

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, FEBRUARY 16, 2011  
(10:00 A. M.)**

**Final  
Wednesday, February 16, 2011  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - January 19, 2011 Legislative Meeting
  - January 26, 2011 Workshop Meeting
  - January 26, 2011 Salary Board Meeting
  - February 2, 2011 Legislative Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Greg Kline and Dan Scully, EMA
    - 1. Presentation on Emergency Operations Plan
  - B. Leanne Kolman, Motorola
    - 1. Presentation regarding the Maintenance Service Agreement Proposal
  - C. Edgar Cohen, Facilities Maintenance
    - 1. Update on Projects
- VIII. SALARY BOARD
  - A. Facilities Maintenance
    - 1. Create two (2) Part-Time Custodian C&Y positions, Range 9050, Step 09, Grade 02, Salary \$9.00 p/h, effective February 21, 2011.
  - B. Domestic Relations
    - 1. Create Six (6) Department Clerk 2 positions, Range 1482, Step 01, Salary \$11.26 p/h, effective February 16, 2011.
    - 2. Eliminate Six (6) Department Clerk 1 positions, Range 1481, step 01, Salary \$10.23 p/h, effective February 16, 2011.

- C. MDJ Margerum
  - 1. Create a Legal Clerk I position, Range 1481, Step 01, Salary \$10.23 p/h, effective March 1, 2011.
  - 2. Eliminate a Legal Clerk III position, Range 1481, Step 23, Salary \$19.20 p/h, effective March 1, 2011.
- D. Sheriff's Office
  - 1. Abolish a Full-Time Teamsters Clerk II position, Range 09333, Step 01, Salary \$11.37 p/h, effective February 21, 2011.
  - 2. Abolish a Full-Time Teamsters Administrative Assistant I position, Range 09336, Step 01, Salary \$15.23 p/h, effective February 21, 2011.
- IX. HUMAN RESOURCES
  - A. Personnel Packet
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
  - B. Blackberry Request
- XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – J. SCOTT BURFORD
- XIII. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet.
  - B. Proposed Stipulation of Settlement of Pine Street, LLC, 116 Pine St., Harrisburg, Tax Parcel #04-029-013, Docket No. 2009-CV-15678-TX.
  - C. Agent and Depository Agreement between Dauphin County, Dauphin County Treasurer and Julie Ann Wilt, Treasurer, Lower Swatara Township. County and Treasurer agreed to act as depository for purposes of receiving and collecting all real estate taxes beginning 1/1/2011 – 1/2/2012.
  - D. Contract between Dauphin County and Mahantango Enterprises, Inc. for the Scrap Tire Disposal Collection event on April 23, 2011.
  - E. Radio Systems Maintenance Contract between Dauphin County and Capital Area Communications for maintenance of the Dauphin County microwave communications system for the period 2/1/2011 – 12/31/2012.
  - F. Promulgation – 2011 Dauphin County Emergency Operations Plan.
  - G. Resolution #5-2011 authorizing and acknowledging the \$3 million RACP Grant to finance the Hamilton Health Center in South Allison Hill project and authorizing the execution of an Approval Certificate for the project.

- H. Resolution #6-2011 authorizing and acknowledging the \$3 million RACP Grant to finance the Olde Uptown Harrisburg project and authorizing the execution of an Approval Certificate for the project.
- I. Resolution #7-2011 authorizing and acknowledging the \$2.5 million RACP Grant to finance the John J. Shumaker Public Safety Center project and authorizing the execution of an Approval Certificate for the project.
- J. Sub Grantee and Cooperation Agreement by and between Dauphin County, Harrisburg Regional Chamber & CREDC and Hamilton Health Center for a Redevelopment Assistance Capital Program (RACP) grant of \$3,000,000 to fund the 50,000 square foot renovation of the new location of the Hamilton Health Center project in South Allison Hill.
- K. Sub Grantee and Cooperation Agreement by and between Dauphin County, Harrisburg Regional Chamber & CREDC and WCI Partners, LP for a RACP grant of \$3,000,000 to fund acquisition, development and construction activities in Olde Uptown Harrisburg project.
- L. Sub Grantee and Cooperation Agreement by and between Dauphin County, Harrisburg Regional Chamber & CREDC and Harrisburg Area Community College for a RACP grant of \$2,500,000 to fund construction of the John J. Shumaker Public Safety Center project in the City of Harrisburg.
- M. Comcast Business Class Agreement for County-wide enterprise communications services for Wide-Area Network for 60 months.
- N. Repository Bid received from Antonio I. Miller, Parcel No. 15-006-005, 1923 Herr Street, City of Harrisburg - \$800.
- O. Purchase of Service Agreement with BOYO Transportation.
- P. Purchase of Service Agreement with Higher Information Group for printing services.
- Q. Partial Refund of 2009 & 2010 Real Estate Taxes – Parcel #24-009-017 (19 E. Chocolate Ave., Hershey Chocolate Corporation) - \$5,007.74.
- R. Partial Refund of 2009 & 2010 Real Estate Taxes – Parcel #01-056-005 (525 S. Front St., Harrisburg Hospitality Group, LLC) - \$11,344.83.
- S. Resolution #8-2011 authorizing the Dauphin County Industrial Development Authority to undertake issuance of its tax exempt revenue obligation (the Proposed Obligation) in an amount not to exceed \$670,000 and make a loan of the proceeds under the Pennsylvania Department of Agriculture “First-Time Farmer” program to Robert Enders for the acquisition of an approximately 218 acre farm at 1196A Tourist Park Road, Halifax Township.
- T. Agreement between Dauphin County and Zelenkofske Alexrod LLC (ZA) – Addendum to the 2010 County Audit.
- U. Amendment #1 to a Purchase of Service Agreement between Children & Youth and Justice Works Youth Care.
- V. Adoption Assistance Agreement #2010-68 and #2011-02.
- W. Amendments to Purchase of Service Agreements between Drug & Alcohol and:

