin County did 55 adoptions. So far in 2018, there have been 67 adoptions.
She thanked the people behind the scenes, who work tirelessly to make these adoptions happen – the caseworkers, the Commissioners, especially Commissioner Hartwick who has direct oversight, and Judge Cherry for the hearings that he presides over.

The agency is fortunate to have the Pennsylvania Statewide Adoption Network (SWAN) in place as it has helped assure permanency and well-being for the children.

Judge Cherry stated that one of the most important things that he does is his work for Children & Youth. He briefly discussed two cases that were very memorable. He also thanked the caseworkers, the support of the Commissioners and Solicitor Curcillo.

Mr. Haste recognized all those involved in the adoption process, but it is not just today, it is all the time. They are the angels among us. He also thanked the media for covering this good story.

Mr. Hartwick stated that there is no better gift to a child than providing them a home. Dauphin County needs more adoptive parents. Currently of the 333 kids in out-of-placement care, 56 have a court ordered goal of adoption. He thanked the Agency and the Courts for their leadership.

Mr. Pries echoed the Commissioners' comments and thanked Commissioner Hartwick for his leadership. He also thanked the staff for their hard work – the agency should be called “Champions of Children”.

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 join communities across the nation in raising awareness about adoption, honoring adoptive families and spotlighting the children who are in need of a loving, permanent home;

Whereas, every child deserves a warm, nurturing, and permanent family;

Whereas, in the United States, more than 400,000 children are currently in foster care, and more than 100,000 are awaiting a permanent family to love them faithfully and care for them forever;

Whereas, adoption creates supportive, loving families for children and teens;
Whereas, more important than wealth or residence is a commitment to love unconditionally a child who has never known such unselfish, self-sacrificing love;

Therefore, we join the 275,000 residents of Dauphin County in honoring all the families who have opened their hearts and their homes to children in need; and in recognition of their around-the-clock efforts and the many children still greatly in need of a home, we do hereby proudly proclaim November of 2018 to be “Adoption Month” in Dauphin County.

(Applause was given, and pictures taken.)

HUMAN RESOURCES

Ms. Fisher reported that there were no changes to the Personnel Packet. No questions were asked.

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 on one small change to Page 9. The sizing of the shelving was changed for the Register of Wills resulting in an increase of $200.

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

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

REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

Mr. Yohe presented the following report:

Report from the Office of Budget & Finance
November 27, 2018

- November 16, 2018 transferred $2,346,498.71 to the Payables account from the County’s Concentration account for checks issued that week.

- November 23, 2018 transferred $3,288,339.79 to the Payables account and $2,206,691.67 to the Payroll account from the County’s Concentration account for checks issued that week.
• Wire Payments since last report: $13,785,313.42
• Debt Service Payments since last report: $8,185,792.50
• Term Investments
  • None
• Balance today in PA INVEST: $1,421.19 rate 2.279%
• Balance today in First National Bank: $103,778.23 rate 1.500%
• Balance today in S&T Bank: $1,100,679.80 rate 1.870%
• Balance today in Santander Bank: $1,092,719.01 rate 1.740%
• Balance today in Customers Bank: $25,704,801.06 rate 2.400%
• Balance today in Customers Bank: $16,154,303.54 rate 2.250%
• Balance today in PLGIT Prime: $26,627,927.30 rate 2.340%
• Balance today in Riverview Bank: $3,586,556.26 rate 2.170%


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

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

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

Mr. Curcillo had nothing to add and everything reviewed by the Solicitor’s Office is ready for consideration. No questions were asked.

MATTERS REQUIRING BOARD ACTION

A. Agreement for Legal Services (Court Appointed Counsel between Dauphin County and Pamela L. Purdy, Esq. – Paternity Counsel.
C. Contract Renewal for 2019 between Dauphin County and Delta Dental for the following: Teamsters Prison Guards Group 00384, Teamsters Probation Officers Group 03034 and the Teamsters Court Related Non-Professionals Group 03051.
D. Amendment to the Inmate Telephone Vending Agreement between Dauphin County (Work Release) and Global Tel*Link Corporation.

E. Lease Agreement between Dauphin County and De Lage Landen Financial Services, Inc. for one Konica Minolta Digital Copy System at the District Attorney’s Office.

F. Repository Bid received from Opal and Peter Thomas for Parcel #15-007-024 (907 N. 19th Street) - $600.00.

G. Subrecipient Agreement between Dauphin County and Tri-County HDC, Ltd. for Dauphin County CDBG/Adams Street Redevelopment – $25,000.


I. Purchase of Service Agreement between Dauphin County (Children & Youth) and Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.

J. Amendments to Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Hamilton Health Center, Inc. – Amendment #1
   2. Big Brothers Big Sisters of the Capital Region, Inc. – Amendment #1

K. Adoption Assistance Agreements #2018-62; #2018-75; #2018-76; #2018-77 and #2018-78.

L. Repository Bids received from The Buonarroti Trust for the following properties:
   1. Parcel #07-015-017 (619 Kelker Street) – $500.00
   2. Parcel #02-022-068 (329 S. 15th Street) – $500.00

M. Change Order #5 – ECI Construction – Dauphin County Courthouse Second Floor Renovations – adding $15,611.00 for labor, material and equipment to remove existing wall covering and prep walls for paint in Rooms 216 through 222.


P. Training Packet.

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

There was none.

CORRESPONDENCE

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

A. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Swatara Township is applying to DEP for a General Permit-11 for the Highland Street Bridge Replacement Project in Lower Swatara Township.

B. Notification from Snyder, Secary & Associates, LLC advising that the United Parcel Service is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a 775,033-sf parcel delivery distribution facility and related site improvements including, but not limited to a maintenance facility, fuel stations, truck wash and security buildings.

C. Notification from New Enterprise Stone & Lime Co., Inc. advising that they are applying to DEP’s facility-wide Air Quality State Only Permit to renew its existing permit and continue to operate its Elizabethville HMA & Quarry Plant located in Washington Township.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

There being no further business, it was moved by Mr. Hartwick and seconded by Mr. Pries the Board adjourned; motion carried.