

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JANUARY 18, 2012**

**Final
Wednesday, January 18, 2012
8:45 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - December 21, 2011 Legislative Meeting
 - December 21, 2011 Salary Board Meeting
 - January 3, 2012 Organizational Meeting
 - January 4, 2012 Workshop/Legislative Meeting
 - January 4, 2012 Salary Board Meeting
 - November 23, 2011 Election Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
 - A. Work Release
 - 1. Abolish a Full-Time Work Release Probation Officer II position (Interim Fill), Range 08003, Step 14, Salary \$23.14 p/h, effective January 9, 2012.
 - B. Northern Dauphin Human Services Center
 - 1. Create a Part-Time NDHSC Receptionist/Data Clerk position, Range 09050, Step 19, Salary \$11.51 p/h, effective January 23, 2012.
 - 2. Abolish a Full-Time Administrative Assistant I position, Range 00106, Step 11, Salary \$17.81 p/h, effective January 23, 2012.
- IX. HUMAN RESOURCES
 - A. Personnel Packet
- X. RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
 - A. Investment Report
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.

XIII. SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Subordination Agreement for Saul Reyes on the property located at 4711 Londonderry Road, Harrisburg, PA 17109.
- C. Proposal from Industrial Appraisal Company to provide an appraisal for Dauphin County for insurance valuation purposes - \$10,440.
- D. Professional Services Agreement between Dauphin County and Environmental Credit Corp. (ECC) for disposal of refrigerants recovered from appliances.
- E. Stipulation of Settlement for Wister Street Partners, LP, Docket No. 2011-CV-9991-TX, Parcel No. 63-024-117, 601 Gibson Blvd., Swatara Township.
- F. Bailment and Tax Collection Services Agreement between Dauphin County and Mary Ann Kelemen, Tax Collector.
- G. Proposal from Advanced AV Systems to install a Short Throw Interactive Projection System in the Emergency Operations Center.
- H. Resolution #1- 2012 relating to an issuance of tax-exempt obligations by the Dauphin County Industrial Development Authority and a loan of proceeds to the Grantville Volunteer Fire Company to finance a new Central Fire Station.
- I. Letter of Engagement from Mark Stewart, Esq. of Eckert, Seamans, Cherin & Mellott, LLC for consideration of appointment as special counsel.
- J. 2012 HVAC Service Agreement between Dauphin County and Controls, Services & Engineering Co., Inc. – ECC Liebert Unit #22.
- K. 2012 HVAC Service Agreement between Dauphin County and Controls, Services & Engineering Co., Inc. – Radio Project Tower Sites.
- L. 2012 HVAC Service Agreement between Dauphin County and Controls, Services & Engineering Co., Inc. – Emergency Management Agency Main Building.
- M. 2012 Generator Services Agreement between Dauphin County and Tom Stephenson Generator Service, Inc. – Radio Project (13) Tower Sites.
- N. 2012 Generator Services (Annual Preventative Maintenance) Agreement between Dauphin County and Tom Stephenson Generator Service, Inc. – EMA Units (2).
- O. 2012 Generator Services (Annual Preventative Maintenance) Agreement between Dauphin County and Tom Stephenson Generator Service, Inc. – Hazmat Units (3).
- P. Maintenance Agreement between Dauphin County and G.R. Sponaugle – Electrical System Inspection.
- Q. Maintenance Agreement between Dauphin County and G.R. Sponaugle – UPS System Inspection.

