

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, JANUARY 20, 2010  
(10:00 A. M.)**

**Final  
Wednesday, January 20, 2010  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - December 23, 2009 Legislative Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Maryann Havalchak, Prevention Education Program Manager
    - 1. ARRA Grant Presentation Requesting Waiver (Listed as Item Q under Matters Requiring Board Action)
- VIII. SALARY BOARD
  - A. Juvenile Probation
    - 1. Create a Full-Time Juvenile Probation Officer I position, Range 8002, Step 01, Salary \$17.02 p/h, effective January 20, 2010.
    - 2. Eliminate a Full-Time Juvenile Probation Officer II position, Range 8003, Step 03, Salary \$17.33 p/h, effective January 20, 2010.
- IX. PERSONNEL
  - A. Personnel Packet
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
  - A. Investment Report
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XIII. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Subordination Agreement Afrid N. Irani and Maria-Cristina Irani on the property located at 1186 Wintertide Drive, Harrisburg, PA 17111.
- C. Letter of Agreement between Dauphin County and Conrad Siegel Actuaries to perform loss reserve valuation for the County's Self-Insured Workers' Compensation Program.
- D. Amendment #2 to MiCTA Participation Contract ID 184462 extending the telephone long distance services for Dauphin County Emergency Management Agency to January 31, 2013.
- E. Intergovernmental Personnel Agreement between Dauphin County and Chief of PA Urban Search & Rescue Task Force 1 for the professional services of Martyn R. Nevil.
- F. Facility Use Agreement between the South Central Task Force (SCTF) of Dauphin County and Pennsylvania Task Force One/City of Harrisburg (referred to as PATF 1) for use of the PATF 1 facilities for multiple meetings in 2010.
- G. Conditional System Acceptance Certificate regarding Motorola/Dauphin County Communications System Agreement, Contract #02-16370, dated 12/30/2005.
- H. Purchase of Service Agreement between Dauphin County/Solid Waste Management & Recycling and The Illusion Maker for recycling education performances/instruction during the 2010 school year in the following schools: City of Harrisburg/Marshall Elementary School, Halifax/Halifax Elementary, Middletown/Robert G. Reid Elementary, Millersburg/Lenkerville Elementary and Upper Dauphin/Upper Dauphin Area Elementary.
- I. Purchase of Service Agreement between Area Agency on Aging and Golden Halo, Inc.
- J. Adoption Assistance Agreements #2009-85 and #2009-88.
- K. MH Purchase of Service Agreement between MH/MR and County Commissioners Association of Pennsylvania.
- L. Purchase of Service Agreement between Human Services Director's Office and It Takes a Village, Inc.
- M. Intercon Automation Maintenance Agreement Renewals:
  - 1. Courthouse – Proposal #C0049 for technical services for the period 1/1/2010 – 12/31/2012.
  - 2. Bulk Storage and Coroner's Office – Proposal #PC090155 for technical services for the period 1/1/2010 – 12/31/2012.
  - 3. Bulk Storage and Coroner's Office – Proposal #PC090148 for mechanical services for the period 1/1/2010 – 12/31/2012.
- N. Proposal from Morgan Lewis to provide 2010 Affirmative Action Plan services for a flat fee of \$4,500.00.
- O. Agreement between Dauphin county and Experience Works for engagement in the Senior Community Service Employment Program to provide training and work experience for senior inmates at Dauphin County Prison.
- P. Repository Bid – Mark Watson on Property #08-028-012 for \$300.00.

- Q. Local Jurisdiction Waiver for Grant submission – YWCA is applying for a grant under the American Recovery and Reinvestment Act to fund a victim service provider position.
  - R. Budget Amendments for the quarter ending December 31, 2009.
  - S. Energy Conservation and Assistance Agreement between Dauphin County and Energy Information Center, Inc.
  - T. Certification of County Match Funds for 2010 Farmland Preservation.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from The H&K Group advising that they are applying to DEP for a NPDES Permit regarding the Cassel Fill Site (placement of fill material on 11.7 acres of land) in Lower Paxton Township.
  - B. Notification from the PA Game Commission advising that they are applying for a Chapter 105 Small Projects Permit (Water Obstructions or Encroachments) to construct a new bridge over Clarks Creek in Rush Township.
  - C. Receipt of a letter from the PA Board of Probation and Parole advising that Dauphin County's 2009-2010 Grant-in-Aid Continuing Program Application has been approved, which will be disbursed in two payments. The first payment of \$377,562 is being processed and the second payment is expected to be disbursed on or about March 1, 2010.
  - D. Receipt of a copy of a letter from PA DEP to Kimmel's Mining, Inc. advising that the information submitted on 12/22/09 in support of the annual bond review for Underground Mining Permit No. 54071301 has been determined, by both the Compliance and Technical Services Sections of the Pottsville District Mining office, to adequately represent current/planned site operating conditions and is acceptable to the Department.
  - E. Notification from C. S. Davidson, Inc. advising that Benjamin S. Craddock is applying to DEP for a Permit a project located at the intersection of Homestead Road and Governor Road in Derry Township (site improvements at the Derry Township School District).
- XIX. PUBLIC PARTICIPATION
- XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 27, 2010 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.”