

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, FEBRUARY 6, 2008
(10:00 A. M.)**

**Final
Wednesday, February 6, 2008
9:15 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 9, 2008 Legislative Meeting
January 9, 2008 Salary Board Meeting
January 16, 2008 Workshop Meeting
January 16, 2008 Salary Board Meeting
January 23, 2008 Legislative Meeting
January 23, 2008 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD

A. Adult Probation

1. Eliminate a full-time Probation Officer 1 position, Range 8002, Step 12, Salary \$18.80 p/h, effective February 11, 2008.
2. Create a full-time Probation Officer II position, Range 8003, Step 12, Salary \$19.55 p/h, effective February 11, 2008.

B. Children and Youth

1. Create two (2) full-time Families Program Specialist I positions, Range 0115, Step 01, Salary \$22.20 p/h, effective February 6, 2008.

C. Drug & Alcohol

1. Reclassify a full-time Drug and Alcohol Case Management Specialist position from Range 00110, Step 04, Grade 1, Salary \$18.47 p/h to Range 9935, Step 04, Grade 2, Salary \$18.47 p/h, effective February 11, 2008.

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 – BILL TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
- A. Training Packet.
 - B. Approval to exonerate/strike the following properties (Mobile Homes):
 1. 29-007-077-023-0084 – Preston & Lynnette Conley
 2. 34-026-005-042-0179 – Richard & Edna Still
 3. 34-026-005-050-0050 – Robert Kinney
 4. 34-026-005-053-0053 – Candy Dunn & Edward Stoppard
 5. 34-026-005-068-0452 – Eric Rouch
 6. 34-026-005-127-0092 – Larry Bell & Ann Redey

Total tax to exonerate/strike - \$2,862.79
 - C. Refund of 2002, 2003, 2004, 2005, 2006 and 2007 Real Estate Taxes – Parcel #35-120-149 – Gregory & Sharon Hommes - \$1,118.04.
 - D. Partial Refund of 2007 Real Estate Taxes – Parcel #62-037-093 – Reginald & Patsy Handy - \$734.10.
 - E. Satisfaction Agreements for:
 1. Erica A. Roberts for the property located at 2987 Rumson Dr., Harrisburg, PA 17104 (\$5,000.00)
 2. Willie Barbara Wheeler and Christal Williams for the property located at 205 Muench St., Harrisburg, PA (\$2,070.00)
 3. Stacey A. Benton for the property located at 2228 Ionoff Road, Harrisburg, PA 17110 (\$2,041.00)
 - F. Subordination Agreement for Ijada Wormsley on the property located at 7254 Huntingdon St., Harrisburg, PA 17111.
 - G. Adopt Resolution #2-2008 for a one-time contribution of \$5,000.00 to Habitat for Humanity.
 - H. Continuation of the Rental Agreement between Dauphin County and Enterprise Rent-A-Car on a month-to-month basis.
 - I. Agreement for Subscription between Dauphin County Solid Waste Management and Recycling and Eco Partners, Inc.
 - J. Adopt Resolution #3-2008 to undertake the Wildwood Park Development project.
 - K. Wildwood Development Grant Application and Grant Agreement for PA Department of Conservation and Natural Resources Growing Greener Funds in the amount of \$349,740.00.

