CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:05 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 three sets of Meeting Minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor reported that an Executive Session was held this morning to discuss matters of litigation and personnel.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Robert Christoff, Conservation District
   1. Agricultural Conservation Easement Purchase – Brandon & Marcia Mauser

Mr. Haste called Bob Christoff forward.

Mr. Christoff introduced Brandon and Marcia Mauser and their daughter Vanessa. The Mauser’s will be receiving a check from the Commissioners an Agricultural Conservation Easement Purchase. The farm is 94.74 acres and is in Washington Township. The easement purchase price is $142,110.00. With this purchase, Dauphin County has 173 preserved farms totaling 16,832.83 acres. Dauphin County is either 10th or 11th in the State.

The Commissioners congratulated the Mausers for participating in the program and the Easement Board for all their work with the farmers and their families. Farming is a vital part of our heritage and our local economy. It is a valuable and vanishing resource that needs to be protected.

The Commissioners presented the Mausers with a check in the amount of $142,110.00.

(Pictures were taken, and applause given.)

B. Dauphin County Commissioners
1. Public Safety Department – Proclamation for National Public Safety Telecommunicators Week and Awards

Mr. Haste thanked everyone that is here today. He appreciates this opportunity every year. Unfortunately, he needs to leave for a meeting that was rescheduled from a day when it snowed. He appreciates everything that the telecommunicators do. They deal with life or death situations.

Mr. Pries reported that today the Board has the pleasure of honoring County personnel who answer 911 calls. Public Safety Telecommunicators Week is from April 8-14, 2018. In 2017, Dauphin County’s 911 call-takers answered more than 1,066 calls per day. Being a telecommunicator is not an easy job. Telecommunicators undergo a minimum of 9 months of classroom training and monitoring before they can answer calls on their own. They are the best and the recent re-accreditation as a Center of Excellence proves it.

Mr. Pries read the following Proclamation.

Office of the County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, take immense pride and pleasure in commending the extraordinary composure, compassion and expertise of our exceedingly valuable - but often unrecognized - public safety telecommunicators during the week of April 8th to April 14th, 2018;

Whereas, since 1991, during the second week of April, we have recognized the men and women who serve as public safety telecommunicators, and although they are often invisible at the scene of an emergency, they have directly contributed to saving life and property in Dauphin County;

Whereas, over 50 full- and part-time public safety telecommunicators operate the only recognized Public Safety Answering Point in Dauphin County;

Whereas, these skillful and expertly trained telecommunicators offer callers life-saving medical instructions 24 hours a day, 7 days a week, and dispatch the fire, police, and medical units urgently needed in an emergency;

Whereas, in 2017, Dauphin County telecommunicators answered more than 1,066 calls per day and dispatched assistance more than 311,900 times for crises ranging from horrifying accidents and crimes to medical emergencies, each time patiently assisting terrified callers and providing rapid response to get the care needed during a great time of distress;

Therefore, in grateful tribute to the life-saving aid offered by the calm, competent and reassuring voice at the other end of every 9-1-1 call, we proudly join the 270,000 residents of Dauphin County in proclaiming the week of April 8th to April 14th, 2018 as “Public Safety Telecommunicators Week” and thank our county telecommunicators for offering critical aid each and every time an emergency occurs.

Mr. Libhart thanked the Commissioners for honoring these recipients. While these five individuals merit this award, all the staff has participated in three large scale multijurisdictional events: response to the firefighter responding to a call, the Capitol
Police incident and the incident involving the death of a U.S. Marshal. Every single individual at the Center steps up and takes that on.

Mr. Pries called on Justin Henning - he provided instructions to a 33-year-old mom to help deliver her baby boy.

Mr. Henning indicated that he got them calm. The husband called and indicated that his wife was in labor and he didn’t have time to get her to the hospital. Mr. Henning started to give instructions. At the end of the day he was the proud father of a baby boy.

(Certificate and Stork Pin were presented to Mr. Henning.)

Mr. Pries called on Matthew Ertel – he helped a 20-year-old mother with the delivery of her baby girl.

Mr. Ertel indicated that it was around 3:00 a.m. in the morning. The father called and indicated that his wife had already delivered the baby. Mr. Ertel made sure everything was okay with the mom and baby. Mr. Ertel talked to them until the ambulance arrived. The ambulance was a few minutes late, because the excited father gave the house number backwards.

(Certificate and Stork Pin were presented to Mr. Ertel.)

Mr. Hartwick called on Thomas Swank – a 31-year-old in Lykens was experiencing a drug overdose. Tom gave life-saving CPR instructions until EMS arrived.

Mr. Swank indicated that he received a phone call regarding a 31-year-old male that was overdosing. He provided instructions on CPR, which was administered until EMS arrived.

(Lifesaver Award was presented to Mr. Swank.)

Mr. Hartwick called on Christopher Trace – a 73-year-old man was resuscitated by CPR instructions.

Mr. Trace indicted that he received a call from the man’s hysterical wife. The man had fallen on the floor from cardiac arrest. Mr. Trace provided instructions to the wife until EMS arrived.

(Lifesaver Award was presented to Mr. Trace.)

Mr. Hartwick thanked them for serving citizens and helping them in their greatest time of need. It takes a special person, and someone who is committed and quick-thinking to be a telecommunicator.
He recognized Carmen Geigel (was not in attendance). Carmen received a phone call from an 8-year-old child asking for help. His father was under the influence of drugs and was shooting a gun inside the home. Carmen gave the child instructions to help with getting the father to put down the gun. Carmen stayed on the line until police arrived.

(A group photo was taken, and applause was given.)

**HUMAN RESOURCES**

Ms. Lengle indicated that she had two changes. New Hire #13, the start date should be May 21, 2018 and New Hire #14 the start date should be July 16, 2018. She asked if there were any questions. There was none.

The Personnel Packet will be considered at next week’s Legislative Meeting.

**PURCHASE ORDERS**

Mr. Pries noted that Mr. Baratucci could not be the meeting this morning. Any questions on the Purchase Order Packet should be directed to Mr. Baratucci.

The Purchase Order Packet will be considered at next week’s Legislative Meeting.

**TRAINING PACKET**

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve #3, #5 and #6 of the Training Packet.

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

**ITEMS FOR DISCUSSION**

A. Proposal from Eastern Time to provide alarm status conditions to building management system at the Prison. *(A Vote is Requested 4/11/18)*

Mr. Long of Herbert, Rowland & Grubic, Inc. reported that in doing the HVAC upgrade project at the Prison, this was an additional out of scope work. This work needs to be performed by Eastern because they are the company in control of the smoke alarm system. The cost for his work is $7,336.00.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Proposal from Eastern Time to provide alarm status conditions to building management system at the Prison, at a cost of $7,336.00.

**Question:** Mr. Haste – Absent; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.
SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

Mr. Curcillo indicated that the items on the Solicitor’s Report should be ready for consideration at next week’s Legislative Meeting.

Mr. Hartwick asked if he could see Items C and O. (Mr. Curcillo will see that Mr. Hartwick gets those two items to review.)

CHIEF CLERK’S REPORT – CHAD SAYLOR

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

COMMISSIONERS’ COMMENTS

There was none.

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