

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MARCH 2, 2011
(10:00 A. M.)**

**Final
Wednesday, March 2, 2011
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - February 9, 2011 Workshop Meeting
 - February 9, 2011 Election Board Meeting
 - February 16, 2011 Legislative Board Meeting
 - February 16, 2011 Salary Board Meeting
 - February 16, 2011 Public Hearing
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. HUMAN RESOURCES
 - A. Personnel Packet
- IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- X. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – J. SCOTT BURFORD
- XII. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR
- XIII. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Purchase of Service Per Diem Rates between Children & Youth and White Deer Run, Inc.
 - C. Request to contribute the County's pro rata share (\$12,146.19) for appraisal services and trial costs needed to ascertain the true value of the following:
 - 1. BRE LQ Properties, 990 Eisenhower Blvd., Swatara Twp., Parcel No. 63-027-066, Docket No. 2010-CV-13335-TX (\$2,624.80).

2. Corporate Gateway General Partnership, 6340 Flank Drive, Lower Paxton Township, Parcel No. 35-034-085, Docket No. 2010-CV-10172-TX (\$1,917.05.)
 3. Comcourt Investors, LP, 2601 Market Place, Susquehanna Township, Parcel No. 62-021-162, Docket No. 2010-CV-10162-TX (\$1,885.12).
 4. Corporate Gateway General Partnership, 6385 Flank Drive, Lower Paxton Township, Parcel No. 35-034-091, Docket No. 2010-CV-10172-TX (\$1,917.05).
 5. Comcourt Investors, LP, 2605 Interstate Dr., Susquehanna Township, Parcel No. 62-021-190, Docket No. 2010-CV-10176-TX (\$1,885.12).
 6. Corporate Gateway General Partnership, 6345 Flank Drive, Lower Paxton Township, Parcel No. 35-034-094, Docket No. 2010-CV-10152-TX (\$1,917.05).
- D. Proposed Stipulation of Settlement of the Tax Assessment Appeal of Lexington Harrisburg LP, 2550 Interstate Dr., Susquehanna Township, Docket No. 2010-CV-4254-TX.
- E. Subordination Agreements for:
1. Angela DiFrancesco on the property located at 10 Greenwood Dr., Middletown, PA 17057
 2. Bonita E. Sumner on the property located at 309 Plane Street, Middletown, PA 17057
 3. Issiako Bio and Pauline Bio on the property located at 1945 Chestnut Street, Harrisburg, PA 17104
- F. Letter of Engagement between Dauphin County and Zelenkofske & Axelrod, LLC to audit the Dauphin County Pennsylvania Commission on Crime and Delinquency State Grants for the year ended 2009.
- G. Appointments to the Dauphin County Sesquicentennial Civil War Advisory Board: Dr. Michael Barton, Guy P. Beneventano and Kathryn McCorkle.
- H. Claim-Determination-Acceptance and Release Form for Oil Pollution Act Claim No. 911010-001 filed by the Local Emergency Planning Committee with the United States Coast Guard. Claim represents response costs associated with an oil spill on the Susquehanna River on October 19, 2010 - \$16,496.17.
- I. Engagement Letter with the PFM Group to provide economic analysis and expert economic testimony to Dauphin County in support of its interest arbitrations with Court Appointed Professional Prison Guard and Court-Related Non-professional unions.
- J. Repository Bid Request received from Ronald Wiest, Jr. – Parcel #09-046-002 - \$300.00.
- K. Performing Artists Contracts:
1. Dauphin County – Jazz Festival – June 11, 2011 – Alexis P. Suter - \$1,500
 2. Dauphin County – Music & Wine Festival – June 12, 2011
 - a. Class Act & Rita - \$2,400
 - b. Urban Guerilla Orchestra - \$6,000
 - c. Eric Darius - \$7,500
 3. Dauphin County – Culture Festival – August 5, 2011 – Chuck Brown - \$10,000
- L. Dauphin County Vendor – Music & Wine, Fort Halifax & Jazz Festival – Williams French Fries, sole vendor for 2011.