1. Substance Abuse Services, Inc.
  2. Alder Health Services, Inc.
- X. Amendment #1 to Purchase of Service Agreement between MH/MR and Cumberland/Perry Mental Health/Mental Retardation Program.
- Y. Subscriber Agreement between Dauphin County and Rapid Remedy, LLC for medical evaluation and treatment by a licensed physician through video conferencing and Internet based applications for the period 3/1/2011 – 8/31/2011.
- Z. Purchase of Service Agreement between Dauphin County and National Elevator Inspection Services for semi-annual inspections.
- AA. Appointment of James J. Kutz, Senior Partner, Post & Schell as Special Counsel for litigation associated with debt regarding the Harrisburg Incinerator.
- BB. Agreement between Dauphin County Schaffner Youth Center and the Teamsters Local 776 for the period 1/1/2010 – 12/31/2012.
- CC. Partial Refund of 2010 Real Estate Taxes, Parcel #63-015-068, Worcester Ave. (Eastridge Affordable Housing, LP) - \$3,598.11.
- DD. Partial Refund of 2009 & 2010 Real Estate Taxes, Parcel #31-042-015, 300 Poplar Ave. (Hummelstown Housing Associates) - \$13,746.57.
- EE. Partial Refund of 2005-2009 Real Estates Taxes, Parcel #35-066-197 (6276 Ryecroft Dr.) – Bernard & Sandra Zeliger - \$874.58.
- FF. Request for Exoneration of 2009, 2010 and 2011 taxes – Parcel #34-026-022-0476 – Ruth Lindsey - \$229.07.
- GG. Contract Extension with Westlaw/Pro for PA Corrections Select DVD services for Work Release Center for 12 months.
- HH. Lease Agreement Renewal with Capital Business Systems for one Lanier LD335 Copier (SN#M2775801971) at the Work Release Center.
- II. Subordination Agreement for Harvey J. Kohner on the property located at 223 Timber View Drive, Harrisburg, PA 17109.
- JJ. Agreement and Bond for the Rutherford House Roof Replacement project between Dauphin County and Spotts Brothers, Inc. for \$47,460.
- KK. Purchase of Service Per Diem Rates between Children & Youth and Family Services of NW PA.
- LL. Distribution of the 1% Hotel Tax in the amount of \$1,592,000.
- MM. Approval of Unrestricted Gaming Fund Requests: Harrisburg Stampede Indoor Football – \$50,000; Public Outreach Communications - \$88,000; Harrisburg City Islanders – \$10,000 and Historical Civil War Cemetery Fencing - \$4,000.
- NN. Letter of Support for the proposed Governor's Square II development in the Uptown community of Harrisburg.

- OO. Hotel Tax distribution to Youth Step USA for the 2<sup>nd</sup> Annual Youth Step USA National High School Step Competition to be held in Harrisburg - \$5,000.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
  - A. Notification from Wenger Feeds advising that their Spring Glen facility in Lykens Township is applying to DEP for an Authorization to use a General Plan Approval and General Operating Permit for their current State Only Air Operating Permit no. 22-03-22.
  - B. Notification from Pennoni Associates, Inc. advising that the PA Department of Transportation is applying to DEP for a General Permit 11 for the bridge replacement over unnamed tributary to Pine Creek along SR 1013 (Erdman Rd.) in Lykens Township.
  - C. Notification from Michael Baker Jr., Inc. advising that AT&T is applying to DEP for a General Permit #5-Utility Stream Crossing for the AT&T Sunbury to Harrisburg FT "A" Cable – Rockville Relocation Project located in Middle Paxton Township and Susquehanna Township.
  - D. Notification from LTL Consultants, Ltd. advising that East Hanover Township is applying to DEP for a permit to construct and operate the proposed influent wastewater screening structures at the Dairy Lane Wastewater Treatment Facility in East Hanover Township.
  - E. Notification from Light-Heigel & Associates, Inc. advising that East Hanover Township is applying to DEP for a permit for the replacement of an existing bridge on Crooked Hill Road (T-469) in East Hanover Township which crosses an unnamed tributary no. 09562 to Manada Creek.
  - F. Notification from Herbert, Rowland & Grubic, Inc. advising that the Harrisburg Authority is applying to DEP for the following permits for the proposed water main extension in the area of Elmerton Avenue, Kohn Road, State Farm Drive and Edgemont: General Permit #5, General NPDES Permit for Stormwater Discharges Associated with Construction Activities, Public Water Supply Permit-Minor Amendment and PennDOT Highway Occupancy Permit.
  - G. Notification from Herbert, Rowland & Grubic, Inc. advising that the Susquehanna Area Regional Airport Authority is applying to DEP for a General NPDES Permit for the removal of sediment from the bottom of the flood management pond, north of Route 230 immediately north of the Harrisburg International Airport.
  - H. Notification from DW LaSota Engineering, Inc. advising that the Pennsylvania Turnpike Commission is applying to DEP for a General NPDES Permit for Stormwater Discharges Associated with Construction Activities for the Turnpike Industrial Park Site Improvements at Milepost 247.38 in Lower Swatara Township.
  - I. Notification from ARM Group, Inc. advising that ArcelorMittal Steelton, LLC is applying to DEP for an application for a Hazardous Waste Post-Closure Permit for the HWM-1 Hazardous Waste Landfill, which is located in the northern portion of the ArcelorMittal Steelton facility in Swatara Township and Lower Swatara Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 23, 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.”