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

There are three 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. Machelle Goshert
   1. Presentation on St. Jude’s Fundraiser

Ms. Goshert thanked the Commissioners for allowing the employees to participate in the Walk/Run of St. Jude’s. She acknowledged Donna Miller, Julie Mackey and Ashley Kozlowski for their creativity with the basket sales. County employees raised $5,800 for a total of over $60,000. Families of St. Jude’s never receive a bill for travel, meals, housing or treatment. Every dollar raised makes a difference. She indicated that she would like to continue to partner with Dauphin County so that no child will ever die from cancer.

Mr. Hartwick thanked Ms. Goshert for getting everything coordinated. He also thanked the staff and Wellness Committee for their assistance. The employees of the County did a great job in putting together the raffle baskets fundraiser.

Mr. Pries echoed Mr. Hartwick’s comments. He thanked Ms. Goshert for her leadership, as well as Donna, Julie and ??? for their coordination of the event. St. Jude’s is like Ronald McDonald House in Hershey. The families should not have to worry about anything but their children.

Mr. Haste stated that it is a very worthwhile cause. The employees made it fun and it was a successful event. He looks forward to doing more.

B. Scott Mehok and George Connor
   1. Ordinance #4-2018 authorizing the incurrence of lease rental debt in the maximum principal amount of $3,110,000 to be evidenced by the County’s
guaranty of two notes to be issued by the Dauphin County Economic Development Corporation in connection with the refinancing to the Economic Development Corporation's Parking Note and the Dauphin County Industrial Development Authority's Veteran's Building Notes.  

(A Vote is Requested 9/26/18)

Mr. Connor indicated that he is requesting a vote on Ordinance #4-2018 for a $3,110,000 refinancing. Seven banks were given an RFP and five proposals were submitted. The EDC selected Members First at a rate of 3.7%.

Mr. Mehok is asking that the Board enact the Ordinance incurring debt in the amount of $3,110,000. The two projects that are being refinanced are the Guaranteed Parking Revenue Note, Series of 2004 and the Guaranteed Mortgage Revenue Note (Veterans Building Project, Series of 2010). The new financing will consist of the Guaranteed Note (Veterans Building), Series A of 2018 in the principal amount not to exceed $1,630,000 and the Guaranteed Parking Revenue Note, Series B of 2018 in the principal amount not to exceed $1,480,000. The Board would also pledge the full faith, credit and taxing power of the County with respect to the Guaranty Agreements.

Mr. Curcillo indicated that he has reviewed the Ordinance.

Mr. Mehok noted that the Ordinance has been properly advertised.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board adopt Ordinance #4-2018 captioned as follows:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DAUPHIN, PENNSYLVANIA DETERMINING TO INCUR DEBT IN THE AMOUNT NOT TO EXCEED $3,110,000; DETERMINING THAT SUCH DEBT SHALL BE INCURRED AS LEASE RENTAL DEBT TO BE EVIDENCED BY CERTAIN GUARANTEED REVENUE NOTES TO BE AUTHORIZED AND TO BE ISSUED BY DAUPHIN COUNTY ECONOMIC DEVELOPMENT CORPORATION, A PENNSYLVANIA NONPROFIT CORPORATION AND INDUSTRIAL DEVELOPMENT AGENCY (“DCEDC”); BRIEFLY DESCRIBING THE PROJECTS FOR WHICH SAID DEBT WAS INCURRED AND SPECIFYING THE REMAINING USEFUL LIVES OF SAID PROJECTS; AUTHORIZING AND DIRECTING PROPER OFFICERS OF THE COUNTY TO EXECUTE, ATTEST, SEAL AND DELIVER, AS APPROPRIATE, ONE OR MORE GUARANTEE AGREEMENTS WITH RESPECT TO THE AFORESAID GUARANTEED REVENUE NOTES; APPROVING THE FORM OF SAID GUARANTEE AGREEMENTS; AUTHORIZING AND DIRECTING THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS AND THE CHIEF CLERK OF THE COUNTY TO PREPARE, VERIFY AND FILE, AS APPLICABLE, THE DEBT STATEMENT, THE BORROWING BASE CERTIFICATE TO BE APPENDED TO THE DEBT STATEMENT, AND OTHER APPROPRIATE DOCUMENTS REQUIRED BY THE LOCAL GOVERNMENT UNIT DEBT ACT, 53 Pa. C.S. § 8001 ET SEQ.; GUARANTEEING PAYMENT OF THE PRINCIPAL OF AND INTEREST ON AFORESAID GUARANTEED REVENUE NOTES AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO; SPECIFYING THE MAXIMUM AMOUNT OF THE GUARANTY OBLIGATIONS OF THE COUNTY PURSUANT TO SUCH GUARANTY AGREEMENTS; PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THE COUNTY WITH RESPECT TO THE GUARANTY AGREEMENTS; AUTHORIZING PROPER OFFICERS OF THE COUNTY TO EXECUTE ALL REQUIRED, NECESSARY OR DESIRABLE CERTIFICATES AND DOCUMENTS IN CONNECTION WITH SAID LEASE RENTAL DEBT AND SAID PROJECTS; AUTHORIZING PROPER OFFICERS OF THE COUNTY TO TAKE ALL OTHER REQUIRED,