- M. Purchase of Service Agreement between Dauphin County and Impact Events Group for Consulting & Marketing/Professional Development, March-October 2011.
 - N. Change Order No. 2 to the Disaster Recovery System and Harrisburg I/Dispatcher & I/Mobile dated July 5, 2007 – to purchase three (3) 1/dispatcher licenses and associated maintenance for the period of performance 3/1/11 through 4/30/11 and to close the Agreement.
 - O. Maintenance Agreement between Dauphin County and Latshaw, Inc. for HVAC Services at the Work Release Center.
 - P. Purchase of Service Agreements between Children & Youth and:
 - 1. Cornell Abraxas Group, Inc.
 - 2. White Deer Run, Inc.
 - 3. Family Services of Northwestern Pennsylvania
 - 4. Pressley Ridge
 - Q. Adoption Assistance Agreements 2011-01, 2011-03 and 2011-04.
 - R. Purchase of Service Agreement between Drug & Alcohol and ACCESS, a Division of Gaudenzia Foundation, Inc.
 - S. Amendments to Human Services Development Fund Agreements between Dauphin County and:
 - 1. Visiting Nurse Association of Central Pennsylvania, Inc. – Amendment #2
 - 2. Christian Churches United of the Tri-County Area, Inc. – Amendment #2
 - T. Work Experience/Internship Agreement between Dauphin County and Arbor Education and Training for the Youth Services Employment Training Program.
 - U. Resolution #9-2011 - Application for County Aid from Derry Township for Liquid Fuels Funds in the amount of \$650,000 for preliminary engineering phase of the Park Boulevard (T-588) Relocation and Bridge DRT-1 Replacement.
 - V. Pro-rata Refund (September 8, 2009-December 31, 2009) – Parcel #42-028-004 – Trailcrest Park Harborton Place MHC, LLC - \$187.20.
 - W. Amendment #2 to the Prisoner Re-Entry Subgrant Agreement between Dauphin County and the Pennsylvania Commission on Crime and Delinquency.
 - X. Purchase of Service Agreement between Drug & Alcohol and DataQuest, Inc.
 - Y. Purchase of Service Agreement between Dauphin County and Palmetto Posting, Inc.
 - Z. Partial Refund of 2010 Real Estate Taxes – Parcel #62-013-012 – Pheasant Hill Estates - \$13,163.06.
 - AA. Hewlett Packard PC Lease Buyout for all “Annex A” computer equipment, Schedule No. 103108000024 for \$338.16.
 - BB. Change Order for Juvenile Court Relocation and Renovation Project – Simeral Construction Company to provide fire-barrier at Perimeter Walls for \$10,525.
- XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS' DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

- A. Notification from Snyder, Secary & Associates, LLC advising that the Parmer Family Foundation, Inc. is applying to DEP for a GP-5 for a sanitary sewer utility line stream crossing for the Pleasant Meadows Development in Lower Paxton Township.
- B. Notification from Skelly & Loy advising that Todd Librandi is applying to DEP for a Water Quality Management Part II Permit for the Librandi Lot No. 1 and Lot No. 2 Sewage Project in Londonderry Township.
- C. Notification from Pennoni advising that the Pennsylvania American Water Company is applying to DEP for a NPDES Permit and General Permit 5 for the construction of 7,000 L.F. of 16" water main in Derry Township.
- D. Notification from Herbert, Rowland & Grubic advising that the Dauphin County Commissioners are applying to DEP for a BWM-GP-11 Permit, a Water Obstruction and Encroachment Permit for the 2011 Multi-Bridge Deck Rehabilitation Project.
- E. Notification from Ercon advising that Buckeye Partners, L.P. is applying to DEP for a General Permit 5 for the 6658 Iron Run Project in Londonderry Township.
- F. Notification from Vortex Environmental, Inc. advising that they are applying to DEP for a Water Obstruction and Encroachment Permit for the Senator John J. Shumaker Public Safety Center (Phase 1 and 2 Improvements Project), City of Harrisburg.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 9, 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."