- R. Professional Service Agreement between Dauphin County and UniFirst Corporation for uniforms and dust/wet mops.
- S. Professional Services Agreement between Dauphin County and Conrad Siegel Actuaries for the performance of a self-insurance loss reserve valuation for the Dauphin County Worker's Compensation Program as of December 31, 2011.
- T. Partial Refund of 2011 Real Estate Taxes – Parcel #34-027-025-012-0001 (12 Beech Island) – Robert Hileman - \$10.13.
- U. Partial Refund of 2011 Real Estate Taxes – Parcel #34-030-002-007-0001 (7B Beshore Island) – Joseph Miller - \$12.03.
- V. Partial Refund of 2011 Real Estate Taxes – Parcel #56-011-036 (121 S. Hanover St.) – Scott & Connie Klinger - \$99.99.
- W. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-089 (102 Bradford Ave.) – Steven Hickoff - \$64.68.
- X. Partial Refund of 2011 Real Estate Taxes – Parcel #01-060-004 (105 Hanna St.) – Pedro Cardoso - \$120.73.
- Y. Partial Refund of 2011 Real Estate Taxes – Parcel #24-006-228 (1132 E. Caracas Ave.) – Brent Hoffman - \$228.06.
- Z. Partial Refund of 2011 Real Estate Taxes – Parcel #34-030-002-029-0001 (29 Beshore Island) – Robert & Cindy Williams - \$11.79.
- AA. Partial Refund of 2011 Real Estate Taxes – Parcel #42-029-064 (520 Laurel Ave.) – Karen Lex - \$319.38.
- BB. Partial Refund of 2011 Real Estate Taxes – Parcel #22-005-274 (2501 Chestnut Rd.) – Donald & Deborah Palmer - \$471.18.
- CC. Partial Refund of 2011 Real Estate Taxes – Parcel #24-030-018 (625 E. Main St.) – Valenti Mid Atlantic Realty - \$541.46.
- DD. Partial Refund of 2011 Real Estate Taxes – Parcel #24-50-030 (497 Middletown Rd.) – Kevin & Tina Corty - \$108.08.
- EE. Partial Refund of 2011 Real Estate Taxes – Parcel #01-057-074 (108 Conoy St.) – Peter Marks - \$178.27.
- FF. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-038 (932 Hoffer St.) – John & Susan Teyral - \$179.73.
- GG. Partial Refund of 2011 Real Estate Taxes – Parcel #01-058-012 (625 S. Front St.) – Elsa Swenning - \$107.06.
- HH. Partial Refund of 2011 Real Estate Taxes – Parcel #01-058-094 (613 Showers St.) – James & Bonnie Wildeman - \$116.49.
- II. Partial Refund of 2011 Real Estate Taxes – Parcel #01-59-008 (713 S. Front St.) – Catherine Carroll-Parker - \$275.91.

- JJ. Partial Refund of 2011 Real Estate Taxes – Parcel #56-011-012 (198 Valley Lane) – Kris Vogele - \$177.81.
- KK. Partial Refund of 2011 Real Estate Taxes – Parcel #56-012-121 (16 W. Canal St.) – Anthony Placeres - \$87.02.
- LL. Partial Refund of 2011 Real Estate Taxes – Parcel #56-012-135 (110 S. Hanover St.) – Jeffrey & Deborah Gingrich - \$165.55.
- MM. Partial Refund of 2011 Real Estate Taxes – Parcel #56-016-118 (65 S. Hoernerstown Rd.) – William & Anne Gaudette - \$271.90.
- NN. Partial Refund of 2011 Real Estate Taxes – Parcel #34-001-036 (1820 Swatara Creek Rd.) – Shirley Gaughan - \$130.64.
- OO. Partial Refund of 2011 Real Estate Taxes – Parcel #31-012-001 (890 W. Main St.) – Laura Kotchey - \$298.30.
- PP. Partial Refund of 2011 Real Estate Taxes – Parcel #24-050-029 (1785 Grove St.) – Carol Cranford - \$129.72.
- QQ. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-072 (107 Bradford Ave.) – John Gaiski, Jr. - \$157.52.
- RR. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-102-001-0001 (83 Tioga Ave.) – Dewey Yetter - \$18.53.
- SS. Partial Refund of 2011 Real Estate Taxes – Parcel #34-035-003-009-001 (9 Shelley's Island) – Glenn Harmon - \$44.57.
- TT. Partial Refund of 2011 Real Estate Taxes – Parcel #34-036-067 (Hill Island L35) – Jeffrey & May Anderson - \$19.49.
- UU. Partial Refund of 2011 Real Estate Taxes – Parcel #34-036-082 (Hill Island L19) – Joseph & Marianne Hoover - \$22.40.
- VV. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-077 (83 Bradford Ave.) – James Policino - \$128.99.
- WW. Partial Refund of 2011 Real Estate Taxes – Parcel #36-013-029-007-0007 (124 Raymond Lane) – Shirley Farr - \$13.76.
- XX. Partial Refund of 2011 Real Estate Taxes – Parcel #36-013-029-001-0001 (1 Five Oaks Village) – Priscilla Avrand - \$8.20.
- YY. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-063 (124 Wayne Ave.) – John & Dee Pankake - \$108.86.
- ZZ. Partial Refund of 2011 Real Estate Taxes – Parcel #36-030-023 (1425 Vine St.) – Robert & Ruth Ruggles - \$50.47.
- AAA. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-067 (62 Wayne Ave.) – Linda Raphael - \$126.87.
- BBB. Addendum #1 to the Purchase of Service Agreement between Dauphin County and Olmsted Regional Recreation Board, Inc.