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NECESSARY OR DESIRABLE ACTION IN CONNECTION WITH SAID PROJECT AND THE EXECUTION, DELIVERY OR ACCEPTANCE OF SAID GUARANTY AGREEMENTS; PROVIDING FOR THE EFFECTIVENESS OF THIS ORDINANCE; PROVIDING FOR THE SEVERABILITY OF PROVISONS OF THIS ORDINANCE; AND PROVIDING FOR THE REPEAL OF ALL INCONSISTENT ORDINANCES OR RESOLUTIONS OR PARTS OF ORDINANCES OR RESOLUTIONS.

**Discussion:** Mr. Hartwick will help reduce the debt on the parking structure and Veterans Building.

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

(The entire Ordinance is on file in the Commissioners' Office.)

**HUMAN RESOURCES**

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

Mr. Saylor asked if the Board is ready to move forward with #3, the new Detective position. The Commissioners indicated that they were ready.

Mr. Saylor also questioned Items 22 and 23.

Mr. Haste indicated that there were certain employees of the Court that were not included in the first wave. The President Judge wants these employees included and asked that it move forward.

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

**PURCHASE ORDERS**

Mr. Baratucci reported that there is nothing out of the ordinary in the Packet. 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**

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve Item #9 of the Training Packet.

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

A. Letter of Amendment B to Agreement #08A357 between Dauphin County (Parks & Recreation) and the PA Department of Transportation amending the terms by increasing the costs for Construction Inspection from $3,485,509 to $4,247,627 for the Greenbelt Trail Extension to Fort Hunter Project.  (A Vote is Requested 9/26/18)

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

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

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

Mr. Curcillo had nothing to add to his report and that everything should be ready for consideration at next week’s Legislative Meeting. No questions were asked.

CHIEF CLERK’S REPORT – CHAD SAYLOR

Mr. Saylor had nothing to report and no questions were asked.

COMMISSIONERS’ COMMENTS

Mr. Pries thanked Mr. Feaser and staff for their assistance with the State Senate Government Committee hearing yesterday on election modernization. Jerry did a great job with his testimony. The State is really pushing to have counties get new machines, which would cost $5 to 8 million initially. The Wolf Administration would like to have the new machines in place for the April 2020 presidential primary.

Mr. Hartwick indicated that trying to implement this during a presidential election would be bad. If it is mandated, it should be extended to 2021. Also, this new system will go back to using paper ballots, which will cause confusion among the voters. The length of the lines at the polls will increase.

Mr. Haste stated that this was a hot topic at the Strategic Meeting at CCAP. Some counties that were interested in getting new machines thought this was a great idea, because they could maybe get a good deal on the machines. Other counties thought it was a very large unfunded mandate that was being forced on counties. He was present at a demo of the new machines and he feels that the new machines are less secure than the ones that are presenting being used.

PUBLIC PARTICIPATION

There was none.
ADJOURNMENT

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

Transcribed by: Richie-Ann Martz