

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, FEBRUARY 2, 2011  
(10:00 A. M.)**

**Final  
Wednesday, February 2, 2011  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - January 12, 2011 Workshop Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Donna Kreiser, McNees, Wallace & Nurick  
Jay Wenger & John Hewlett, Susquehanna Group Advisors
    - 1. Ordinance #1-2011 enacting an Interest Rate Management Plan with respect to the County's outstanding General Obligation Bonds, Series A of 2002, General Obligation Bonds, Series C of 2005 and General Obligation Bonds, Series of 2006
- VIII. HUMAN RESOURCES
  - A. Personnel Packet
- IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
  - B. Bid Award - Rutherford Roof Replacement
  - C. Bid Award - Flags
- X. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XII. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR
- XIII. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet.
  - B. Purchase of Service Per Diem Rates between Children & Youth and:
    - 1. Samara: The Center for Individual and Family Growth

2. Point Pleasant Pediatric Care
  3. Justice Works Youthcare, Inc.
- C. Budget Amendments for the quarter ending 12/31/2010 (final figures for those funds on the Calendar Year Amendments Report and the second quarter 2010/2011 figures for those in the Fiscal Budget Report.
- D. Request to contribute the County's pro rata share (\$1,568.77) for appraisal services and trial costs needed to ascertain the true value of Harrisburg Park Associates, 1405-1410 S. 15<sup>th</sup> Street, Harrisburg, Parcel No. 01-035-035.
- E. Partial Refund of 2010 Real Estate Taxes, Riveroaks Associates – Parcel No. 62-017-207 - \$6,490.17.
- F. 2011 Proposal from the Harrisburg Senators for recycling advertisement.
- G. HRG Proposal for Engineering Services – Dauphin County 2011 Multi-Bridge Deck Rehabilitation Project.
- H. Maintenance Agreement between Dauphin County and Intercon Automation, Inc. for Building Environmental Systems services for the Dauphin County Courthouse for the period 1/1/2011 – 12/31/2013.
- I. Memorandum of Understanding between Dauphin County and the Dauphin County Redevelopment Authority and Keystone Human Services for a RACP Grant.
- J. Contract Addendum with Otis Elevator Company extending the existing contract (NPK056797V) for elevator maintenance for the AAA Kitchen for the period 1/1/2011 – 12/31/2013.
- K. Capital Project Consultant Proposal – Thomas Comitta Associates, Inc. for the Fort Hunter Master Plan – Phase I Implementation.
- L. Purchase of Service Agreements between Children & Youth and:
  1. Community Specialist Corporation
  2. North Penn Comprehensive Health Services
  3. The Summit School, Inc.
  4. Jamila Samuels
  5. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor
  6. Samara, Inc.
  7. Bravo Group, Inc.
- M. Amendments to Purchase of Service Agreements between Children & Youth and:
  1. Jewish Family Services of Greater Harrisburg, Inc. – Amendment #1
  2. Bethany Christian Services of Central Pennsylvania – Amendment #1
  3. Hempfield Behavioral Health, Inc. – Amendment #1
- N. Adoption Assistance Agreements 2010-73 and #2010-74.
- O. Child Welfare Education for Leadership (CWEL) Program Agreements between Dauphin County, the University of Pittsburgh and Tabita A. Vacareanu.
- P. Purchase of Service Agreement between MH/MR and Strategic Community Care Solutions, LLC.

- Q. Proposed Stipulations of Settlement of the Tax Assessment Appeal:
1. David and Teresa Kern, Dauphin County Docket No. 2010-CV-113032-TX, Tax Parcel #34-004-068, 3163 Steinruck Rd.
  2. Exeter 3400 Industrial LLC, Dauphin County Docket No. 2009-CV-15538-TX, Tax Parcel #14-041-027, 3400 Industrial Road.
- R. Delta Dental Contract Renewal for former AFSCME Spring Creek employees – April 1, 2011 – March 31, 2012.
- S. Agreement between Dauphin County, Borough of Highspire and the PA Department of Conservation and Natural Resources for funds under the Keystone Recreation, Park & Conservation Fund for the provision of administrative services of the DCNR Grant Program to construct various improvements to Highspire Reservoir Park.
- T. Agent and Depository Agreement between Dauphin County, Dauphin County Treasurer and Keith Kepler, Susquehanna Township Tax Collector. County and Treasurer agree to act as depository for purposes of receiving and collecting all real estate taxes beginning 1/1/2011 – 1/6/2014.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS' DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

- A. Notification from Mellott Engineering, Inc. advising that The McNaughton Company is applying to DEP for the renewal of the existing NPDES Permit associated with the discharge of stormwater from construction activities regarding the Ridgeview Commerce Park project.
- B. Notification from Pennsy Supply advising of their application to DEP to operate a Portable Nonmetallic Mineral Processing Plant consisting of two crushing units and one sizing screen to be located at the Hummelstown Quarry under General Plan Approval and/or General Operating Permit BAQ-GPA/GP-3. They are also making application under General Plan Approval and/or General Operating Permit BAQ-GPA-GP 9 to operate the internal combustion engines that power the portable crushers and sizing screen.
- C. Receipt of a letter from Rush Township advising that they adopted Ordinance #2010-2 for Stormwater Management practices, plans and maintenance implementing the requirements of the Dauphin County Stormwater Management Plan on December 2, 2010.
- D. Receipt of the Amended Resource Recovery Facility's 2011 Budget approved December 21, 2010
- E. Notification from GEA Power Cooling, Inc. advising of the merger of GEA Polacel Cooling Towers, LLC with an into GEA Power Cooling, Inc., effective January 1, 2011. The merged company, registered as "Polacel USA, LLC" with the Pa Department of State, is withdrawing from doing business in Dauphin County, as well as the State of PA.

- F. Notification from TeamAg advising that Barry Wilcher is applying to DEP for a NPDES CAFO Permit Renewal for his existing layer facility located at 920 West Matterstown Rd., Washington Township.
- G. Receipt of a letter from Reed Township advising that the Board of Supervisors approved on December 14, 2010, Ordinance #2010-3, Stormwater Management Ordinance for Reed Township.
- H. Receipt of a letter from GSA advising that an Environmental Assessment dated January 2011 for the construction of a new, stand-alone U.S. Courthouse in the City of Harrisburg has been prepared and a Finding of No Significant Impact issued.
- I. Receipt of a letter from Robert J. DeSousa advising that he will no longer be able to serve on the Dauphin County General Authority Board.
- J. Notification from Herbert, Rowland & Grubic, Inc. advising that the Harrisburg Authority is applying to DEP for a General Permit 5-Utility Line Stream Crossing, General NPDES Permit for stormwater discharges associated with construction activities, Public Water Supply Permit-Minor Amendment and a PennDOT Highway Occupancy Permit regarding the water main extension in the area of Elmerton Avenue, Kohn Road, State Farm Drive and Edgemont.
- K. Notification from Act One Consultants, Inc. advising that they are applying to DEP for a NPDES Permit for the Cedar Manor Mobile Home Park Wastewater Treatment Facility in Londonderry Township.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 9, 2011 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."