

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, FEBRUARY 18, 2009  
(10:00 A. M.)**

**Final  
Wednesday, February 18, 2009  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - January 28, 2009 Workshop Meeting
  - February 4, 2009 Legislative Meeting
  - February 4, 2009 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Commissioners – Proclamation for the Steel-High Football Team – State Champions
- VIII. SALARY BOARD
  - A. Adult Probation
    - 1. Create a Full-Time Deputy Director of Adult Probation-Field Supervision position, Range 0115, Step 18, Grade 03, Salary \$31.57 p/h, effective February 23, 2009.
    - 2. Abolish a Full-Time Adult Probation Supervisor position, Range 00111, Step 25, Grade 05, salary \$29.79 p/h, effective February 23, 2009.
  - B. MDJ Shugars' Office
    - 1. Create a Full-Time Legal Clerk 2 position, Range 1482, Step 6, Salary \$11.72 p/h, effective February 23, 2009.
    - 2. Abolish a Full-Time Legal Clerk 3 position, Range 1483, Step 12, Salary \$14.55 p/h, effective February 23, 2009.
  - C. Work Release Center
    - 1. Create a Full-Time Adult Probation Officer I position (Interim Fill), Range 08002, Step 01, Salary \$16.52 p/h, effective March 9, 2009.
  - D. Community & Economic Development
    - 1. Create a Full-Time Finance Coordinator position, Range 00112, Step 01, Salary \$19.17 p/h, effective February 23, 2009.
    - 2. Abolish a Full-Time Home Program Coordinator/CDBG Monitor Specialist, Range 00108, Step 07, Salary \$17.75 p/h, effective February 23, 2009.

- E. Solicitor's Office
  - 1. Create a Full-Time Assistant Solicitor position, Range 00018, Grade 03, Step 04, Salary \$32.24 p/h, effective February 23, 2009.
  - 2. Abolish a Part-Time Assistant Solicitor position, Range 9052, Step 32, Salary \$32.24 p/h, effective February 23, 2009.
  
- IX. PERSONNEL
  - A. Personnel Packet
  
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
  - B. Trash Removal/Disposal Bid Award
  
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
  - A. Investment Report
  - B. March-August 2009 Investment Account RFP Results
  
- 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. Appointment of August "Skip" Memmi and Lia Book to the Capital RC&D Area Council, Inc. Mr. Memmi's term will expire March 2012 and Ms. Book's term will expire March 2010.
  - C. Approval to proceed with the submission of a contract amendment proposal for the County-wide Act 167 Stormwater Management Plan and the RFP for Phase I – Municipal/County Stormwater Management Study.
  - D. FMLA Training Sessions Proposal – Post and Schell to perform six (6) 90-minute sessions for the supervisors of Dauphin County on the Family and Medical Leave Act.
  - E. Refund of Overpayment – Parcel #35-044-082 – Alice Knull - \$879.41.
  - F. Crime Stoppers of Dauphin County Application for Discretionary Gaming Funds.
  - G. Appointment of Ed Carney to the Dauphin County Planning Commission. Mr. Carney's term will expire December 31, 2010.
  - H. Request for Exoneration – Cedar Manor Mobile Home Community (Charles Cooper) – Parcel #34-026-004-121-0587 - \$1,440.67.
  - I. Proposed Tax Assessment Appeal Settlement of S & G Home Office Associates, LLC, Docket 2008-CV-14459-TX.

