

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, FEBRUARY 15, 2012**

**Final  
Wednesday, February 15, 2012  
9:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - January 25, 2012 Workshop Meeting
  - February 1, 2012 Legislative Meeting
  - February 1, 2012 Salary Board Meeting
  - February 1, 2012 Election Board Meeting
  - February 1, 2012 Public Hearing
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Jerry Beaver, Jeannie Liggett and Ralph DeSantis of Exelon Nuclear
    - 1. Presentation of Check for Disaster Planning
  - B. Keystone Collections Group
    - 1. Presentation on EIT Collection
- VIII. SALARY BOARD
  - A. Court Administration
    - 1. Create a Part-Time Law Clerk (temporary) position, Range 09050, Step 15, Salary \$10.46 p/h, effective February 21, 2012.
  - B. EMA
    - 1. Create a Full-Time Manager of Administration position, Range 00115, Step 17, Salary \$31.07 p/h, effective February 20, 2012.
  - C. Prison
    - 1. Create a Full-Time Treatment Coordinator – Interim Fill position, Range 00113, Step 01, Salary \$20.53 p/h, effective February 20, 2012.
  - D. Sheriff's Office

1. Create a Full-Time Sergeant (Crime Section) position, Range 9377, Step 04, Salary \$19.20 p/h, effective February 20, 2012.
2. Eliminate a Full-Time Corporal position, Range 09367, Step 04, Salary \$18.20 p/h, effective February 20, 2012.
3. Eliminate a Part-Time Deputy Sheriff position, Range 09345, Step 01, Salary \$14.11 p/h, effective February 20, 2012.

E. Treasurer's Office

1. Create a Full-Time Accounting Assistant III position, Range 01014, Step 05, Salary \$15.09 p/h, effective March 5, 2012.
2. Abolish a Full-Time Accounting Assistant II position, Range 01012, Step 05, Salary \$13.69 p/h, effective March 5, 2012.

IX. HUMAN RESOURCES

A. Personnel Packet

X. RANDY BARATUCCI, PURCHASING DIRECTOR

- A. Purchase Orders
- B. Bid Award – Trash Removal

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. Purchase of Service Per Diem Rates between Children & Youth and:
  1. Children's Center for Treatment and Education d/b/a Beacon Light Behavioral Health Systems
  2. United Methodist Home for Children Residential Care, Inc.
  3. Kidspace National Center, Inc.
  4. Clear Vision
  5. Pinkey's Vineyard of Faith
- C. Budget Amendments 4<sup>th</sup> quarter (ending December 31, 2011) for funds on a calendar year and 2<sup>nd</sup> quarter (ending December 31, 2011) for funds on a fiscal year.
- D. Ordinance #2-2012 setting the fee for real estate tax certifications issued by the County Treasurer for properties located within the City of Harrisburg at \$10.00 for each certification.
- E. Justice Assistance Grant (JAG) Local Jurisdiction Waiver – The Pennsylvania District Attorneys' Institute to provide training to Pennsylvania juvenile prosecutors.
- F. Justice Assistance Grant (JAG) Local Jurisdiction Waiver – JAG program funding to provide administrative support to the SAVIN maintenance project.

- G. Amendment #1 to the ARAMARK Correctional Services Food Service Agreement.
- H. Revision to the Dauphin County Tax Claim Posting Policy.
- I. Partial Refund of 2011 Real Estate Taxes – Parcel #42-028-004-054-0370 (54 Caravan Court) – Bernabe Hichez & Felicia Pimentel - \$13.60.
- J. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-074 (9149 Joyce Lane) – Cory & Melissa O'Brien - \$216.95.
- K. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-067 (9133 Joyce Lane) – Brian Hepner - \$213.41.
- L. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-066 (9127 Joyce Lane) – Walter & Anna Kinderman - \$189.83.
- M. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-063 (9121 Joyce Lane) – Barbara Hauck - \$189.60.
- N. Partial Refund of 2011 Real Estate Taxes – Parcel #62-002-064 (4733 N. Front St.) – David Leitzell, Jr. - \$75.69.
- O. Partial Refund of 2011 Real Estate Taxes – Parcel #62-002-063 (4735 N. Front St.) – David Leitzell, Jr. - \$72.39.
- P. Partial Refund of 2011 Real Estate Taxes – Parcel #54-005-025 (1 Edgewater Dr.) – John & Beatrice Hulsberg - \$219.08.
- Q. Partial Refund of 2011 Real Estate Taxes – Parcel #53-001-023 (222 R Water St.) – John & Melissa Hoff - \$84.19.
- R. Partial Refund of 2011 Real Estate Taxes – Parcel #53-001-018 (204 Water St.) – Kathleen Guerrisi - \$87.25.
- S. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-037 (711 Maple Rd.) – Charles & Katherine Secord - \$133.97.
- T. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-051 (725 Few Ave.) – Alfred & Diane Johnson - \$191.63.
- U. Partial Refund of 2011 Real Estate Taxes – Parcel #42-033-042 (717 Few Ave.) – Charles & Pamela Hemperly - \$140.24.
- V. Partial Refund of 2011 Real Estate Taxes – Parcel #42-033-014 (719 E. Main St.) – Lloyd Coble - \$49.82.
- W. Partial Refund of 2011 Real Estate Taxes – Parcel #42-033-055 (620 Few Ave.) – Mary & Donald Clouser - \$203.75.
- X. Partial Refund of 2011 Real Estate Taxes – Parcel #42-028-004-407-0509 (407 Caravan Ct.) – Brian Whary - \$16.60.
- Y. Partial Refund of 2011 Real Estate Taxes – Parcel #42-028-004-324-0344 (324A Caravan Ct.) – Linda Detweiler - \$16.35.

