

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, FEBRUARY 20, 2008
(10:00 A. M.)**

**Final
Wednesday, February 20, 2008
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - January 30, 2008 Workshop Meeting
 - February 6, 2008 Legislative Meeting
 - February 6, 2008 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. August "Skip" Memmi, Department of Community & Economic Development
Eve Wachhaus, Executive Director of Habitat for Humanity of the Greater Harrisburg Area
 - 1. Presentation of Check
 - B. Jens Damgaard, Esq., Daniel Malpezzi, Esq. and Matthew Kirk
 - 1. Dauphin County 2008 Refunding Bonds – Ordinance #2-2008
- VIII. SALARY BOARD
 - A. Personnel
 - 1. Eliminate a Full-Time Department Clerk II position, Range 01009, Step 04, Salary \$23,649.60, effective February 25, 2008.
 - 2. Create a Full-Time Employment Assistant position, Range 01011, Step 04, Salary \$26,083.20, effective February 25, 2008.
 - B. Courts
 - 1. Eliminate a Full-Time Crier Administrator position, Range 1016, Step 01, Salary \$15.08 p/h, effective February 25, 2008.
 - 2. Create a Full-Time Crier position, Range 1006, Step 01, Salary \$9.27 p/h, effective February 25, 2008.
- IX. PERSONNEL
 - A. Personnel Packet

- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
 - B. Bid Award – Flags for Veterans Affairs

- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
 - A. Investment Report
 - B. 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. Purchase of Service Per Diem Rates between Children and Youth and:
 - 1. Bair Foundation of Pennsylvania
 - 2. Catholic Charities of the Diocese of Harrisburg, PA
 - 3. Diakon Lutheran Social Ministries
 - 4. Jewish Family Service of Greater Harrisburg, Inc.
 - 5. Northwestern Human Services of Pennsylvania, Inc.
 - 6. Contact Helpline
 - 7. Little Rays of Sunshine
 - 8. Bethany Christian Services of Central PA
 - 9. Mazzitti & Sullivan
 - C. Subordination Agreements:
 - 1. Yerou A. Johnson on the property located at 2914 Rumson Drive, Harrisburg, PA.
 - 2. Edward G. Kolibab on the property located at 200 Bradford Blvd., Harrisburg, PA 17112.
 - D. Approval of Tax Assessment Appeal Settlement of Tyco International Ltd.:
 - 1. 2801 Fulling Mill Road, Parcel 36-007-015
 - 2. 2900 Fulling Mill Road, Parcel 36-007-086
 - E. Hold Harmless Agreement between Dauphin County Parks & Recreation and Harrisburg Area Road Runners for the annual Harrisburg Marathon event on November 9, 2008.
 - F. Security Systems Maintenance Agreement Proposal between Dauphin County Information Technology and Nexus Technologies for maintenance of CCTV security equipment: Courthouse, Administration Building, Human Services Building and Veterans Building.
 - G. Memorandum of Agreement between Dauphin County and PEMA for PA Urban Search and Rescue Task Force participation by Dennis Harris of EMA staff.
 - H. Bypass Waste Processing Agreements between Dauphin County and Waste Management for:

1. Mountainview Reclamation Landfill
 2. Pine Grove Landfill, Inc.
- I. Construction and Demolition Waste Processing/Disposal Agreement between Dauphin County and Waste Management for Pine Grove Landfill, Inc.
 - J. Resolution #4-2008 – A Resolution terminating the contract between Dauphin County and HealthAssurance Pennsylvania, Inc.
 - K. Resolution #5-2008 – A Resolution for consolidation of the Revolving Credit Program into the Dauphin County Revolving Business Loan Program.
 - L. Pennsylvania Council of the Arts 2007-2008 Grant Award Agreement (Jump Street).
 - M. Purchase of Service Agreements between the Department of Drug and Alcohol Services and:
 1. Derry Township
 2. Steelton Borough
 - N. Purchase of Service Agreement between Children and Youth and Bethany Christian Services of Central Pennsylvania, Inc.
 - O. Amendment #2 to the Purchase of Service Agreement between Children and Youth and Northwestern Human Services of PA.
 - P. Adoption Assistance Agreements #2008-03, #2008-05 and #2008-06.
 - Q. MH Purchase of Service Agreements between MH/MR and:
 1. The Meadows Psychiatric Center
 2. Community Interactions, Inc.
 - R. MR Waiver Purchase of Service Agreement between MH/MR and Community Interactions, Inc.
 - S. 2008 Contract for Services between Dauphin County Juvenile Probation and Mid-Atlantic Monitoring Services for the alcohol-monitoring sensors.
 - T. Approval to appoint Luanna M. Zimmerman as Tax Collector for Upper Paxton Township to collect County taxes. (Ms. Zimmerman is filling the unexpired term of Judy E. Snyder.)
 - U. Purchase of Service Agreement between Dauphin County and Pictometry International, Inc.
 - V. Purchase of Service Agreement between Dauphin County and Mobile Video, Inc.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE

- A. Receipt of a copy of a letter from DEP to Rausch Creek Land L.P. regarding the Annual Bond Review for 2008 of Coal Mining Activity Permit #22851601, Underkoffler Breaker Operation in Wiconisco Township.
- B. Notification from Pennoni Associates, Inc. advising that the Milton Hershey School is applying to DEP and the US Army Corps of Engineers for the installation of an 18 inch stormwater pipe outfall into an existing box culvert conveying an unnamed tributary to Spring Creek.
- C. Notification from the Millersburg Area Authority advising that they are applying to DEP for the renewal of a National Pollutant Discharge Elimination System (NPDES) Permit.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 27, 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.”