- J. Commissioners' approval to contribute the County's pro rata share (\$2,805.00) for appraisal services and trial costs needed to ascertain the true value of properties of Berks County Real Estate Associates III, L.P. (Boscov), Tax Parcel #35-037-012.
- K. HRG Proposal to provide supplemental engineering services (Supplement No. 2) for the replacement of Dauphin County Bridge #122.
- L. Artist Contracts and Riders for Festival and Performing Arts Programs: Dauphin County Music & Wine Festival (6/13/09) – Billy Price; Dauphin County Music & Wine Festival (6/14/09) – The Mahoney Brothers; Dauphin County Jazz Festival (9/12/09) – Eric Roberson, Blue Erro Soul Entertainment, LLC and Dauphin County Jazz Festival (9/13/09) – Average White Band.
- M. Proposal for events management from Impact Events Group to work with the Department of Parks & Recreation to assist in audience development, marketing & creative services, market research and event logistics for Department's Festivals and Performing Arts Programs.
- N. Delta Dental Renewal for Spring Creek, Group 9465 for the period 4/1/09 – 3/31/10.
- O. Department of Conservation and Natural Resources Treevitalization Grant to Parks & Recreation.
- P. Fort Hunter Park Development Grant application to the State Department of Conservation and Natural Resources for the development of Fort Hunter through the Governor's initiative of Growing Greener Funds.
- Q. Purchase of Service Agreements between Children and Youth and:
  - 1. Baptist Children's Services, Inc.
  - 2. Children's Center for Treatment and Education t/d/b/a Beacon Light Behavioral Health Systems
  - 3. Family Care Services, Inc.
  - 4. The Glen Mills Schools, Inc.
  - 5. Laurel Youth Services, Inc.
  - 6. United Methodist Home for Children, Emergency Shelter, Inc.
  - 7. Wordsworth Academy, Inc.
- R. Adoption Assistance Agreements #2009-03, #2009-04, #2009-05 and #2009-06.
- S. Amendment #2 to Purchase of Service Agreement between Dauphin County Department of Drug and Alcohol Services and YMCA of Greater Harrisburg.
- T. Human Services Development Fund Agreement between Dauphin county and Halifax Communities That Care, Inc.
- U. Pennsylvania Council of the Arts 2008-2009 Grant Award Agreement (Jump Street).
- V. Public Transportation Policy/Procedure.
- W. Binder of Insurance of general liability coverage on tower site located at 3040 River Rd., Middletown.
- X. Proposal for Dauphin County Hazard Plan Update from Skelly & Loy, Inc.

- Y. Maintenance Agreement with G. R. Sponaugle for Annual Land Bank Test of diesel generator.
  - Z. County Cooperative Agreement and Invoice for 2009 Gypsy Moth Suppression Program.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Receipt of a letter from East Hanover Township advising that they are applying for a grant from the H2O PA Grant Program for some sewer projects within the Township.
  - B. Notification from Turbine Airfoil Designs, Inc. advising that they are applying to DEP for the renewal of a State Only Operating Permit.
  - C. Notification from Raudenbush Engineering, Inc. advising that Thea Drive Associates, LLC is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at the intersection of Thea Drive and Elmwood Drive in Susquehanna Township.
  - D. Receipt of a copy of a letter from DEP to Meadowbrook Coal Col., Inc. enclosing revised Part B Special Conditions – SMP No. 22030201 and advising that any person aggrieved by this action may appeal pursuant to Section 4 of the Environmental Hearing Board.
  - E. Notification from Glace Associates, Inc. advising that the Elizabethville Area Authority is applying to DEP for a permit to perform renovations on a current public water storage and replace the water main that serves the Authority's water customers.
  - F. Notification from Glace Associates, Inc. advising that the Halifax Area Water and Sewer Authority is applying to DEP for a permit for a water main replacement project along State Route 225 within neighboring Halifax Township.
  - G. Notification from Glace Associates, Inc. advising that Gratz Borough is applying to DEP for a permit to upgrade its water distribution system.
  - H. Notification from Modjeski & Masters advising that Norfolk Southern Railway is applying to DEP for a General Permit 11 for repairs to the Rockville Bridge PT-110.76 over the Susquehanna River Structure Repair.
  - I. Notification from C.S. Davidson, Inc. advising that Animal Center #29580 is applying to DEP for a permit for a project consisting of building expansion, driveway, sidewalk and constructed wetland in Derry Township.
  - J. Notification from the Derry Township Municipal Authority advising that they are undertaking a methane (biogas) recovery and cogeneration system project and an addition of a liquid sludge storage tank and a dense phase conveyance compressor project at their Clearwater Road Wastewater Treatment Facility -
- XIX. PUBLIC PARTICIPATION
- XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 25, 2009 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."