- CCC. Certification of County Funds for the Pennsylvania Farmland Preservation 2012 Program.
- DDD. Satisfaction Piece for Alba L. Gonzalez on the property located at 2012 Berryhill Street, Harrisburg, PA 17104 (\$2,675.00).
- EEE. Amendment to the Letter of Engagement between Dauphin County and Justin McShane, Mental Health Special Counsel.
- FFF. Professional Services Agreement between Dauphin County and Herberling Associates for a Phase I Archaeological Study of an area proposed for development at Fort Hunter.
- GGG. Appointment of Kathy Possinger, Ernie Hoch and Matt Davies to the Solid Waste Advisory Committee.
- HHH. Bid Awards for the Criminal Justice/Judicial Center:
 - 1. General Trades – eci Construction, LLC - \$3,009,700
Alternate - \$21,900
 - 2. Plumbing – Silvertip, Inc. - \$460,000
 - 3. HVAC – Shannon A. Smith, Inc. - \$228,500
 - 4. Electric – Gooseworks, Inc. - \$1,040,000
- III. Dauphin County, PA Deferred Compensation Plan – replace Columbia Acorn Select Fund A (LTFAX) with Prudential Jennison Midcap Growth Fund R (JDERX) effective after proper notice has been provided to plan participants.
- JJJ. Dauphin County, PA Deferred Compensation Plan (Dauphin County Models – Conservative through Aggressive Growth) – replace the Davis NY Venture Fund A (NYVTX) with the Vanguard Total Stock Market Index Fund (VTSMX) and perform the annual rebalancing of the models on 3/1/2012.
- KKK. Appointment of Julie Trogner, Daniel Sheffey, Toni Arnold and Ronald Enders to the SouthCentral WIB Board. Terms will expire January 18, 2014.
- LLL. Appointment of Peter Vriens as Interim Children & Youth Director, effective January 17, 2012.
- MMM. Amendment #4 to the Drug and Alcohol Grant Agreement between the PA Department of Health and Dauphin County.
- NNN. Modification Agreement between Dauphin County and Kint for the existing fire alarm system.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Notification from HRG advising that West Hanover Township is applying to DEP for a General Permit-11 for the Sarhelm Road Culvert Replacement in West Hanover Township.

- B. Notification from Mellott Engineering, Inc. advising that Deodate Associates, L.P. is applying to DEP for a NPDES Permit for the Creekside Meadows subdivision/land development plan in Conewago and Londonderry Townships.
- C. Notification from STV advising that PPL Electric Utilities is applying to DEP for a NPDES Permit for the Hershey Reese 69kV Tie Line Div 05 Project in Derry Township.
- D. Notification from Criterium-Yingst Engineers advising that Deer Run HOA is applying to DEP for a General Permit-11 for the Deer Run Phase One B Subdivision in Derry Township.
- E. Notification from Hoover Engineering Services, Inc. advising that Steve Kemper is applying to DEP for a NPDES Permit for the construction of a 2-story single family residential dwelling at 2219 Charles Drive, Harrisburg.
- F. Notification from United Water Pennsylvania, Inc. advising that they are applying to DEP for a stream crossing permit near the intersection of Linglestown Road and Route 322 West.
- G. Notification from Snyder, Secary & Associates, LLC advising that Riverwatch Properties, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a 2-story office building in Susquehanna Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 25, 2012 AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP MEETING.******

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD’S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE.”