- L. Adopt Resolution #4-2008 establishing the Volunteer Employee Benefit Committee to provide input and oversight for the voluntary employee benefits provided as a service to paid County employees.
- M. Maintenance Renewal Agreements between Dauphin County (Emergency Management Agency) and G. R. Sponaugle Services:
 - 1. Agreement No. E6221 for Berry, Blue, Ellendale, Fairview and Lykens Tower Cell Site Generators; and adding: Chambers Hill, Conewago, New Fairview and Lower Swatara sites. Term: 1/1/08 – 12/31/08 (renewed annually unless notified in writing).
 - 2. Agreement No. E6282 for Berry, Blue & Ellendale Site UPS; and adding: Chambers Hill, Conewago, New Fairview and Lower Swatara Sites. Term: 1/1/08 – 12/31/08 (renewed annually unless notified in writing).
 - 3. Agreement No. E6163 – Same Contract Renewal. Term: 1/1/08 – 12/31/08 (renewed annually unless notified in writing).
 - 4. Agreement No. E6283 for Special Operations Center, Steelton, PA (Remove Onan & Honda; retain Uljanik; add Generac & Stadco) Term: 1/1/08 – 12/31/08 (renewed annually unless notified in writing).
 - 5. Agreement No. E6172 – Same Contract Renewal. Term: 1/1/08 – 12/31/08 (renewed annually unless notified in writing).
 - 6. Agreement No. E6220 – Same Contract Renewal. Term: 1/1/08 – 12/31/08 (renewed annually unless notified in writing).
- N. Service Agreement between Dauphin County and Controls, Service & Engineering Co., Inc. for:
 - 1. 911 Gibson Boulevard for TSD Equipment Service. Term: 1/1/08 – 12/31/08.
 - 2. Berry, Blue Mt., Conewago, Lower Swatara, Chambers Hill & Fairview Tower Sites Mechanical Systems Service. Term: 1/1/08 – 12/31/08.
- O. Radio Systems Maintenance Contract between Dauphin County and Capital Area Communications. Term: 2/1/08 – 1/31/09.
- P. Memorandum of Understandings between Drug and Alcohol and:
 - 1. Upper Dauphin School District
 - 2. Susquehanna Township School District
 - 3. Williams Valley School District
- Q. Purchase of Service Agreements between Drug and Alcohol and:
 - 1. Middletown Borough
 - 2. Penn State Milton S. Hershey Medical Center
- R. Amendment #1 to Purchase of Service Agreement between Drug and Alcohol and Gaudenzia, Inc.
- S. Purchase of Service Agreement between Children & Youth and Devereux, Inc.

T. Amendments to Purchase of Service Agreements between Children & Youth and:

1. Hempfield Behavioral Health, Inc. – Amendment #1
2. Catholic Charities of the Diocese of Harrisburg, PA, Inc. – Amendment #1
3. Diakon Lutheran Social Ministries – Amendment #1
4. Hempfield Behavioral Health, Inc. – Amendment #2
5. Jewish Family Service of Greater Harrisburg, Inc. – Amendment #1

U. Adoption Assistance Agreements 2008-01, 2008-02, 2008-04, and 2008-07.

V. MH Purchase of Service Agreements between MH/MR and:

1. Gaudenzia, Inc.
2. Commonwealth of Pennsylvania, Department of Public Welfare t/d/b/a Work Advancement Center
3. Masonic Village of Elizabethtown

W. Board of Assessment Appeals Agreements between Dauphin County and:

1. Charles Henery, Chairman
2. Michael G. Musser, II, Vice Chairman
3. Daryl Z. LeHew, Secretary

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Vortex Environmental, Inc. advising that Triple Crown Corporation is applying to DEP for a Joint Permit for the Stray Winds Farm Project in Susquehanna and Lower Paxton Townships.
- B. Notification from R. J. Fisher & Associates, Inc. advising that Francis McNaughton is applying to DEP for an NPDES Permit for stormwater discharges associated with construction activities at Phases 2, 3 & 4 of The Townes at Margaret's Grove in Susquehanna Township.
- C. Notification from Buchar Horn, Inc. advising that the Susquehanna Area Regional Airport Authority is applying to DEP for a Part II Water Quality Management Permit for construction of a new waste water treatment and related facilities.
- D. Notification from dc gohn advising that UGI Utilities, Inc. is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at Stoneridge Commerce Park in Lower Swatara Township.
- E. Notification from BL Companies advising that the Capital Region Economic Development Corporation is applying to DEP for a National Pollutant Discharge Elimination System Permit for the discharge of treated stormwater during the construction phase of the project.

- F. Notification from William A. Burch advising that he is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities of the Upper Dauphin Government Center in Washington Township.
- G. Notification from Dauphin Engineering Co. advising that the Susquehanna Township Authority is applying to DEP for a Joint Permit Application for the Oakhurst Interceptor in Susquehanna Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 13, 2008 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."