- Z. Partial Refund of 2011 Real Estate Taxes – Parcel #42-028-004-126-0561 (126 Pathfinder Dr.) – Patricia Givler - \$45.55.
- AA. Partial Refund of 2011 Real Estate Taxes – Parcel #42-028-004-062-0567 (62 Caravan Ct.) – Gary Givler - \$58.43.
- BB. Standard Form of Agreement between Dauphin County and eciConstruction, LLC – General Trades – Dauphin County Judicial Center - \$3,031,600.00.
- CC. Standard Form of Agreement between Dauphin County and Silvertip, Inc. – Plumbing Services – Dauphin County Judicial Center - \$460,000.00.
- DD. Standard Form of Agreement between Dauphin County and Shannon A. Smith, Inc. – HVAC Services – Dauphin County Judicial Center - \$228,500.00.
- EE. Standard Form of Agreement between Dauphin County and Gooseworks, Inc. – Electrical Services – Dauphin County Judicial Center - \$1,040,000.00.
- FF. Addendum to an existing contract with Wilson Consulting for the consultation and shop drawing review of the Lykens Valley Rail Trail Project.
- GG. Three Intergovernmental Transfer Agreements for four vehicles to be transferred to the City of Harrisburg.
- HH. Purchase of Service Agreement between Dauphin County and Print Works on Demand, Inc. for printing services for a period of one year.
- II. Adoption Assistance Agreements #2011-50 and #2012-02.
- JJ. Emergency Shelter Grant Agreement between MH/ID and Shalom House, Inc.
- KK. Amendment #1 to the LTSR Agreement between Dauphin County and the Franklin-Fulton County Mental Health/Intellectual Disabilities Program Office.
- LL. Fatherhood Grant Agreement between Dauphin County and the Community Action Commission, Inc.
- MM. Purchase of Service Agreement between Dauphin County and Home Builders Institute, Inc.
- NN. Letter of Engagement with Michael Solomon, Esq. to serve as Solicitor for the Dauphin County Treasurer, effective January 1, 2012.
- OO. The following M&T Bank documents:
  - 1. Client Election Form
  - 2. Certificate of Treasury Management Resolution – No. #3-2012
  - 3. Multiple Client Authorization Agreement
- PP. Supplemental Agreement between Dauphin County and Herbert, Rowland & Grubic, Inc. for work and services to be performed on the Duke Street Bridge, Dauphin County – Agreement #089608-A.
- QQ. Agreement for Administrative Services between Dauphin County and United Concordia Companies for dental renewal 2012.

RR. Appraisal Agreement between Industrial Appraisal Company and Dauphin County. (This replaces the one that was approved on January 18, 2012.)

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from CHA advising that HMSHost Corporation is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities at the Turnpike Service Plaza in Lower Swatara Township.
- B. Notification from Red Barn advising that Penn National of Grantville is applying to DEP for the renewal of a NPDES CAFO Permit on an existing operation at 720 Bow Creek Road, Grantville.
- C. Notification from Larson Design Group advising that Elizabeth & Jeremy Brocius are applying to DEP for a NPDES and WQ-II Permit for discharge from a single family sewage treatment facility to Hoffer Creek.
- D. Notification from Mellott Engineering, Inc. advising that Triple K Fleet Services, Inc. is applying to DEP for a NPDES Permit for the construction of a truck repair shop at 7800 Linglestown Road.
- E. Notification from Skelly and Loy advising that Tyco Electronics Corporation is applying to DEP for a General Permit Registration Package for a stream bank stabilization and outfall project in Lower Swatara Township.
- F. Notification from Centerpoint advising that they are applying to DEP for a NPDES Permit for the construction of an approximately 6,000 square foot convenience store with fueling islands at 4001 Union Deposit Road.
- G. Notification from R. J. Fisher & Associates, Inc. advising that Triple Crown Corporation is applying to DEP for a NPDES Permit for the 2521 Patton Road Subdivision Project in Lower Paxton Township.
- H. Notification from Glace Associates, Inc. advising that the Williamstown Borough Authority is applying to DEP for a NPDES Permit Renewal for the filter backwash from Water Treatment Facility.
- I. Notification from HRG advising that Derry Township is applying to DEP for the use of the BWM-GP-11, a Water Obstruction and Encroachment Permit for the Foundation Underpinning in Derry Township.
- J. Notification from HRG advising that Derry Township is applying to DEP for the use of the BWM-GP-11, a Water Obstruction and Encroachment Permit for the Stream Bank Restoration Project in Derry Township.
- K. Notification from Mellott Engineering, Inc. advising that Laura I. Kotchey is applying to DEP for General Permit 11 to reconstruct flood damaged dwelling within the Swatara Creek floodway in Hummelstown.

- L. Notification from the Harrisburg Authority advising that they are applying to DEP for the renewal of the Solid Waste Permit No. 100758 for the Harrisburg Resource Recovery Facility.
- M. Receipt of a letter from DEP advising their acknowledgement of the County's notification to use General Permit No. GP-11-22-11-141 to maintain the underpinning of Piers #2 and #3 of Dauphin County Bridge no. 32 across Swatara Creek.
- N. Notification from Snyder, Secary & Associates, LLC advising that Riverwatch Properties, LLC is applying to DEP for a General Permit 4 for a storm sewer outfall structure in Susquehanna Township.
- O. Receipt of a letter from DEP advising their acknowledgement of the County's notification to use General Permit No. GP-11-22-11-139 to maintain Dauphin County Bridge No. 13 across South Fork Powell Creek located in Jefferson Township.
- P. Notification from the Federal Energy Regulatory Commission regarding the extension of time for filing revised 2012 Assessment of American Shad Study Plan with regard to the York Haven Project, York Haven Power Company, LLC.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 22, 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."